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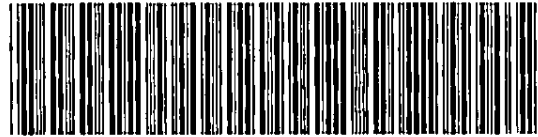
(Business Entity Name)

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FILED  
2018 OCT 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

OCT 29 2018

^ Brumbley

## COVER LETTER

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

**SUBJECT:** THE AETHER FOUNDATION, 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:** Camilo Ernesto Perez  
Name (Printed or typed)

1290 N. Ridge Rd. Apt. 922  
Address

Clermont, FL 34711  
City, State & Zip

407-319-8597  
Daytime Telephone number

Culturedbc@icloud.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 AETHER FOUNDATION, INC.**

FILED  
2010 OCT 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a Corporation for non-profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I. NAME OF THE CORPORATION**

The corporate name of the Corporation shall be **The Aether Foundation, Inc.**

**ARTICLE II. ADDRESS OF CORPORATION**

The principal office of the Corporation shall be 1290 N. Ridge Blvd, Apt. 922, Clermont, FL 34711.

**ARTICLE III. PURPOSE**

The Corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code. Specifically, the purposes for which the Corporation is organized are:

1. To provide free yoga classes and yoga training designed to enhance physical, mental and spiritual development and educate on the benefits of yoga, to indigent individuals experiencing stress or trauma, school-aged children, at-risk youth, and underserved populations and;
2. To conduct humanitarian outreach programs and projects to benefit impoverished and underserved populations.

**ARTICLE IV. TERM**

The term of existence of this Corporation shall be perpetual.

**ARTICLE V. POWERS**

1. The Corporation shall have all the powers and authority as are now and may hereafter be granted to Corporations not for profit under the laws of the State of Florida, including powers enumerated in Section 617.0302, Florida Statutes, as amended.
2. The Corporation shall also have the power to Act as trustee under any trust whose objects are related to the principal objects of the Corporation, and to receive, hold, administer, and expend the funds and property subject to such trust.
3. Limitation of Powers:
  - a. No part of the income or net earnings of this Corporation shall be distributable to the members, trustees, officers, or other private persons, except that the

Corporation shall be authorized and empowered to pay reasonable compensation services rendered and to make payments and distribution in furtherance of the purposes set form 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.
- c. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.
- d. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VIII. MEMBERS**

The members of the Corporation shall be the Board of Directors, who shall be the sole voting members of the Corporation.

#### **ARTICLE IX. MANAGEMENT**

1. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the Corporation's Bylaws.
2. The Directors of the Corporation shall govern the Corporation and shall have all the rights and powers granted to it as established in the Corporation's Bylaws.

#### **ARTICLE X. DIRECTORS**

1. The number of directors shall be no less than three and no more than nine.
2. The term of the Director shall be as established in the Corporation's Bylaws.
3. The manner and method by which Directors of the Corporation are elected shall be as established in the Corporation's Bylaws.

The names and addresses of the initial Directors for the Corporation are as follows:

Title: President  
Camilo Ernesto Perez  
1290 N. Ridge Rd, Apt 922  
Clermont, FL 34711

Title: Director  
Marcus Melgar  
11242 Wishing Well Lane  
Clermont, FL 34711

Title: Director  
Celica Perez  
1290 N. Ridge Rd, Apt 922  
Clermont, FL 34711

## **ARTICLE XII. LIMITATION OF LIABILITY**

To the fullest extent permitted by law, no director of the Corporation shall be personally liable for monetary damages to the Corporation for breach of fiduciary duty or any other duty as a director. This provision shall not eliminate or limit the liability of a director for actions that constitutes 1) a breach or failure to perform duties, and 2) the act is a knowing violation of criminal law, results in an improper personal benefit, or is reckless, committed in bad faith, or with malicious purpose or (3) for the types of liability set forth in Florida Chapter 617, as amended.

## **ARTICLE XIII. DISSOLUTION AND ASSETS**

Upon the dissolution of the corporation, all assets remaining after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, shall be distributed to one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue 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.

## **ARTICLE XIV. BYLAWS**

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of *The Aether Foundation, Inc.* The Bylaws may be made, altered or repealed at any regular business meeting or special properly called meeting with a majority of the Board of Directors present and 2/3 of the vote of the Directors.

## **ARTICLE XV. AMENDMENTS**

These Articles of Incorporation may be amended upon 2/3 vote of the Board of Directors at any regular or special meeting of the Board or by all directors signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted. Proposed amendments shall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon.

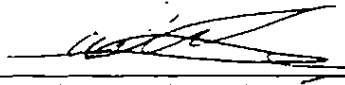
Amendments to the Articles of Incorporation, when approved by a 2/3 vote of the Board of Directors present and voting, must also be forwarded to the Florida Secretary of State's Office and filed before the same shall become effective.

#### **XVI. REGISTERED AGENT**

The name and Florida street address of the registered agent of this Corporation is:

Camilo Ernesto Perez  
1290 N. Ridge Rd, Apt. 922  
Clermont, FL 34711

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0501 of the Florida Statutes.


  
\_\_\_\_\_  
Signature of the Registered Agent

10 - 17 - 2018  
Date

#### **ARTICLE XVII. INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Camilo Ernesto Perez  
1290 N. Ridge Rd, Apt. 922  
Clermont, FL 34711

  
\_\_\_\_\_  
Signature of the Incorporator

10 - 17 - 2018  
Date