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TRANSMITTAL LETTER

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

SUBJECT: Affidavit to FL Sec of State - Common Law Declaration of Trust Enclosed is an original and one (1) copy of the Declaration of Trust and a check for: SOKI FAMILY HOLDINGS, Irrevocable Trust FEES: **Declaration of Trust** \$350.00 **OPTIONAL: Certified Copy** \$ 8.75 SOKI Family Holdings, Board of Trustees FROM: _ Name (Printed or typed) 302 Shady Lane Address Midville, Georgia 30441 City, State & Zip 352-425-2188

Daytime Telephone number

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

| SOKI FAMILY TRUST |
|---|
| Common Law, Irrevocable TRUST |
| Section 609.02 of the Florida Statutes, pertaining to arrations of Trust, the undersigned, the Chairman of the SOKI FAMILY TRUST, a (Name of Trust) |
| (Name of Trust) Trust hereby affirms in order to file or qualify |
| AMILY TRUST, in the State of Florida. |
| me of Trust) |
| sons are named in the Trust. |
| dress is16418_ C.R. 325 |
| HAWTHORNE, FLORIDA 32640 |
| gent and street address in the State of Florida is: CHRISTOPHER MEEKS BTH STREET, DUNNELLON, FLORIDA 34432 |
| e registered agent: Having been named as registered ervice of process for the above named Declaration of Trust nated in this affidavit, I hereby accept the appointment as and agree to act in this capacity. |
| (Signature of Registered Agent) Christopher Meeks, Agent |
| Attached is a true and correct copy of the Declaration of the hassociation proposes to conduct its business in W. JAY MEEKS, TRUSTEE Name: Chairman of the Board of Trustees Filing Fee: \$350.00 Certified Copy: \$ 8.75 (optional) |
| |

ABSTRACT OF TRUST

CERTIFIED EXTRACT & BANK RESOLUTION

Articles of Organization

SOKI Family Holdings

302 Shady Lane Midville, Georgia USA pc 30441

THE UNDERSIGNED, personally appeared, did not take an oath, depose and certify:

1. ORGANIZATION NAME: SOKI Family Holdings

2. DATE ESTABLISHED: 08/10/2020

3. TAX IDENTIFICATION NUMBER: APPLIED FOR 85-6379848

4. NAME OF TRUSTEES/MANAGER: WAYNE JAY MEEKS and JUDY MEEKS

- . 5. POWER AND AUTHORITY: THE BOARD of Trustees for SOKI Family Holdings, shall at all times have, except as modified by the terms of the Minutes and Resolutions of the Board of Trustees of SOKI Family Holdings, irrevocable trust, interpreting the same, all the powers of Trustee under the customs, traditions and usages of the common law, including, but not limited to the power:
- a. To apply for and receive health, life or disability insurance on the life of any person; to accept the ownership and beneficial interest of life insurance, which may be transferred to the Trustee without responsibility as to the payment of premiums. The insuring companies have no responsibility other than to pay the proceeds of the policies to the named beneficiaries and are not required to examine the Declarations of Trust at any time. To apply and pay for automobile, homeowners or any other liability insurance in the name of the trust.
- **b.** To sell, convey, lease, exchange, abandon, pledge for security, and exercise all the rights, powers and privileges which an absolute owner of the same property would have regarding any property, which in their discretion, the Trustee chooses to receive subject to the Declaration of Trust.
- c. To apply for and open commercial loan accounts, to borrow money with or without security, to receive all dividends, interest and other income, and to compromise and settle claims. To purchase, sell or retain stocks, securities, mutual funds, life insurance annuities, mortgages and other investments. Any and all bank accounts, including checking and savings accounts, established in the name of the Trust by the Trustee, shall be subject to withdrawal and all checks, drafts and other obligations of the trust shall be honored by said depositories upon the signature of the Trustee or their designated signatory (i.e. General and /or Assistant Manager).

