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#### COVER LETTER

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

#### SUBJECT: \_\_\_\_One Step Closer Lying 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
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□\$78.75 Filing Fee & Certified Copy K \$87.50 Filing Fee, Certified Copy & Certificate

#### ADDITIONAL COPY REQUIRED



NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION OF ONE STEP CLOSER LIVING INC.

The undersigned acting as incorporator under Florida statute executes the following Articles of Incorporation for such nonprofit corporation:

#### Article I.

The name of the corporation shall be One Step Closer Living Inc.

#### Article II.

The principal address of the corporation shall be 777 N. Orange Ave, Apt 439, Orlando, Florida 32801.

#### Article III.

One Step Closer Living Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article IV.

The corporation will appoint members of the Board of Directors through the terms dictated and described in the bylaws of the corporation.

#### ArticleV.

The names and addresses of the persons who are to serve as initial directors shall be as follows:

Brian Henley, President, 777 N. Orange Ave, Apt 439, Orlando, FL 32801. Kasha Henley, Secretary, 777 N. Orange Ave, Apt 439, Orlando, FL 32801. Amanda Mauricio, Treasurer, 6059 Hendershot Highway, Tecumseh, MI 49286. James Courter, Director, 2500 Sitllson Rd., Stockbridge, MI 49285. Charles Carey, Director, 6115 Orta Court, Windemere, FL 34786.

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#### Article VI.

The registered agent of said corporation is as follows: Jordyn Henley, 777 N. Orange Ave, Apt 439, Orlando, Florida 32801.

#### Article VII.

The name and address of the incorporator of said corporation is as follows: Brian Henley, President, 777 N. Orange Ave, Apt 439, Orlando, FL 32801.

#### Article VIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 section 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 IX.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes as shall at the time qualify as an exempt organization or organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

#### Article X.

The corporation shall indemnify any director, officer, or former director or officer of the corporation or any person who may have served at its request against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been an officer or director of the corporation, except in relation to matters as to which he or she is adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty to the corporation.

#### Article XI.

The initial bylaws of the corporation shall be adopted by the board of directors. The powers to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors.

IN WITNESS WHEREOF, the Incorporator has caused these Articles to be executed this 9 the day of September 2022.

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Brian Henley, Incorporator

The undersigned, Jordyn Henley, hereby consents to his appointment as the initial registered agent as provided in Article Five above.

Jordyn Henley, Registered Agent