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To: Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Farm Transformation Institute Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate.

From: Linda Myers

320 St Johns Avenue

Suite 103

Palatka, Florida 32177

386.972-9566

Lindamyerscpa@comcast.net

Farm Transformation Institute Inc.

Articles of Incorporation

<u>Article I:</u> The name of the organizations shall be Farm Transformation Institute Inc. The period of duration is perpetual.

<u>Article II:</u> The principal office is located at 320 St. Johns Avenue, Suite 103, Palatka FL 32177, which also serves as the mailing address.

<u>Article III:</u> Farm Transformation Ince. Is a non-profit Corporation and shall operate exculsively for charitable purpose within the meaning of the Section 501c(3) of the Internal Revenue Code. The purpose is to create the framework and opportunities for an accelecrated, effective and systemic shift from industrial animal agriculture to plant-based agriculture—to increase ecnonmic stability for farmers, reduce negative environmental impacts and provide a humane, secure food supply.

<u>Article IV:</u> Election of the Board of Directors will occur once a year at the Annual Board Meeting in November of each year by a majority vote of current Board Members.

<u>Article V:</u> Upon termination or dissolution of Farm Transformation Institute Inc, any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501c(3) of the Internal Revenue Code which organization(s) has a charitable purpose, which at least generally, includes a purpose similar to the purpose of Farm Transformation Institutute Inc..

<u>Article VI:</u> The Farm Transportation Institute Inc. corporations shall be governed by its Board of Directors—the initial Directors are as follows:

Jennifer Owens, Director Linda Myers, Director

P.O. Box 897 320 St. Johns Avenue, Ste 103

Topanga, CA 90290 Palatka, FL 32177

Alec Pederson, Director

11150 West Olympic Blvd, #1130

Los Angeles, CA 90064

<u>Article VII:</u> The management of the affairs of the Corporations shall be vested in the Board of Directors as defined in the Corporation's Bylaws.

<u>Article VIII:</u> Any amendment to the Articles of Incorporation may be adopted by the apporval of two-thirds (2/3) of the Board of Directors.

Article IX: The Registered Agent is Linda Myers, 320 St. Johns Avenue, Ste 103; Palatka, FL 32177

Article X: The Incorporator is Linda Myers, 320 St. Johns Avenue, Ste 103; Palatka, FL 32177

<u>Article XI:</u> The effective date of Incorporation is the date filed with the Secretary of State, Division of Corporations for the State of Florida.

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

___ 21 March 2019

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutues a thrid degree felony as provided for in s.817.155, F.S.

21 March 2019