Common Law Declarations of Trust **SOKI Family Heidings** Page Eighteen of Twenty-one

Article Thirty-seven: Construction of Language

SECTION 37.1 – REFERNCE HEREIN to the masculine gender shall at all times include the feminine and the neuter genders, and the singular shall at all times include the plural, as is necessary for proper construction.

Article Thirty-eight: Severance

SECTION 38.1 – IF ANY single word, sentence, paragraph, clause, section or provision of this Indenture and Contract, or of the Resolutions of the Board of Trustees of **SOKI Family Holdings** is held to be unlawful, unenforceable, invalid or even misspelled, under the laws of the host country, it shall at all times be severable and shall at no time in any way affect any of the remaining provisions, which shall at all times be given full lawful force and effect nonetheless.

Article Thirty-nine: Privacy

SECTION 39.1 – NO PARTY to **SOKI Family Holdings** a common law contract, in trust form, shall at any time reveal any records or contracts concerning the other party, without written permission from the other party concerned authorizing such disclosure, or requisite of a duly issued court order. (See Article Twenty-nine.) Neither party is required to report any information to any federal, state, county or local United States government agency or any political subdivision thereof. In an ongoing effort to protect trust assets from unlawful seizure from outside agencies (i.e. administrative judgments, liens or levies from the IRS, etc.) the Board of Trustees of **SOKI Family Holdings** shall not at any time release or convey property of **SOKI Family Holdings** without absolute proof:

- (a). that the citizen issuing the request is a sworn and authorized United States of America government employee, pursuant to United States Code, 26 CFR 6331(a), and:
- (b). that a valid Summary Record of Assessment, signed under penalty of perjury, subscribed and attested to by a duly appointed Assessment Officer, was filed with the Secretary of State and, further,
- (c). that a properly executed Notice and Demand, signed under penalty of perjury, was issued.

Common Law Declarations of Trust **S&KI Family Holdings** Page Sixteen of Twenty-one

SECTION 33.3 – IF, UPON the death or dissolution of any Holder, there is contained in the Meeting Minutes of this Trust an approved transfer upon death or dissolution, then, upon proper notice of such to the Board of Trustees of **SOKI Family Holdings** the same Board of Trustees shall at that time note the transfer in said Register of Certificate Holders and shall at that time issue a new Certificate according to such approved transfer. If no such approved transfer appears in the Meeting Minutes, then the Board of Trustees of **SOKI Family Holdings** shall at that time reissue such Units as it shall at that time see fit and equitable at its discretion.

SECTION 33.4 - THE BOARD of Trustees of **SOKI Family Holdings** reserved the right, by unanimous vote, to declare any Certificate of Capital Unit issued to any party, other than the EXCHANGER, wholly null and void, to be effected by appropriate Minute and recorded in the Register of Certificate Holders. The Capital Units shall at all times automatically revert to the Board of Trustees of **SOKI Family Holdings** which shall at all times reissue the units at their sole discretion. Such Certificate Holders shall at all times be notified of such action personally and/or in writing.

Article Thirty-four: Distribution

SECTION 34.1 – **IF IT** is determined by a unanimous vote of the Board of Trustee of **SOKI Family Holdings** that there is income distributable to the Holders of Capital Unit Certificates, the Board of Trustees of **SOKI Family Holdings** shall at all time, at its own discretion, distribute such income to the Holders. Whether distributed or not, if any income remains, it shall at all times be deemed to be principal and allocated to the Corpus/Estate. The proportionate share of distributed income to which each Holder is entitled is not discretionary, but is deemed solely on a pro rata basis by the number of Capital Units held.

SECTION 34.2 – THE BOARD of Trustees for **SOKI Family Holdings** shall at all times make a determination as to the existence or non-existence of distributable income at convenient intervals no greater than annually, unless changed by subsequent Meeting Minute or Resolution, and shall at all times record such determination in said Minutes of this Trust.

