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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 29, 2024

WILLIAM GARDNER 480 NE 31ST ST #2403 MIAMI, FL 33137 US

SUBJECT: GARDNER GROUP FOUNDATION, INC.

Ref. Number: W24000107885

SECRETARY OF STATE
TAIL AHASSEF, FI

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We do not file bylaws please fill out the correct form for filing a non-profit business and also please do not submit double sided documents as we need the ability to scan the documents in and our scanners do not support double sided documents..

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 724A00016713

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Gardner Group Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	William Gardner Name (Print	ed or typed)		
	Miramar, FL 33025 City. State & Zip 786-925-4300 Daytime Telephone number			
will.gardner22@icloud.com Email address: (to be use for future annual report notifications)				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION Of GARDNER GROUP FOUNDATION, INC. A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Gardner Group Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 8910 Miramar Pkwy 305-B

Miramar, FL 33025

Mailing: 8910 Miramar Pkwy 305-B

Miramar, FL 33025

Article III The purposes for which the corporation is organized are:

- a. <u>Gardner Group Foundation, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable support to other qualifying nonprofit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the

r r manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

> William P. Gardner, Pres/Dir, 8910 Miramar Pkwy 305-B, Miramar, FL 33025 Alina Zhecheva, Secr/Treas/Dir, 8910 Miramar Pkwy 305-B, Miramar, FL 33025 William G. Gardner, Director, 8910 Miramar Pkwy 305-B, Miramar, FL 33025

Article VI The address of the initial registered office of the corporation is

8910 Miramar Pkwy 305-B

Miramar, FL 33025

and the name of the corporation's original registered agent at such address is

William Gardner

Article VII The name and address of the incorporator is as follows:

William Gardner

8910 Miramar Pkwy 305-B

Miramar, FL 33025

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in

this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capagity

grature/Registered Agent

William Gardner

9-17-2020 Date
8-17-2020