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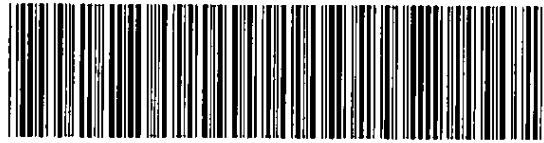
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2022

CT CORP

SUBJECT: OLBALI LOVE FOUNDATION
Ref. Number: W22000126992

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We have received your document for OLBALI LOVE FOUNDATION. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

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Name:	OLBALI LOVE FOUNDATION
Document #:	
Order #:	14572111

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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**ARTICLES OF INCORPORATION OF
OLBALI LOVE FOUNDATION, INC.**

In compliance with the requirements of the Florida Not For Profit Corporation Act (the "FNFPCA") the undersigned hereby acts as the sole incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Olbali Love Foundation, Inc. (the "Foundation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Foundation is 6526 Old Brick Road, Suite 120-327, Windermere, Florida 34786.

**ARTICLE III
PURPOSE AND RESTRICTIONS**

Section 3.1 Purposes. The purposes for which the Foundation is formed are:

- a. To provide housing assistance, employment support, and aid to women and their families around the world. To work in conjunction with dedicated and experienced organizations to help put an end to homelessness across the globe;
- b. To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Code and Regulations;
- c. To transact any or all lawful business for which a non-profit corporation may be incorporated in Florida under Title XXXVI, Chapter 617 of the FNFPCA, as it now exists or may hereafter be amended or supplemented; *provided that* the Foundation is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under § 501(c)(3) of the Internal Revenue Code as it now exists or as it may hereafter be amended ("Code") and the Treasury Regulations as they now exist or may hereafter be amended (the "Regulations").

Section 3.2 General Restrictions. No part of the net earnings of the Foundation shall inure to the benefit of any Director or officer of the Foundation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Foundation effecting one or more of its purposes), and no Director or officer of the Foundation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Foundation. No substantial part of the activities of the Foundation shall be the carrying on of propaganda or otherwise attempting to

influence legislation, and the Foundation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Under no circumstances shall the Foundation make loans to officers and Directors.

Section 3.3 Private Foundation Restrictions.

- a. The income of the Foundation for each taxable year shall be distributed at such time and in such manner as not to subject the Foundation to tax under § 4942 of the Code and any Regulations issued thereunder.
- b. As long as the Foundation is a private foundation under § 509 of the Code, the Foundation shall be prohibited from:
 - a. engaging in any act of self-dealing (as defined in § 4941 (d) of the Code);
 - b. retaining any excess business holdings (as defined in § 4943 (c) of the Code);
 - c. making any investments in any amount in such a manner as to jeopardize the carrying out of any of its exempt purposes and subject the Foundation to tax under § 4944 of the Code; and
 - d. making any taxable expenditures (as defined in § 4945 (d) of the Code).

Section 3.4 Exempt Purposes Only. Notwithstanding any other provision of these Articles, the Foundation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under § 501(c)(3) of the Code and its Regulations, or by an organization to which contributions are deductible under § 170(c)(2) of the Code and Regulations.

Section 3.5 Dissolution. Upon the dissolution of the Foundation or the winding up of its affairs, the assets of the Foundation shall be distributed exclusively for charitable, religious, scientific, literary, or educational purposes to organizations which would then qualify under the provisions of § 501(c)(3) of the Code and its Regulations."

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected and appointed shall be determined as set forth in the Bylaws of the Foundation.

**ARTICLE V
INITIAL DIRECTORS**

The business, property, and affairs of the Foundation shall be administered by a Board of Directors (the "Board of Directors") pursuant to Title XXXVI, Chapter 617, Section 0801 of the FNFPCA. The number of Directors constituting the Board of Directors, which may increase from time to time but shall never be less than three (3), the qualifications for Directors, the length of terms of service, the means of their election, and the grounds and procedures for the removal of each is and shall be provided in the Bylaws. The names and addresses of the individuals who will serve on the initial board of directors are:

Name:

Address:

Courtney Adeleye

6526 Old Brick Road, Suite 120-327, Windermere, Florida 34786

Lauren Smith

6526 Old Brick Road, Suite 120-327, Windermere, Florida 34786

Michael Amerson

6526 Old Brick Road, Suite 120-327, Windermere, Florida 34786

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Foundation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Foundation at that office is C T Corporation System.

ARTICLE VII
INCORPORATOR

The name and street address of the Foundation's sole incorporator is Courtney Adeleye, 6526 Old Brick Road, Suite 120-327, Windermere, Florida 34786.

ARTICLE VIII
EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

ARTICLE IX
POWERS

As a means of accomplishing the foregoing purposes, the Foundation shall have the following powers, in addition to the general powers provided by statute:

- (i) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated;
- (ii) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Foundation may require, subject to such limitations as may be prescribed by law;
- (iii) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Foundation for monies borrowed or in payment for property acquired or for any of the other purposes of the Foundation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights,

by other
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or privileges of the Foundation, wherever situated, whether now owned or hereafter to be acquired;

- (iv) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as the Board of Directors, as applicable, shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 of the Code or the corresponding provisions of any subsequent federal tax law and the accompanying Treasury Regulations;
- (v) To make payments for the purposes of the Foundation herein referred to out of either the principal or the income of the Foundation, and to accumulate income from the property in its possession as such, provided that such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the Foundation of exemption under Section 501(c)(3) of the Code or the corresponding provisions of any subsequent federal tax law and the accompanying Treasury Regulations, or a denial to the Foundation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States or the State of Alabama, whether now in effect or hereafter adopted; and
- (vi) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Foundation, subject to the further limitation and condition that, notwithstanding any other provisions of this Certificate of Formation, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Foundation and as may be exercised by an organization exempt under Section 501(c)(3) of the Code or the corresponding provisions of any subsequent federal tax law and the accompanying Treasury Regulations and by an organization to which contributions are deductible under Section 170(c)(2) of the Code or the corresponding provisions of any subsequent federal tax law and the accompanying Treasury Regulations.

[SIGNATURE PAGE FOLLOWS]

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2022 OCT -6 PM 3:34
CLERK OF THE CIRCUIT COURT
IN THE STATE OF ALABAMA

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinabove named, for the purposes of forming a corporation pursuant to the FNFPCA, has executed the foregoing Articles of Incorporation on the 6th day of October 2022. I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the FNFPCA

Courtney Adeleye

Courtney Adeleye
(INCORPORATOR)

Registered Agent Verification

I, David Westcott, having been named as registered agent to accept service of process for the above stated Foundation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated the 4th day of October 2022.

/s/ David Westcott

David Westcott, Assistant Secretary