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Division of Corporations

Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION ENCORE LEGACY, INC.,

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

ENCORE LEGACY, INC.,

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I CORPORATE NAME

The name of the corporation is:

ENCORE LEGACY, INC.,

ARTICLE II CORPORATE ADDRESS

The principal place of business and street address of the Corporation is:

12070 CR 103 Oxford, Florida 34484

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

Section I - General Purpose

ENCORE LEGACY, INC., exists to raise a generation of encore age persons to reach their potential in Christ Jesus. Programs will provide a unique atmosphere focused to this age group. Resources received through donations and legacy giving will be focused towards ministering to this age group and to influence the culture around them.

As such, this corporation will also seek relationships with the public, private, social welfare, and governmental organizations. We may conduct fundraising to accomplish our purpose which could include, person to person, mailings, conferences, community events, website, and internet social media. We desire to partner with other (public and private) organizations along with local, state, and federal agencies in this regard. This may include a network of business and community leaders to partner with us to fulfill our vision and develop programs giving assistance to those in our community. Donations received will be used to accomplish these goals.

Section II - Internal Revenue Service

Said corporation is organized exclusively for charitable, religious, educational 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, 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 IV hereof.

No 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE V AFFILIATION

While maintaining its inherent rights to sovereignty in the conduct of its own affairs as herein set forth, the Corporation voluntarily commits to enter into

partnership with like-minded community persons and organizations as it sees fit or is necessary to accomplish its mission.

ARTICLE VI LEADERSHIP

The Board of Directors shall be the governing leadership of the Corporation. The Board of Directors are authorized to purchase, lease, mortgage, encumber, buy, and sell part or all the Corporations real property and personal assets. The Board of Directors are also authorized to apply for all Federal, State, and local grants and financial assistance and aid to supplement our community outreaches and vision.

ARTICLE VII MEMBERS

The Corporation shall not have a membership.

ARTICLE VIII CORPORATE BOARD OF DIRECTORS AND OFFICERS

The board of directors and officers of the corporation shall be persons of mature experience and knowledge. The way the directors and officers are elected or appointed shall be set forth in the Bylaws.

The Directors named herein as the first Board of Directors shall hold office until their successors are elected or appointed and qualified. The names and addresses of the first members of the Board of Directors are as follows:

Chris Holck

543 Weston Manor Drive The Villages, FL 32162

William Hicks

493 Ainsworth Circle The Villages, FL 32162

Samuel Benson

3088 Blackstock Way The Villages, FL 32163

Ruth Olthoff

1485 Golden Ridge Drive The Villages, FL 32162 [100(1000)] 新3:26

The Board of Directors shall elect or appoint the following officers: President, Secretary and Treasurer, and such other officers as the Bylaws of the corporation may authorize the directors to elect from time to time.

The names and addresses of the initial Officers are as follows:

President:

Chris Holck 543 Weston Manor Drive The Villages, FL 32162

Secretary:

Samuel Benson 3088 Blackstock Way The Villages, FL 32163

Treasurer:

Ruth Olthoff 1485 Golden Ridge Drive The Villages, FL 32162

ARTICLE IX DISSOLUTION

Upon the dissolution of the organization, none of its funds or assets shall be distributed to any director, officer, employee, trustee, or any other individual. The board shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute funds and assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such funds or assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall cetermine, which are organized and operated exclusively for such community purposes.

ARTICLE X REGISTERED AGENT AND OFFICE

The corporation's registered agent and office is:

Chris Holck 543 Weston Manor Drive The Villages, FL 32162

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ARTICLE XI INCORPORATOR

The name and address of the incorporator of the corporation:

Chris Holck 543 Weston Manor Drive The Villages, FL 32162

ARTICLE XII: INDEMNIFICATION

This Corporation shall indemnify any Director or Officer, or former Director and Officer, against expenses and necessarily incurred by him/her (legal fees or otherwise) or any amount paid in satisfaction of judgments about any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party because of being or having been such Director or Officer. No Director, Officer, or former Director and Officer is eligible for indemnification if he/she pleads guilty or is convicted of a crime associated with the Corporation or its affiliates.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend, after, change, or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact a Constitution and/or By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are; granted subject to this reservation. These Articles of Incorporation may be amended at any time by a 2/3rds vote of the Directors of the corporation at any regular meeting or at a special meeting called for that purpose.

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.

Required Signature of Registered Agent:

Chris Holck

543 Weston Manor Drive The Villages, FL 32162

REGISTERED AGENT

Date: October <u>////</u>, 2022.

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I submit this document and affirm that the facts stated herein are true. I am aware that any folse information submitted in a document to the Department of State constitutes a finith-degree felony as provided for in s.817-155, F.S.

Required Signature of Incorporator:

Chus Holck

543 Weston Manor Drive The Villages FL 32162

Incorporator

DATE October / 2022

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