SECTION 34.3 – ANY HOLDER may at anytime waive a right to any distributions, if a written Declaration of Waiver is delivered to the Board of Trustees of **SOKI Family Holdings** prior to the date when the distribution is to take place, and such waiver is accepted by the Board of Trustees for **SOKI Family Holdings** and recorded in the Minutes of this Trust. The effect of such waiver shall at all times be to allocate the share such Holder would have been entitled to receive to the remaining Holders on a *pro rata basis*, solely for that particular distribution.

Common Law Declarations of Trust SOKI Family Holdings Page Fourteen of Twenty-one

Article Thirty-one: Renewal of Indenture

SECTION 31.1 – THIS Trust Indenture and Contract is renewable. It may be renewed prior to its termination for any reasonable term, not to exceed the original term, so long as it is deemed by the Board of Trustees of SOKI Family Holdings to be in the best interest of the Beneficiaries and if the Beneficiaries at age of majority are in agreement with the renewal. If any Beneficiary objects to the renewal, the Board of Trustees of SOKI Family Holdings may at that time, in its discretion, distribute to the objecting Certificate Holder such portion of this Trust's assets as he or she would have been entitled to had it terminated, and continue this Trust with the remaining corpus/estate, Beneficiaries and Certificate Holders. In that event, the Board of Trustees of SOKI Family Holdings shall at that time, after such distribution, recall and redistribute the capital units of the objecting Holder, to the remaining Beneficiaries on a pro rata basis.

SECTION 31.2 – A RESOLUTION of any such renewal shall at that time be entered into the Minutes of a Board Meeting for this Trust. If this Trust's Indenture has been recorded, a Notice of Renewal shall as soon as practicable also be recorded and published as necessary. Any vote concerning renewal shall take place not more than one hundred-twenty(120) days nor less than sixty (60) days from the date this Trust is due to terminate. If the Trust is renewed, it may in like manner be renewed again, before the end of any renewal term by Resolution of the Board of Trustees for **SOKI Family Holdings**.

Article Thirty-two: Certificates of Capital Units

SECTION 32.1 – THE Trust Corpus/Estate assets shall at all times be conserved, preserved, managed and expanded to produce income for the benefit of the holders of Certificates of Capital Units. The entire beneficial interest of the income of **SOKI Family Holdings** derived from the principal, namely, the corpus/estate assets, shall at all times be divided into exactly One-hundred (100) Capital Units and issued by Certificates evidencing ownership of such Capital units. Capital units may at any time be subdivided into units of smaller denomination, or in issues subsequent to the creation of this Trust and the consummation of this Contract and Indenture, smaller denominations may at any time be merged into larger ones, but the total Capital Units shall at no time be less than or greater than One-hundred (100) Units. A Certificate Holder (beneficiary) may at any time be an individual man or woman, a husband and/or wife, a group of individual men and/or women, another trust, an artificial person or entity.

SECTION 32.2 – UPON CREATION of this Trust, the CREATOR shall at that time issue (a) Certificates of all One-hundred (100) Capital Units to the EXCHANGER, and /or same's designee/s. These Capital Units or parts thereof, subsequent to the initial issue, shall at all times be strictly limited in transferability as set forth below. The identity of the initial Certificate Holder/s shall, during the first Meeting of the Board of **SOKI Family Holdings** be recorded and set forth in Minute Number Three (3), which Meeting Minute shall at that time be incorporated herein by reference immediately upon its execution.

Common Law Declarations of Trust **SOKI Family Holdings**Page Twelve of Twenty-one

Article Twenty-seven: The Protector

SECTION 27.1 – A PROTECTOR may at any time be appointed by the Board of Trustees of **SOKI Family Holdings** by appropriate Meeting Minute. The PROTECTOR shall at no time be a member of the Board of Trustees of **SOKI Family Holdings** in his normal capacity. The PROTECTOR has the following powers only:

- (a). It is the PROTECTOR's responsibility to approve the selection of two (2) independent parties, chosen by the EXECUTIVE SECRETARY who, with the PROTECTOR, shall at that time constitute a Committee of Arbitrators for the purpose of resolving deadlocks or disagreements;
- (b). The PROTECTOR of **SOKI Family Holdings** may resign in writing, at any time, however, it is the duty of the PROTECTOR to approve a successor, new PROTECTOR, with the Board of Trustees of **SOKI Family Holdings** being informed of the appointment. The Board of Trustees may at that time, if necessary, appoint a new Protector.
- (c). The PROTECTOR shall at no time have other powers.

SECTION 27.2 – IN THE event of a disagreement, deadlock or impasse among the Trustees, the EXECUTIVE SECRETARY of **SOKI Family Holdings**, whose duties and powers will be decided upon by appropriate Meeting Minute, may at that time, convene a Committee of Arbitrators to determine a solution. This Committee shall at all times consist of three (3) parties, the PROTECTOR and two (2) others, which shall at all times be independent of this Trust, who shall at that time be appointed by the EXECUTIVE SECRETARY. This Committee shall at all times have the power upon investigation, meeting and two-thirds of the votes, to decide any issue brought before them. All such determinations and decisions of the Committee shall at all times be binding and conclusive upon all parties.

Article Twenty-eight: Restriction of Meetings

SECTION 28.1 – NO ONE, other than the Trustees themselves shall at any time have the authority to request the Board of Trustees of **SOKI Family Holdings** to hold any regular or any special meeting and the Trustees are specifically required to disregard and resist any such external pressures.

Article Twenty-nine: Disclosure of Documents

SECTION 29.1 - NO DOCUMENT, record, bank account register or any other written information dealing with the internal affairs or the operations of **SOKI Family Holdings** shall at any time be disclosed to any third party, except upon formal written approval of the Board of Trustees of **SOKI Family Holdings** given at a regular or special meeting of their Board of Trustees, as set forth above. Said written approval must clearly specify the exact information and limitations of same to be disclosed, specifically to whom it is to be disclosed and any and all reasons for said disclosure, including specific proof of jurisdiction where applicable.

Common Law Declarations of Trust **SOKI Family Holdings** Page Ten of Twenty-one

SECTION 22.2 – REASONABLE COMPENSATION of each Trustee, Manager, Officer, Executive or other position shall, as often as practicable, be fixed and paid at the discretion of the Board of Trustees of **SOKI Family Holdings**. Such compensation may at any time, at the determination of the Board of Trustees for **SOKI Family Holdings**, be indexed to the overall performance and/or profitability of the corpus/assets of the Trust. Any Trustee, Manager, Officer or Executive, whether individual, person or entity in any other position shall at all times have the right to waive any compensation for his, her, its or their services.

SECTION 22.3 – THE BOARD of Trustees for **SOKI Family Holdings** may at any time also delegate to a General Manager, the power to select, appoint, fire, set the compensation for and in general, manage any and all Executives, Officers and all other positions as Staff of this Trust (excluding of course, the Trustees in their capacity as Board Members) who shall at designated times be required to report to this General Manager.

Article Twenty-three: Resignation or Removal of Trustees

SECTION 23.1 – ANY TRUSTEE of **SOKI family Holdings** shall at all times have the discretionary power to resign in writing from the Board of Trustees of this Trust. Any assistants, agents, brokers, attorneys. Barristers, solicitors, clerks, aides, contractors, sub-contractors, investment counsel, property managers, or any others shall at all times have the discretionary power to tenure their resignation in writing from such appointment or contract for services to **SOKI Family Holdings**.

SECTION 23.2 – A TRUSTEE may at any time, be removed from office for:

- (1) GROSS NEGLECT OF DUTY: removal effected by the unanimous vote and decision of the remaining Trustees on the Board of **SOKI Family Holdings**;
- (2) By MANDATE OF A COURT OF COMPETENT JURISDICTION, when such Trustee has been justly and correctly adjudicated as guilty of FRAUD, THEFT, MALFEASANCE IN OFFICE, or other sufficient legal cause;
- (3) PHYSICAL or MENTAL INCAPACITATION: removal effected by the written determinations of no less than two [2] competent, good and lawful Christian physicians [in good standing] selected by the Certificate Holders, attesting to such incapacitation. Third parties are protected in relying upon said written determinations without any further act or notice. No further act on the part of any party hereto or any court shall be necessary to vest in a Successor or Interim Trustee the fiduciary powers and duties necessary or resident in the supervision and management of this Trust corpus/estate.

