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COVER LETTER

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

SUBJECT: DonorAssist, Inc.
(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

FROM: Mark Friedlander
Name (Printed or typed)

14545J South Military Trail #261
Address

Delray Beach, FL 33484
City, State & Zip

(561) 502-6260
Daytime Telephone number

Atel2000@gmail.com
E-mail address: (to be used for future annual report notification)

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

2021 APR -6 PM 3:53

ARTICLES OF INCORPORATION OF DONORASSIST, INC.

The Articles of Incorporation for DonorAssist, Inc. (hereinafter the "Corporation") are hereby filed pursuant to Fla. Stat. § 607.0202 and 607.0603. The Articles of Incorporation are set forth and adopted by as follows:

Article I: Name. The name of the corporation is DonorAssist, Inc. Annual Reports are to be directed to Mark Friedlander at Corporation's principal place of business: 14545J South Military Trail #261, Delray Beach, FL 33484.

Article II: Principal Place of Business/Mailing Address. The principal place of business and mailing address of the Corporation is 14545J South Military Trail #261, Delray Beach, Florida 33484.

Article III: Purpose & Election of Benefit Corporate Status. The purpose of the Corporation is to exist as a Benefit Corporation under Fla. Stat. § 607.604, to pursue or create a general public benefit or a specific public benefit purpose; specifically, to provide an online platform for donors to make and track donations, in the form of money, products and services, toward a generalized category or specific donation campaign.

Article IV: Shares.

- a) **The Corporation is authorized to issue 1,000,000,000 shares of Common Stock.** The aggregate amount of the total authorized capital stock of the Corporation is one million (1,000,000,000) shares of common stock which shall be all of the same class. Such stock may be issued from time-to-time without action by the stockholders, for such consideration as may be fixed from time-to-time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment.
- b) **Par Value for Authorized Shares:** Authorized Shares shall have a par value of \$0.01.
- c) **Shareholders Action without a Meeting:** Shareholders may take action without a meeting, without prior notice, and without a vote if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. In order to be effective the action must be evidenced by one or more written consents describing the action taken, dated and signed by approving shareholders having the requisite number of votes of each voting group entitled to vote thereon, and delivered to the corporation by delivery to its principal office in this state, its principal place of business, the corporate secretary, or another officer or agent of the corporation having custody of the book in which proceedings of meetings of shareholders are recorded. No written consent shall be effective to take the corporate action referred to therein unless, within sixty (60) days of the date of the earliest dated consent delivered in

DonorAssist, Inc.
Articles of Incorporation
March 22, 2021

the manner required by this section, written consents signed by the number of holders required to take action are delivered to the corporation by delivery as set forth in this section.

- d) **Prior offer to Corporation to purchase shares:** Exception of transfers to family members. Notwithstanding anything in these articles to the contrary, any shareholder may at any time during his or her lifetime transfer any of that shareholder's share in the company to his or her spouse, father or mother, children (unless those children have not reached their age of majority, in which event the shareholder may transfer the stock in trust for the benefit of such minor children) or to the trustee or trustees under any trust created during his or her lifetime for the benefit of shareholder, his or her spouse, father or mother, or children. However, the spouse, father, mother, children, or trustee shall agree in writing prior to such transfer to become a party to and be bound by all the terms and conditions of the agreement which provides for the Corporation's option to purchase shares before sale to other stockholders or third persons, just as if they were original parties to such agreement.
- e) If the Corporation acquires its own shares, such shares belong to the Corporation and constitute treasury shares until disposed of or canceled by the Corporation.

Article V: Registered Agent. The Registered Agent of DonorAssist, Inc. is DUDAI LEGAL, P.A., and the registered agent's office address is 3000 North Federal Highway, Suite 8, Fort Lauderdale, FL 33306 and is in compliance with the requirements set forth in Fla. Stat. § 607.0501. I, DANIELLE DUDAI, hereby accept appointment as Registered Agent for the Corporation, and am familiar with and accept the duties and obligations required of a Registered Agent.

Danielle Dudai

Danielle Dudai (Mar 26, 2021 11:50 EDT)

Registered Agent's Signature

Article VI: Benefit Directors. The initial Benefit Officers and Benefit Directors of Corporation are as follows: Mark Friedlander is Benefit Director and Chief Executive Benefit Officer.

- a) **Management of the Affairs of the Corporation:** The affairs of the Corporation shall be managed by no less than one Benefit Director and may be increased from time to time, as permitted by law, or if set forth in the Bylaws of the Corporation, as dictated by the Corporation's Bylaws. All Benefit Directors and Benefit Officers of the Corporation shall be protected from personal liability to the fullest extent permitted by Florida law.

Article VII: The effective date of these Articles of Incorporation shall be the date the Florida Division of Corporation receives them, or the date they are filed with the Secretary of the State of Florida, whichever date is earliest.

In witness whereof, the undersigned Benefit Director of this corporation has executed these Articles of Incorporation on March 25, 2021.



Mark Friedlander, CEO/Director

Date 03/25/21

DonorAssist, Inc.
Articles of Incorporation
March 22, 2021

Articles of Incorporation of DonorAssist, Inc.-2

Final Audit Report


2021-03-26

Created:	2021-03-26
By:	Amanda Decker (adecker@floridaentrepreneurlaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAlQm6teZzLKSoZe7A275DX_FIGxxeZC6

"Articles of Incorporation of DonorAssist, Inc.-2" History

 Document created by Amanda Decker (adecker@floridaentrepreneurlaw.com)

2021-03-26 - 3:49:36 PM GMT- IP address: 104.245.27.130

 Document emailed to Danielle Dudai (dudailawfirm@gmail.com) for signature

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 Document e-signed by Danielle Dudai (dudailawfirm@gmail.com)

Signature Date: 2021-03-26 - 3:50:52 PM GMT - Time Source: server- IP address: 137.103.217.181

 Agreement completed.

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Danielle Dudai
Danielle Dudai (Mar 26, 2021 11:50 EDT)

Registered Agent's Signature

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Mark Friedlander, CEO/Director

Date 03/25/21

DonorAssist, Inc.
Articles of Incorporation
March 22, 2021






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Final Audit Report

2021-03-26

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Transaction ID:	CBJCHBCAABAAIoQm6teZzLKSoZe7A275DX_FIGxeZC6

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ADobe Sign