

N210 0001 1942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

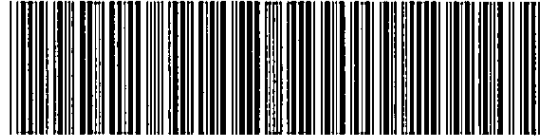
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800374237898

10/05/21--01003--013 **87.50

2021 OCT -5 PM 5:49
ALBANY, NY

c

OCT 11 2021

Mountain Lake Educational Foundation, Incorporated

(a Florida nonprofit corporation)

September 17, 2021

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

Subject: Mountain Lake Educational Foundation, Incorporated

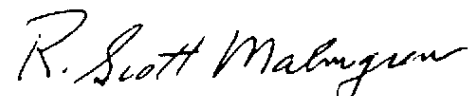
Sirs:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation for Mountain Lake Educational Foundation, Incorporated.

In addition, a check for \$87.50 is enclosed for the filing fee, certified copy, and certificate.

Thank you for processing as soon as you are able.

Very truly,



R. Scott Malmgren,
Treasurer and Registered Agent
Mountain Lake Educational Foundation, Incorporated
2300 North Scenic Highway
Lake Wales, Florida 33898

630-561-3934
rsmalmgren@gmail.com

ARTICLES OF INCORPORATION
MOUNTAIN LAKE EDUCATIONAL FOUNDATION, INCORPORATED
(A Nonprofit Corporation)

ARTICLE I CORPORATION NAME

The name of the Corporation shall be Mountain Lake Educational Foundation, Incorporated (herein referred to as "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the Corporation is as follows:

Mountain Lake Educational Foundation, Incorporated
2300 North Scenic Highway
Lake Wales, FL 33898

2021 OCT -5 PM 5:50
MOUNTAIN LAKE EDUCATIONAL FOUNDATION

ARTICLE III PURPOSE

The purpose of the Corporation is to receive donations from third parties, which the directors of The Corporation or their rightful designees will from time to time distribute to educational institutions or others for the educational and scholastic benefit of employees or independent contractors of Mountain Lake Corporation, or family members of the same who are deemed to need and be worthy of such financial support.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The initial directors of the Corporation shall be appointed by the board of directors of the Mountain Lake Community Services, Incorporated, a Florida nonprofit. Thereafter, succeeding directors will be elected or appointed in accordance with the bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The following three individuals who are not related to one another shall constitute the initial directors of the Corporation.

Mr. James Haffner
2300 North Scenic Highway
Lake Wales FL 33898

Mr. R. Scott Malmgren
2300 North Scenic Highway
Lake Wales FL 33898

Mr. Christopher Kaltsas
2300 North Scenic Highway
Lake Wales FL 33898

2021 OCT -5 PM 5:50
C. L. ...

ARTICLE VI REGISTERED AGENT

Mr. R. Scott Malmgren, 2300 North Scenic Highway, Lake Wales, FL 33898, shall serve as the initial Registered Agent for Mountain Lake Educational Foundation, Incorporated.

ARTICLE VII INCORPORATOR

Mr. Christopher Kaltsas, 2300 North Scenic Highway, Lake Wales, FL 33898, shall serve as Incorporator.

ARTICLE VIII Duration of the Corporation

It is expected that the duration of the Corporation is perpetual.

ARTICLE IX DISTRIBUTION OF ASSETS IN THE EVENT OF DISSOLUTION

While it is not expected that the Corporation will be dissolved, if it is dissolved, any assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code, or shall be distributed to the federal government, or to the state of Florida or the city of Lake Wales Florida, to be used for a public purpose.

ARTICLE X THE CORPORATION IS NOT FOR PROFIT

The Corporation will conduct its affairs as a nonprofit and obtain tax-exempt status from the IRS. In accordance with this commitment no part of the net earnings or assets of the Corporation shall inure to the benefit of or be distributable to its directors or other private persons. Directors will serve with no compensation. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by third parties which

further the purpose of the Corporation as set forth in Article III hereof. It is not expected that any such compensation will be significant.

ARTICLE XI PROHIBITED ACTIVITIES

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 or in opposition to any candidate for public office. The 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 the Corporation as set forth in Article III hereof.

ARTICLE EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2022.



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

R. Scott Malagon

9/17/2021

Signature of Registered Agent

Date

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 constitutes a third-degree felony as provided for in s.817.155, F.S.

Allen Kallas

9/17/21

Signature of Incorporator

Date

2021 OCT -5 PM 5:50