Article Twenty-four: Successor and Interim Trustees

SECTION 24.1 – IN THE event of incapacitation, death, resignation or removal from office of any Trustee, the Board of Trustees for **SOKI Family Holdings** shall as soon as practicable thereafter, by unanimous vote, either appoint a Successor Trustee or vote to reduce the number of Trustees serving on the Board.

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Common Law Declarations of Trust **SOKI Family Heldings**

Page Eight of Twenty-one

Article Seventeen: Loans and Advances

SECTION 17.1 – ANY TRUSTEE of **SOKI Family Holdings** is authorized to loan or advance funds to this Trust for any purpose, and any such loan, together with stipulated interest, shall at that time be a first lien against the property of this Trust. Said loans shall be timely repaid therefrom, so long as any such loan or advance shall have been recorded in the Meeting Minutes. Any Trustee is further authorized to deal with this Trust in general business matters, provided only that in all such transactions, the Trustee shall at all times retain therein their fiduciary obligation. The Board of Trustees of **SOKI Family Holdings** shall at all times enter into financial transactions with any Trustee, Beneficiary, Trust Manager, Officer, Executive or other related individual or person only for stipulated consideration and upon stipulated security.

Article Eighteen: Restriction of Investment Interest

SECTION 18.1 – UNDER NO circumstances shall the EXCHANGER at any time have any interest in any investment made by the Board of Trustees of **SOKI Family Holdings** other than such legal interest as would a stranger to this Trust in the particular transaction. Nothing in this paragraph shall at any time be construed as conferring power upon the EXCHANGER to reacquire the Trust corpus /estate or any part thereof, by substituting other property of an equivalent value.

Article Nineteen: Operating Funds

SECTION 19.1 – FUNDS ACCRUING in the Treasury of this Trusts shall at all times constitute the operating funds of the Trust corpus/estate. The Board of Trustees of **SOKI Family Holdings** may at any time authorize liquidation of assets for the purpose of adding to said operating funds. The Board of Trustees of **SOKI Family Holdings** shall at such times and in such manner as it deems proper and necessary, provide for operating funds through any type of borrowing, either unsecured or directly or indirectly secured. The Board of Trustees of **SOKI Family Holdings** may at any time also designate third parties to hold funds for specific purposes necessary to the use and operation of this Trust.

SECTION 19.2 – THE USE and purpose of such funds shall at all times include, without limitation, the following items:

- (a). Reasonable compensation of the Trustees, Managers, Officers and any person or entities providing services, articles or utilities to **SOKI Family Holdings**;
- (b). Expenses in the operation, maintenance, cleaning, repairing and otherwise caring for the corpus/estate assets of **SOKI Family Holdings**;
- (c). Expenses in the providing of necessary supplies, equipment and materials related to the business of **SOKI Family Holdings**, either by purchase, lease, rental or otherwise;
- (d). Payment of property taxes, charges, assessments of license fees and such like, on behalf of **SOKI Family Holdings**.

Common Law Declarations of Trust **SOKI Family Holdings** Page Six of Twenty-one

Article Thirteen: Investment Accounts

SECTION 13.1 – THE BOARD of Trustees of **SOKI family Holdings** directly or through its designated signatory or signatories is hereby authorized to open any margin account for this Trust with any securities firm, to buy and sell bonds and government obligations, to buy and sell stocks, buy and sell puts and calls, buy and sell options, buy and sell futures contracts, buy and sell currency, precious metals and precious gems buy any means of ownership or control and/or futures contracts on said commodities and/or to buy and sell commodities as well as stock, bond and money market mutual funds. Any one (1) of the Trustees or any one designated by the Trustees may at any time place orders, or order the transfer of funds of this Trust account/s, or otherwise direct the activities of this, or any brokerage account opened in the name of **SOKI Family Holdings**.

