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# ARTICLES OF INCORPORATION OF ALOE GIVES, INC.

## A Corporation Not for Profit Under Chapter 617 of the Florida Statutes

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I hereby make, adopt, and subscribe the following Articles of Incorporation:

# I.

## NAME OF CORPORATION

The name of this corporation shall be:

Aloe Gives, Inc.

The principal address and the mailing address of the corporation shall be:

1410 Ladue Lane Sarasota, Florida 34231

#### Π.

# PURPOSE OF CORPORATION

The purposes for which the corporation is organized are exclusively charitable, scientific, literary, religious, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any United States Internal Revenue Law.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal

income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Tax Code, or corresponding section of any future federal tax code.

The specific nature, objects, and purposes of the corporation are to partner with Aloe Organics Farm to provide healthy produce and nutrition education to Florida's children through produce donations to hospitals and cancer centers and practical hands-on learning in partnership with community schools.

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#### MEMBERS

The corporation shall not have members.

### IV.

### BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of persons as determined pursuant to provisions of the Bylaws. The method of election of directors shall be as stated in the Bylaws.

#### V.

## INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are as follows:

Katie Raugh 3111 Dumas Street San Diego, California 92106

Dr. R. Dean Hautamaki 1418 Ladue Lane Sarasota, Florida 34231

Elizabeth Hautamaki 1418 Ladue Lane Sarasota, Florida 34231

# VI. INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

	es Hall, IV 0 Ladue Lane	-	President
Sara	asota, Florida 34	231	
134	ily Hall Danube Avenue npa, Florída 336		Vice President
141	7 K. Hall 0 Ladue Lane asota, Florida 3 <b>4</b>	- 231	Vice President, Secretary, and Treasurer

# VII. CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law. Distributions upon the dissolution of the corporation shall be made according to the terms set forth in Article XII.

### VIII.

### **BYLAWS**

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

### ĭΧ.

## **REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 200 South Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is M. Lewis Hall, III.

# X. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Kay K. Hall, 1410 Ladue Lane, Sarasota, Florida 34231.

## XI.

# COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

#### XII.

## DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

#### XIII.

### AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this da day of September 2017.

Hull Kay K. Hal

Incorporator

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent and to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.

M. Lewis Hall, III Registered Agent

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