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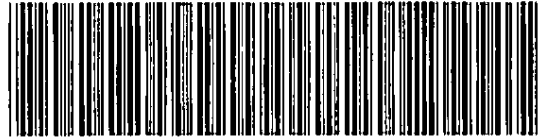
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COVER LETTER

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

SUBJECT: Oyata Preservation 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: Joshua B. Geib, CPA

Name (Printed or typed)

209 SE 5th Avenue

Address

Delray Beach, FL 33483

City, State & Zip

561-272-7317

Daytime Telephone number

Josh@zurawgeib.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
OYATA PRESERVATION FOUNDATION, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as Follows:

ARTICLE I

Name

The name of the Corporation is: Oyata Preservation Foundation, Inc.

Article II

Principal Place of Business and Mailing Address

The principal place of business and mailing address are: 209 SE 5th Avenue, Delray Beach, FL 33483.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. Preserve historical documents associated with Seiyu "Taika" Oyata;
2. Preserve videos, physical items and other memorabilia attributable to Seiyu Taika Oyata;
3. Preserve the martial arts educational methods of Seiyu "Taika" Oyata. This will include creating a central repository of information where electronic data and physical items can be stored;
4. Host educational events and seminars relating to martial arts, Okinawan & Japanese culture, and the life of Seiyu "Taika" Oyata; and
5. Making charitable grants to other Code Section 501(c)(3) organizations in furtherance of the foregoing purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV
Manner of Election

The election and appointment of Directors shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
Directors

The Corporation shall have seven (7) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The initial Directors and Officers of the Corporation are as follows:

Name: Wuenstel, Glenn N	Title: President & Director
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Agosto, Manuel	Title: Vice President
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Geib, Joshua	Title: Treasurer & Secretary
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Oyata, Masaki	Title: Director
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Shull, Gary	Title: Director
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Senese, Gerald	Title: Director
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Cieciewicz, Peter "Polander"	Title: Director
Address: C/O 209 SE 5th Avenue	
Delray Beach, FL 33483	

Name: Burgert, Blake
Address: C/O 209 SE 5th Avenue
Delray Beach, FL 33483

Title: Director

Name: Teller, Robert
Address: C/O 209 SE 5th Avenue
Delray Beach, FL 33483

Title: Director

ARTICLE VI
Initial Registered Office and Agent

The street address of the registered office of the Corporation is 209 SE 5th Avenue, Delray Beach, FL 33483, and the name of its registered agent at such address is Joshua B Geib.

Article VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name
Joshua B. Geib

Address
209 SE 5th Avenue
Delray Beach, FL 33483

ARTICLE VIII
Effective Date
The effective date of January 26th, 2022.

ARTICLE IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE X
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE XI
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XII
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

The undersigned incorporator has executed these articles of incorporation this 26th day of January, 2022.

Signature of Registered Agent: _____

Name: Joshua B. Geib

Title: Registered Agent

Date: 01/26/22

Address: 209 SE 5th Avenue

Delray Beach, FL 33483

Signature of Incorporator: _____

Name: Joshua B. Geib

Title: Incorporator

Date: 01/26/22

Address: 209 SE 5th Avenue

Delray Beach, FL 33483