Article Fourteen: Taxation Immunity

SECTION 14.1 – IT IS herein expressly provided that the Board of Trustees of **SOKI Family Holdings** shall never at any time either possess or exercise any power which would by its possession or exercise cause the income of this Trust to be taxed as though this non-grantor, common law trust were a statutory (Grantor) trust, taxable under the provisions of any government or political subdivision thereof, including but not limited to the United States Internal Revenue Code, [Title 26 of the United States Code.]

SECTION 14.2 - IN THAT regard, the Board of Trustees of **SOKI Family Holdings** shall at all time remain cognizant of the following regulations and provisions of the federal law of the corporate United States:

- I. Internal Revenue Regulation, 26 CFR, Sections 301.7701-4(b):
 - "(b) Business Trusts There are other arrangements known as trusts because the legal title to property is conveyed to trustees for the benefit of beneficiaries, but which are not classified as trusts for purposes of the Internal Revenue Code, because they are not simply arrangements to protect and conserve the property for the Beneficiaries. (Emphasis added.)
- 11. Restatement of the Law of Trusts, 2d, American Law Institute, Washington, D.C.
 - "The Restatement of this subject does not deal with business trusts . . . "
 - "Matters Excluded: A statement of the rules of law relating to the employment of a trust as a device for carrying on business is not within the scope of the Restatement of this subject. Although many of the rules applicable to trusts are applied to business trusts, yet many of the rules are not applied, and there are other rules, which are applicable only to business trusts. The business trust is a special kind of business association and can best be dealt with in connection with other business associations." (pp. 2,4).
- III. American Jurisprudence, Second Edition, Vol. 13 Business Trusts:
 - "The motive in forming such a trust is generally not considered by the courts in determining validity, and it has been held that a business trust is not rendered illegal because of the fact that it was formed for the express purpose of reducing or avoiding taxation." (pp. 380).
- IV. Executives' Business Law, Chapter 15 Business Trusts Organization:
 - "Reasons for Creating Business Trusts.... it is often wise to adopt the trust form of organization.... You are relieved from making a multitude of reports to the state government, and often heavy, unnecessary taxes are dispensed with."
 - "It is not unlawful for a citizen to place his property in such forms that the taxation will be reduced. This is true even though his only purpose is to avoid taxation." (Sec 172, 951 emphasis added.)

Common Law Declarations of Trust **SOKI Family Holdings**Page Four of Twenty-one

SECTION 6.2 – THE BOARD of Trustees for **SOKI Family Holdings** may at any time act with only one Trustee. The FIRST TRUSTEE may at any time appoint a Second Trustee and the Board of Trustees of **SOKI Family Holdings** shall at any time increase or decrease the number of Trustees as appropriate to the affair of this Trust. Any Trustee appointed or succeeding at any time hereunder may at any time be an individual man or woman, a corporation, trust company, a bank or trustee of another trust, regardless of the nature, scope or intent of the said man or woman's or artificial person's functions, powers or activities.

SECTION 6.3 - ONE OF the Trustees shall at all times be designated "EXECUTIVE TRUSTEE" of **SOKI Family Holdings.** If two or more Trustees are appointed, then a second Trustee (Co-Trustee) shall at all times be given the title "EXECUTIVE SECRETARY." If there be only one single Trustee appointed to the Board of **SOKI Family Holdings** then said Trustee or signatory for same, may at any time use either or both of the titles: EXECUTIVE TRUSTEE or EXECUTIVE SECRETARY.

