Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

Account Number : I20030000004 Phone : (407)835-6769 Fax Number : (407)843-4076

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corpmail@shutts.com Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION

The Collaborative, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF THE COLLABORATIVE, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a Corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I: Name

The name of this Corporation shall be:

THE COLLABORATIVE, INC.

ARTICLE II: Address

The initial mailing address of the Corporation and the street address of the initial principal office of the Corporation are: 708 Albertson Place, Orlando, FL 32806.

ARTICLE III: Purposes

- (a) The specific purpose for which this Corporation is organized is for provide educational resources and services to develop a stronger faith and work connection and to serve the common good. The general nature, object and purpose for which this Corporation is exclusively organized and operated is to receive and administer funds for scientific, literary, educational, public and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. This Corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its scientific, literary, educational, public or charitable purposes.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the Corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state or local government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this Corporation is then located, exclusively for such purposes.

ARTICLE IV: Directors and Officers

The method for electing the Corporation's directors shall be as set forth in its Bylaws. The names of the individuals who are to serve as the initial Directors and Officers of the Corporation are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

John Burden - D

Ross Johnston - D / S

Michael C. Kelley - D / VP

Charles Scaly Thorp III - D / P

William Wilson - D / T

ARTICLE V: Powers

This Corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to those as provided of Section 617.0302. Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific, literary and educational purposes for which the Corporation is organized.

ARTICLE VI: Registered Office and Registered Agent

The name of the Corporation's initial registered agent is Corporation Company of Orlando, and the street address of the Corporation's initial registered office is 300 South Orange Avenue, Suite 1600 (MCK), Orlando, Florida 32801. The Corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE VII: Indemnification by Corporation

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII: Incorporator

The name and address of the incorporator of the Corporation is:

Charles Sealy Thorp III 708 Albertson Place Orlando, FL 32806

INCORPORATOR:

Charles Sealy Thorp II

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

THE COLLABORATIVE, INC.

2. The name and address of the registered agent and office is:

Corporation Company of Orlando 300 South Orange Avenue Suite 1600 (MCK) Orlando, Florida 32801

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply within the provisions of said Acts relative to keeping open said office.

Registered Agent:

Corporation Company of Orlando

Title: Vice President

Dated: June 6, 2023

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