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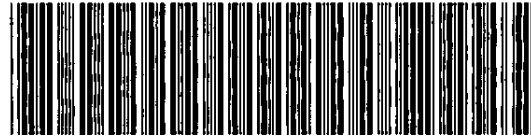
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TALLAHASSEE FLORIDA

FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

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

Charity Think Tank, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Maxwell L. Minch, Esq. P.A.
FROM: _____
Name (Printed or typed)

PO Box 357352

Address

Gainesville, FL 32636

City, State & Zip

(352)514-8667

Daytime Telephone number

maxwell.minch@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
CHARITY THINK TANK, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit benefit corporation, hereby adopts the following Articles of Incorporation in compliance with Florida Statute §607 and/or §621:

ARTICLE I.

The name of this corporation is CHARITY THINK TANK, INC. (hereinafter called the "Corporation").

ARTICLE II.

The principal office and mailing address of the Corporation is:

Charity Think Tank
S.F. - CIED
530 West University Avenue
Gainesville, FL 32601 USA

ARTICLE III.

The corporation elects to be a benefit corporation in accordance with Florida Statute §607.603.

The purpose for which the corporation is organized is to create a general public benefit and to engage in any lawful act or activity for which a corporation may be organized under the laws of Florida.

The general public benefit to be created by the corporation, in addition to its general purpose, is to maximize the donation of company profits as a charitable contribution supporting one or more charitable organization. The specific amounts and recipients of such charitable contributions shall be determined in accordance with the Bylaws of the Corporation.

ARTICLE IV.

This Corporation is authorized to issue one class of shares designated "Common Stock". The total number of shares which this Corporation is authorized to issue is ten thousand (10,000) shares of Common Stock, each class and any subclass without par value.

14 SEP 10 PM 12:27
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TALLAHASSEE, FLORIDA

ARTICLE V.

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
Dennis Figueroa
8462 NW 27th Street
Pembroke Pines, FL 33024 USA

Title: T, D
Andres Figueroa
Charity Think Tank
S.F. – CIED
530 West University Avenue
Gainesville, FL 32601 USA

Title: S, D
Juan Camilo Jaramillo
Charity Think Tank
S.F. – CIED
530 West University Avenue
Gainesville, FL 32601 USA

Title: T, D
Nicolas Hoyos
Charity Think Tank
S.F. – CIED
530 West University Avenue
Gainesville, FL 32601 USA

The initial benefit director and benefit officer of the corporation is:

Dennis Figueroa
8462 NW 27th Street
Pembroke Pines, FL 33024 USA

ARTICLE VI.

The street address of the Corporation's initial registered office is:

Charity Think Tank
S.F. – CIED
530 West University Avenue
Gainesville, FL 32601 USA

The name of the Corporation's initial registered agent at that office is:

Juan Camilo Jaramillo

ARTICLE VII.

The name and street address of the incorporator of the Corporation is:

Maxwell L. Minch, Maxwell L. Minch, Esq. P.A.
PO Box 357352
Gainesville, FL 32635

ARTICLE VIII.

The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws of the Corporation.

ARTICLE IX.

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

ARTICLE X.

A. To the fullest extent permitted by applicable law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

B. The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

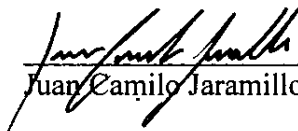
C. Neither any amendment nor repeal of this **Article X** nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this **Article X**, shall eliminate or reduce the effect of this **Article X** in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this **Article X**, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE XI.

The Corporation reserves the right to amend or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon a stockholder herein are granted subject to this reservation.

IN WITNESS WHEREOF, this Certificate of Incorporation has been subscribed this 4th day of September, 2014, by the undersigned who affirms that the statements made hereto are true and correct.

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 capacity.



Juan Camilo Jaramillo/Registered Agent

9/4/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute §817.155.



Maxwell L. Minch/Incorporator

9/4/14

Date

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TALLAHASSEE FLORIDA