Article Seven: Bond

SECTION 7.1 – NO TRUSTEE shall at any time be required to obtain letters of authority from, or the approval of any court in the exercise of any power conferred upon him or her or that office, nor shall any Trustee or signatory for same, at any time be required to swear, take an oath or to furnish any bond or other security, unless the Board of Trustees for **SOKI Family Holdings** by appropriate Minute, shall at that time require such bond or security.

Article Eight: Custodian of Records

SECTION 8.1 – **NOTWITHSTANDING** the title of "*EXECUTIVE SECRETARY*" or "*Secretary*" or "*Secretary of SOKI Family Holdings*" no one serving in the capacity of said office is the Custodian of Records for this Trust. The only Custodian of Records for this Trust is the EXECUTIVE TRUSTEE or any one appointed by same, specifically by Minute order, to be Custodian of Records.

Article Nine: Seal

SECTION 9.1 – THE BOARD of Trustees for **SOKI Family Holdings** may at any time acquire a Seal, in its name, which Seal shall at all times be the official seal to be affixed to Minutes confirmed by the EXECUTIVE SECRETARY. The signature of the EXECUTIVE SECRETARY or signature of one designated by same, however, is adequate on any document unless the Board of Trustees of **SOKI Family Holdings** resolves at any time otherwise, for any one or all purposes. This Seal shall never at any time convey any semblance of any corporate or statutory status for this Trust whatsoever.

Common Law Declarations of Trust

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SOKI Family Holdings

Non-domestic U.S. mailing address care of:

Dunnellon Post Office, Dunnellon, Florida USA postal code 34432

A PURE, PRIVATE, NON-ASSOCIATED, LIMITED LIABILITY IRREVOCABLE, COMMON LAW TRUST

This Agreement, Conveyance and Acceptance is a CONTRACT under the customs, traditions and usages of the common law in TRUST FORM, made at the time and place set forth below. This pure, private, non-associated, limited liability, irrevocable common law trust, also commonly known or misknown as a "Massachusetts Trust" or as a "Blind Trust" or as a "Pure Trust," created by this Contract and Indenture, is hereby authorized to exist and function by and through its Board of Trustees, for the benefit of its Beneficiaries named herein, under the name of:

SOKI Family Holdings, irrevocable trust

hereinafter termed "the Family Trust." Said Board of Trustees of **SOKI Family Holdings** shall at all times act collectively, not as individuals, but in joint tenancy, in a fiduciary capacity, pursuant all the conditions, terms and provisions as herein set forth and according to the vested, unalienable common law rights afforded to free men. This Trust is not a trust agreement by gift, or a partnership, nor a company created by statute, nor association, nor joint venture, nor a corporation. Nothing contained herein shall at any time be construed as an intent to evade any legal duty or contravene any law, nor to delegate any special power belonging exclusively to company law or to a franchise of incorporation by any state or nation or jurisdiction or subdivision thereof.

The banking institution that establishes accounts pursuant to this paragraph is advised that there is nothing in the trust instrument that requires the banking institution to exercise any fiduciary obligation or any other discretion other than that required in normal banking procedures.

- d. To make any type of transaction for the benefit of the trust Corpus/Estate, to buy, sell, employ employees, contract with independent contractors or subcontractors, underwrite, exchange or otherwise acquire, hold title to, and /or encumber property or hypothecate by mortgage, or deed, or trust, or pledge, or otherwise take any measure it deems appropriate to expand the capital of the trust Corpus/Estate.
- e. To engage in any other business or business act or activity, as a natural individual, which is not specifically prohibited under any law of the government of the host country or any political subdivision thereof or therein.
- f. To do all such things as are incidental to this trust as the Board of Trustees of **SOKI Family Holdings** may at any time think conductive to the attainment of all or any of the within objects and intents.

Signed, sealed and delivered in the presents of:

| WAYNE JAY MEEKS, jointly and collectively as EXCHANGER | dated the day of the month, AD 2020 |
|--|--|
| JUDY-UPTION MEEKS, jointly and collectively as EXCHANGER | _ dated the 10^{4} day of the 8^{4} month, AD 2020 |