

N080000003464

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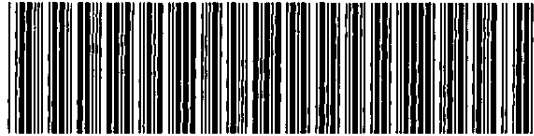
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*Amended &
Restated*

04/17/08--01024--006 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 15 PM 4:18

FILED

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*AJR
5/15/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fresh Air Fellowship, Inc.

DOCUMENT NUMBER: N080000003464

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monique D. Funk
(Name of Contact Person)

Fresh Air Fellowship, Inc.
(Firm/ Company)

286 Sawgrass Ct
(Address)

Naples, FL 34110
(City/ State and Zip Code)

For further information concerning this matter, please call:

Monique Funk at 239 965 7313
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2008

Monique D. Funk
Fresh Air Fellowship, Inc.
286 Sawgrass Ct.
Naples, FL 34110

SUBJECT: FRESH AIR FELLOWSHIP, INC.
Ref. Number: N08000003464

We have received your document for FRESH AIR FELLOWSHIP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00024122

**Amended and Restated Articles of Incorporation
To the Articles of Incorporation
of
Fresh Air Fellowship, Inc.
A Nonprofit Corporation**

FILED

2008 MAR 15 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of Florida state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Fresh Air Fellowship, Inc.

Article 2

The name and address of the registered agent and registered office of this corporation is:

Monique Danielle Funk

286 Sawgrass Court

Naples, FL 34110

The principle place of business address:

286 Sawgrass Court

Naples, FL 34110

The mailing address of the corporation is:

286 Sawgrass Court

Naples, FL 34110

Article 3

The purposes for which this corporation is organized are:

The specific purposes for which this corporation is organized are: To elevate individuals and society by promoting a spiritually based approach to life and physical fitness through workshops, teacher training programs, videos, television programming, books, and any and all other appropriate means.

This corporation is organized and operated exclusively for charitable and religious purposes within the meaning of 501 (c)(3) of the Internal Revenue Code.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida, provided, however that the corporation shall only engage in acts or activities that are consistent with and in furtherance of its 501 (c)(3) tax-exempt purposes, which are described in other provisions of these articles.

Article 4

The manner in which directors are elected or appointed is:

As provided for in the Bylaws

The number of initial directors of this corporation shall be 4 and the names and addresses of the initial directors are as follows:

Monique Danielle Funk, President

286 Sawgrass Court

Naples, FL 34110

Ian Z Funk, Treasurer

286 Sawgrass Ct.

Naples, FL 34110

Marianna Ross, Secretary

8967 Square Street

Boise, ID 34110

Ingrid P Ferns, Vice President

602 NW Adwick Ave.

Beaverton, OR 97006

Article 5

The name(s) and address(es) of the incorporator(s) of this corporation is/are:


Monique Danielle Funk

286 Sawgrass Court

Naples, FL 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature:

 Monique D. Funk

Article 6

The period of duration of this corporation is perpetual.

Article 7

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The membership provisions of this corporation shall be stated in the bylaws of this corporation.

Article 8

The effective date for this corporation shall be:

04/09/2008

Article 9

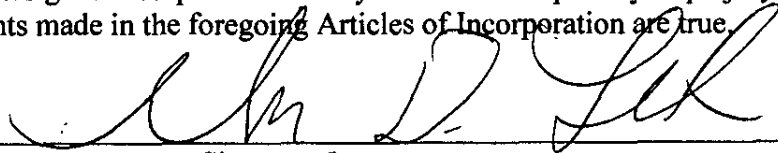
The property of this corporation is irrevocably dedicated to charitable and religious purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and religious purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private personas, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.



Signature Incorporator

monique d. funk President

Signature Incorporator

Signature Incorporator

The restated articles of incorporation for Fresh Air Fellowship, Inc. contain amendments that were adopted by the board of directors on April 9, 2008. There are no members of Fresh Air Fellowship, Inc.