

Sponsor Humanity, Inc.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

We the undersigned, all of legal age and sound mind and body, having established a non-profit corporation in the state of Florida, hereby agree to the amend the articles of incorporation as follows:

ARTICLE I **NAME OF CORPORATION**

1.01 Name

The name of this corporation shall be Sponsor Humanity, Inc. The business of the corporation may be conducted as Sponsor Humanity, Inc.

ARTICLE II **DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III **PURPOSE**

3.01 Purpose

Sponsor Humanity, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The corporation has as its purpose to help meet the basic human need of food, utilities and shelter to those who are struggling financially.

3.02 Non-Profit

Sponsor Humanity, Inc. is designated as a non-profit corporation.

ARTICLE IV
NON-PROFIT NATURE

4.01 Non-profit Nature

Sponsor Humanity, Inc. is organized exclusively for charitable and educational purposes. No part of the net earnings of Sponsor Humanity, Inc. shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on

(a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or

(b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Sponsor Humanity, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Sponsor Humanity, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

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4.03 Dissolution

Upon termination or dissolution of the Sponsor Humanity, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Sponsor Humanity, Inc. hereunder shall be selected by the discretion of a majority of the directors of the Sponsor Humanity, Inc.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on

(a) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE V
BOARD OF DIRECTORS

5.01 Governance

Sponsor Humanity, Inc. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be Lindsay Samuels, Stephen Harrell, Davonna Thomas, Patricia Garcia and Ajeet Khalsa.

ARTICLE VI
MEMBERSHIP

6.01 Membership

Sponsor Humanity, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Sponsor Humanity, Inc.
792 Preserve Terrace
Heathrow, FL 32746

The mailing address of the corporation is:

Sponsor Humanity, Inc.
792 Preserve Terrace
Heathrow, FL 32746

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Lois Alpert
Sponsor Humanity, Inc.
792 Preserve Terrace
Heathrow, FL 32746

ARTICLE X
INCORPORATOR

The incorporators of the corporation is as follow:

Lindsay Samuels
Sponsor Humanity, Inc.
792 Preserve Terrace
Heathrow, FL 32746

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Sponsor Humanity, Inc. were approved by the board of directors on 30th day of December, 2020 and constitute a complete copy of Articles of Incorporation of the Sponsor Humanity, Inc.

<u>Name</u>	<u>Title(s)</u>	<u>Mailing Address</u>	<u>Signature</u>
Lindsay Samuels	Chairman of the Board, President	792 Preserve Ter. Heathrow, FL 32746	_____
Stephen Harrell	Board Director	792 Preserve Ter. Heathrow, FL 32746	_____
Davonna Thomas	Board Director	792 Preserve Ter. Heathrow, FL 32746	_____
Patricia Garcia	Board Director	792 Preserve Ter. Heathrow, FL 32746	_____
Ajeet Khalsa	Board Director	792 Preserve Ter. Heathrow, FL 32746	_____

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Lois Alpert, agree to be the registered agent for Sponsor Humanity, Inc. as appointed herein.

Lois Alpert
Registered Agent *for*
Sponsor Humanity, Inc.

Date: December 30th, 2020