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SECRETARY OF STATE

# Angient Learning of the Mystical and Metaphysical Arts

## COVER LETTER

June 23, 2021

Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314 (850) 245-6052

SUBJECT:

Filing Articles of Incorporation for:



Dear Division:

The undersigned, Alicia Ale, President of Ancient Learning of the Mystical and Metaphysical Arts, Inc with address 533 Valencia Avenue, #3, Coral Gables FL 33134, by means of this letter I am presenting the Articles of Incorporation of the above-mentioned not-for-profit corporation in order to be recorded in the State of Florida Division of Corporations.

Additionally, you will find the corresponding filing fee and request for certified of status fee for a total amount of \$87.50

Respectfully submitted,

ANCIENT IN ARXING OF THE MYSTICAL AND METAPHYSICAL ARTS, INC.

By:

Alicia Ale Vresident 533 Valencia Avenue, #3 Coral Gables FL 33134

# ARTICLES OF INCORPORATION OF

# ANCIENT LEARNING OF THE MYSTICAL AND METAPHYSICAL ARTS, INC

The undersigned, by these Articles associate themselves for the purpose of forming a not-for-profit corporation under Chapter 617, Florida Statutes and certify as follows:

# ARTICLE I. NAME

The name of this corporation is:

ANCIENT LEARNING OF THE MYSTICAL AND METAPHYSICAL ARTS, INC.

## ARTICLE II. ADDRESS

A. The principal place of business address of the corporation is:

533 Valencia Avenue, #3 Coral Gables FL 33134

B. The mailing address of the corporation is:

533 Valencia Avenue, #3 Coral Gables FL 33134

## ARTICLE III. PURPOSES

The Corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes the making of distributions to organization that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code (the "Code"). The Corporation is a not-for-profit public benefit corporation and is not organized for the private gain of any person.

The specific purpose of this Corporation is primarily to educate, inspire and help humanity achieve a better quality of life through the study of ancient mystical and metaphysical arts and to carry on other charitable activities associated with this purpose, as allowed by law.

SECRETARY OF STATE STORE OF CORPORATIONS

C. Notwithstanding any other provision of this document, this Corporation shall not carry on any other 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, as amended, or the corresponding section of any future federal tax code ("Code") or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

#### ARTICLE VIII. DEDICATION FOR CHARITABLE PURPOSES

The property of this Corporation is irrevocably dedicated to charitable purposes, and no other part of the net earnings or assets of this Corporation shall ever inure to the benefit of, or be distributable to it members, trustees, officers, director, 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 purposes set forth in the purpose clause hereof

Upon the winding up and dissolution of this Corporation and after paying or adequately providing for the debts and obligations of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) or shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX. REGISTERED AGENT

The name and State of Florida street address of this corporation's registered agent for service of process is:

Alicia Ale 533 Valencia Avenue, #3 Coral Gables FL 33134

#### ARTICLE X. INCORPORATOR

The name and address of the incorporators to this articles of incorporation are:

533 Valencia Avenue, #3 Coral Gables FL 33134

#### ARTICLE IV. BOARD OF DIRECTORS

This corporation's business and affairs shall be conducted, managed and controlled by a Board of Directors (the "Board"). The Board shall consist of three members, as provided in the Bylaws. The name and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until successors are elected are:

Alicia Ale, President 533 Valencia Avenue, #3 Coral Gables FL 33134

Cristobal Herrera-Ulashkevich, Treasurer 533 Valencia Avenue, #3 Coral Gables FL 33134

Daniel Lugo, Secretary

533 Valencia Avenue, #3
Coral Gables, FL 33134

The method of election and removal of directors, filling of vacancies and the term of office of directors shall be as set forth in the bylaws.

#### ARTICLE V. BYLAWS

The Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

## ARTICLE VI. EXISTENCE AND DURATION

Existence of this corporation shall commence with the filing of these Articles of Incorporation with the Secretary of the State of Florida. This corporation shall exist in perpetuity.

### ARTICLE VIL PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles, Bylaws or by the laws of the State of Florida, the following limitations shall apply

- Α. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 purposes set forth in the purpose clause hereof.
- В. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the above undersigned Incorporators has executed the Articles of Incorporation this \_23\_ of June, 2021.

STATE OF FLORIDA COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged before me by means of  $\square$  physical presence or  $\square$  online notarization, this 23 of June 2021 by Alicia Ale, incorporator of Ancient Learning of the Mystical and Metaphysical Arts, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He/she is  $\square$  personally known to me or  $\square$  has produced Florida Driver's License as identification.

SEAL

LUIS E. MARICHAL

Notary Public - State of Florida

Commission # HH 073789

My Comm. Expires Apr 12, 2025

Bended through National Notary Assn.

NOTARY PUBLIC

Sign:

State of Florida at Large

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SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

That ANCIENT LEARNING OF THE MYSTICAL AND METAPHYSICAL ARTS INC desiring to organize under the laws of the State of Florida, with its principal offices at 533 Valencia Avenue, #3, Coral Gables FL 33134 has named Alicia Ale as the agent to accept service proceed within the State with address 533 Valencia Avenue, #3, Coral Gables FL 33134

# ACKNOWLEDGMENT

The undersigned, Alicia Ale, having been named as registered agent to accept service of process for the above stated corporation, at the office designated in this Certificate, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated this, 23 day of June, 2021

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