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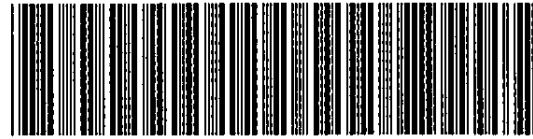
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Pine Ridge Holistic Living Center, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charlotte Burnett
Name (Printed or typed)

1 715 Division Avenue
Address

West Palm Beach, FL
City, State & Zip

33407
Daytime Telephone number

cburnett@wpbha.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
PINE RIDGE HOLISTIC LIVING CENTER, INC.**

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DIVISION OF CORPORATION
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THE UNDERSIGNED INCORPORATOR, being a natural person competent to contract, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, does hereby adopt, subscribe and acknowledge the following Articles of Incorporation.

ARTICLE 1.
NAME

The name of the corporation shall be PINE RIDGE HOLISTIC LIVING CENTER, INC. For convenience, the corporation shall be referred to in this instrument as the "Corporation."

ARTICLE II.
PRINCIPLE PLACE OF BUSINESS

The principal place of business and mailing address shall be

1612 Tamarind Avenue
West Palm Beach, FL 33407

ARTICLE III
PURPOSE AND POWERS

To operate exclusively for charitable, scientific and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue Law.

To serve low income persons and families through the provision of programs and services that support the basic needs of families and individuals for healthy holistic living, fitness and wellness programs, nutritional programs, preventive health seminars, lectures and resources, access of family, personal, and educational support services, resources and access to safe affordable housing, and programs to encourage financial stability. The corporation shall also engage in economic development to combat community deterioration by encouraging business development in economically depressed areas thereby lessening the burdens of local government and with the purpose of eliminating prejudice and discrimination in the community.

ARTICLE IV
DIRECTORS

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors composed of five (5) members who shall initially be appointed by the initial incorporators by resolution, and thereafter elected and reappointed as provided for in the Bylaws of the Nonprofit Corporation. The Bylaws must provide that the Board of Directors must consist of the following:

1. The Executive Director of the West Palm Beach Housing Authority, an organization corporate and politic organized under Florida Statutes 421.
2. A present or past board member of any public housing authority in Palm Beach County, Florida.
3. A representative member of the healthcare, medical, holistic, wellness or fitness industry.
4. A member of the community known as Coleman Park, in West Palm Beach, Florida.
5. A person residing in Palm Beach County, Florida who serves the low income community in any capacity related to the powers and purposes of the Corporation.

ARTICLE V **MEMBERSHIP**

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

ARTICLE VI **EARNINGS AND ACTIVITIES OF THE CORPORATION**

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 as set forth in Article III hereof.
- B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions to which are deductible under

Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue Law)

- D. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII **DEDICATION OF ASSETS**

No part of the net income or assets of the Corporation shall ever inure to the benefit of any officer or to the benefit of any private individual (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

ARTICLE VIII **DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable or social service purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 as the Executive Board shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX **DURATION**

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE X **AMENDMENT OF BYLAWS**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the corporation. Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the Bylaws.

ARTICLE XI
REGISTERED OFFICE AND
AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent are:

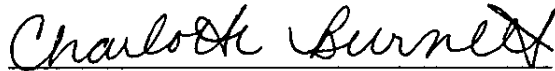
Charlotte Burnett, Esq.
1715 Division Ave
West Palm Beach, FL 33407

ARTICLE XII
INCORPORATOR

The name and address of the incorporator is

Charlotte Burnett, Esq.
1715 Division Ave
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the subscribing Incorporator has hereunto set her hand and seal and caused these Articles of Incorporation to be executed this 12th day or November, 2013.


Charlotte Burnett, Esq.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for PINE RIDGE HOLISTIC LIVING CENTER, INC., hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

Charlotte Burnett

Name: Charlotte Burnett
Registered Agent

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