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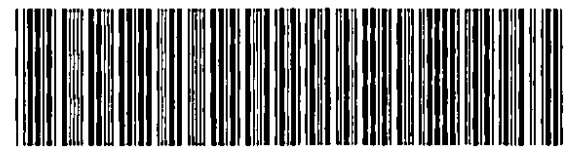
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COVER LETTER

FLORIDA
DIVISION OF CORPORATIONS

19 JUN 17 AM 10:33

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

SUBJECT: AWENASA RANCH, 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)

24 Commodore Place
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 234-0134
Daytime Telephone number

mandy.dolce@yahoo.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
AWENASA RANCH, INC.**

RECORDED
19 JUN 17 AM 10 33

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 I.
NAME

The name of the corporation shall be AWENASA RANCH, 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

5440 N. Ocean Drive, #606, Singer Island, FL 33404.

ARTICLE III
PURPOSE AND POWERS

The corporation is organized to incorporate horses and ranch-style living to impact children and young adults in need of therapeutic services and a safe place to live, including those who have suffered abuse, abandonment, and/or neglect. In an atmosphere of kindness, self-care, and service to others, girls will be provided the tools to process and build upon past experiences, while growing as individuals and learning to function in society as positive and contributing members of the community. The corporation shall operate exclusively for charitable, scientific and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Law.

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 no less than three (3) members who shall initially be appointed by the initial incorporators, and thereafter elected and reappointed

as provided for in the Bylaws of the Nonprofit Corporation. The initial Directors of this Corporation shall be the following persons:

John Walsh
400 NE 4th St
Boca Raton, FL 33432

Amanda Dolce
5440 N. Ocean Drive, #606
Singer Island, FL 33404

Valerie Gibson
8230 Old Courthouse Rd., Ste. 350
Vienna, VA 22182

ARTICLE V **MEMBERSHIP**

The corporation shall have no members.

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.

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19 JUN 17 AM

S. J. P. & S. J. P.
19 JUN 17 AM 10 33

ARTICLE VII

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 VIII

INDEMNIFICATION

The corporation shall indemnify the incorporator and any director or officer, or any former director or officer, to the full extent permitted by law.

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:

Michael Thomas Dolce, Esq.
2925 PGA Boulevard, #200
Palm Beach Gardens, FL 33410

ARTICLE XII
INCORPORATOR

The name and address of the incorporator is

Charlotte Burnett, Esq.
3765 Georgia Avenue
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the subscribing Incorporator has hereunto set her hand and seal and caused these Articles of Incorporation to be executed this 20th day or May, 2019.

Charlotte Burnett
Charlotte Burnett, Esq.

2.0000000000000000
19 JUN 17 AM 10:39

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for AWENASA RANCH, 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 his duties and is familiar with and accepts the obligations of his position as registered agent.

Richard L. De

Name: Michael Thomas Dolce, Esq.
Registered Agent

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