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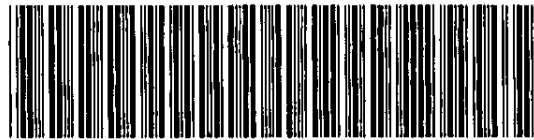
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

π 02/22/17

COVER LETTER

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

SUBJECT: The Raoul Wallenberg Vegan Retreat, 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: Sharon Wallenberg

Name (Printed or typed)

34 Seville B.

Address

Delray Beach, Florida 33446

City, State & Zip

954-882-2697

Daytime Telephone number

sharonw77@hotmail.com; aeckhardt@cwlfirm.com

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
THE RAOUL WALLENBERG VEGAN RETREAT, INC.**
(A Not for Profit Corporation Organized
Under Chapter 617, Florida Statutes)

FILED
17 FEB 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation under the Florida Not For Profit Corporation Act (the "Act"), hereby makes and adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be **THE RAOUL WALLENBERG VEGAN RETREAT, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office of the Corporation is c/o The Raoul Wallenberg Vegan Retreat, Inc., 34 Seville B, Delray Beach, Florida 33446 and the mailing address of the Corporation is c/o The Raoul Wallenberg Vegan Retreat, Inc., 34 Seville B, Delray Beach, Florida 33446.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address and county of the Corporation's initial registered office is 34 Seville B, Delray Beach, Florida 33446, in Palm Beach County, Florida. The initial registered agent at that office is Sharon L. Wallenberg.

**ARTICLE IV
PURPOSE**

This Corporation is a not-for-profit corporation that is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code, and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To educate the public about veganism and animal rights, with the goal of abolishing all forms of animal exploitation and eliminating the status of animals as chattel property;
- (b) To educate the public about the health benefits of vegan diet and lifestyle and to promote cultural and health related activities such as art exhibitions, yoga and

meditation;

- (b) To provide networking and educational opportunities among associates that are nonprofit entities and volunteers, in order that such entities and volunteers may create a strong organizational structure and provide more efficient and effective vegan education;
- (c) To provide accommodations for visitors worldwide attending veganism related meetings and events; and
- (d) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(3) of the Code or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors (the "Board"). The number of members of the Board shall not be less than three (3). The number of members of the Board may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board shall be regulated by the Bylaws of the Corporation.

ARTICLE VI **INITIAL DIRECTORS AND OFFICERS**

The initial directors and officers of the Corporation are:

Ms. Sharon L. Wallenberg
Director and President

Ms. Anca Vague
Director and Treasurer

Ms. Shanti Golden
Director and Secretary

ARTICLE VII **DEDICATION OF ASSETS**

The property of the Corporation is irrevocably dedicated to its purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or other member of the Corporation, or to the benefit of any private individual.

ARTICLE VIII **DISSOLUTION**

Upon the dissolution or winding up of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or corresponding section

of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not 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 purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX
INCORPORATOR

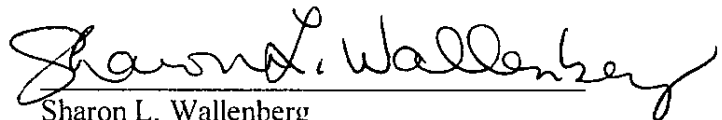
The name and address of the person signing these Articles of Incorporation are:

Sharon L. Wallenberg
34 Seville B,
Delray Beach, Florida 33446

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 31 day of January, 2017.


Sharon L. Wallenberg
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

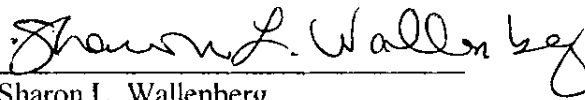
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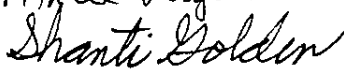
That, The Raoul Wallenberg Vegan Retreat, Inc., desiring to organize under the laws of the State of Florida, has named Sharon L. Wallenberg, located at 34 Seville B, Delray Beach, Florida 33446, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 31 day of January, 2016.


Sharon L. Wallenberg
Registered Agent


Amya Vague

SHANTI GOLDEN

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17 FEB 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA