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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2013

BRIAN KISTNER 140 EAST PARK AVENUE LAKE WALES, FL 33853

SUBJECT: MAN UP RANCH, INC. Ref. Number: W13000050924

We have received your document for MAN UP RANCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 213A00021624

13 OCT -7 PHI2: IS SECRETARY OF STATE

COVER LETTER

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

SUBJECT: IVIAN UP RANCH, III (PROPOSED CORPORATE NAME - MUS			
d one (1) copy of the Ar	ticles of Incorporation and	a check for:	
□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED		
	\$78.75 Filing Fee & Certificate of	Filing Fee & Filing Fee Certificate of & Certified Copy Status	

FROM: Brian Kistner

Name (Printed or typed)

140 East Park Avenue

Address

Lake Wales, FL 33853

City, State & Zip

863-528-2174

Daytime Telephone number

brian@manupranch.org

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

MAN UP RANCH, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

I. NAME

The name of the Corporation is Man Up Ranch, INC.

II. PURPOSES AND POWERS

The purposes of the Corporation:

- A. The corporation is organized exclusively for religious and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. To co-operate and co-ordinate with other non-profit, for profit, or governmental entities striving for the same purposes as above.
- C. To receive, maintain and accept, as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such a manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" within the respective meanings of such quoted terms as defined herein, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to section 501(c)(3) of the Internal revenue Code of 1986, as now in force or acts in amendment thereof or substitution therefore.

III. DEFINITIONS

In these Articles of incorporation and in any amendments to it:

- A. The terms "charitable organizations" or "charitable organization" shall mean corporations, or other entities formed under United States law, and operated exclusively for charitable purposes, no part of the net earnings of which inures to the benefit of any private shareholder of individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene in any political campaign on behalf of any candidate for public office. The organizations described in this Article shall be such only as are entitled to exemption from income tax under section 501(c)(3) of the Internal revenue Code of 1986, or acts in amendments thereof or substitution therefore.
- B. The term "charitable purposes" shall be limited to only religious, charitable, scientific or educational purposes as defined in section 501(c)(3) of the Internal revenue Code of 1986, or as amended.

IV. MEMBERSHIP

The qualifications for members and the manner of their admission are provided for in the Bylaws of the corporation.

V. TERM OF EXISTENCE

The corporation is to exist perpetually.

VI. STREET ADDRESS

The street address of the corporation is 140 East Park Avenue, Lake Wales, FL 33853 which shall also be the mailing address of the corporation.

VII. REGISTERED AGENT

The Registered Agent for the corporation is **Brian Kistner**, and his address is 140 East Park Avenue, Lake Wales, FL 33853.

VIII. DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors and shall consist of no less than three (3) members and no more than fifteen (15) members. The Board shall be elected at the annual meeting of the Board of Directors. The initial Board of Directors shall consist of the following persons with their addresses shown:

Brian Kistner, 140 East Park Avenue, Lake Wales, FL 33853 Adam Stohler, 345 Canal Dr., Lake Wales, FL 33859 Van Joyner, 1002 Cody Bluffs Rd., Babson Park, FL 33827

IX. OFFICERS

The affairs of the corporation are to be set by the Board of Directors and carried out by a president, a vice president, a secretary, a treasurer and such other officers as the Board of Directors determines.

X. INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation are Brian Kistner, 140 East Park Avenue, Lake Wales, FL 33853.

XI. AMENDMENTS TO ARTICLES AND BYLAWS

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the Bylaws by a two-thirds (2/3) vote of its members.

XII. NONPROFIT CHARACTER

A. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

B. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

GIVEN by the undersigned subscriber on 10-1-13

Brian Kistner, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brian Kistner, Registered Agent

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me in Polk County, Florida, on October 1, 2013 by Brian Kistner, personally known to me.

Notary **O**ublic

