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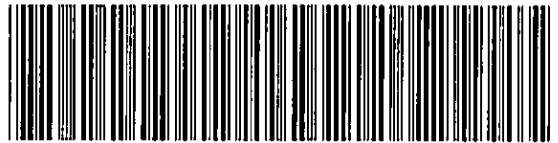
(Business Entity Name)

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(850) 524-5437 / (850) 524-6243 / (850) 491-9625

Please use funds from this account: I20210000160: \$87.50

Authorization Signature:

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BUSINESS NAME

DOCUMENT #

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X Certificate of Status

NEW FILINGS

____ Profit Corp

X Not for Profit Corp

____ Limited Liability

Domestication

LLLP

CORP

____ Other

Other

AMMENDMENTS

 Amendment

___Resignation of R.A. Officer/Director

 Change of Registered Agent

Revocation of Dissolution

 Merger

Articles of Conversion

Restated Articles of Incorporation

 Statement of Authority

OTHER FILINGS

___Apostille

Country

Annual Report

Fictitious Name

REGISTRATION/QUALIFICATIONS

Foreign filing

Reinstatement

Qualification

Other

EXAMINER'S INITIALS:

COVER LETTER

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

SUBJECT: Knuckle Bump Farms 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: Kristian Haggerty

Name (Printed or typed)

P.O. Box 770

Address

Indiantown, FL 34956

City, State & Zip

772-486-4464

Daytime Telephone number

kristianhaggerty@gmail.com

E-mail address: (to be used for future annual report notification)

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

2023 SEP -1 PM 8:57

**Original Articles of Incorporation
of
Knuckle Bump Farms Foundation Inc.,
A Florida Not for Profit Corporation**

The undersigned are of legal age and through this document adopt and invoke the rights and responsibilities of the provisions of the Florida Nonprofit Corporation Act, Chapter 617 of the Florida Statutes with the intent to create a nonprofit corporation and adopt the following articles:

I. Name of Organization

The name of the nonprofit corporation is "Knuckle Bump Farms Foundation Inc." (hereinafter "Corporation").

II. Registered Office Address and Mailing Address

The Corporation's registered office is:

15601 SW Morgan Street, Indiantown, FL 34956

Corporation's mailing address is:

PO Box 770, Indiantown, FL 34956

III. Purpose

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of a future federal tax code. This corporation will not be operated for profit, but rather is operated exclusively for exempt purposes.

The specific purpose of Corporation is:

Charitable: To prevent cruelty to animals and lessen the burdens of government by rescuing, rehabilitating, and providing shelter for animals that experienced abuse, neglect, or mistreatment.

Educational: Provide public agricultural education, raise awareness, and carry out community outreach programs to promote the ongoing health and well-being of animals.

IV. Manner of Election

The manner in which the directors are elected and appointed is stated in the bylaws.

V. Registered Agent

The name and Florida Street Address of the registered agent is:

Kim Prescott
15808 SW Warfield Blvd.,
Indiantown, FL 34956

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.

Kim Prescott

09 / 01 / 2023

Kim Prescott

Date

VI. Effective Date:

The effective date of these Articles will be the date of filing with the Florida Secretary of State Division of Corporations.

VII. Exemption Requirements & Restrictions

At all times, the following conditions restricting the operations of Corporation:

1. No part of the Corporation's annual gross receipts may inure to the benefit of, or be distributable to, its directors, Officers, Members, or other private persons, incidentally or otherwise, except that the organization is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the charitable purposes described above. This includes reasonable compensation for employees and independent contractors.

- ~~2. No substantial part of the activities of the corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation will not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (this includes the publishing or distribution of statements).~~

3. The Corporation will not make grants to foreign organizations or send money or property to foreign organizations that are unrelated to the Corporation's charitable mission.

4. This Corporation has no capital stock.
5. If the Corporation should add chapters (not separately incorporated) or affiliates (separately incorporated) to its corporate structure, then the Corporation will be the parent according to the following terms:
 - i. The parent organization and its subordinates will all have similar structures, purposes, and activities;
 - ii. The parent organization will set governance and fiscal policies in a uniform governing instrument that each of its subordinates must adopt and follow;
 - iii. The parent organization will supervise each subordinate chapter or affiliate, and each subordinate will agree to be partnered with the parent through a written charter contract;
 - iv. Subordinates agree to share financial information with the parent organization at all reasonable times (at least quarterly if requested), and to file Form 990s with the IRS if required.
6. Notwithstanding any other provisions of this document, this Corporation will not carry on any other activities prohibited 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).

VIII. Corporate Powers

This Corporation generally has the powers of a nonprofit corporation pursuant to state statute subject to the limitations of these articles, applicable federal and state laws, or the organization's bylaws. This includes the power to buy and sell property of any kind, enter into contracts, loans, and mortgages; solicit donations, make donations or grants; apply for and receive grants, accept bequests, and establish and maintain an endowment fund. The power to initially adopt, amend, or repeal bylaws is vested in the board.

IX. Written Action

Any action that could be taken at a Board meeting may instead be taken by written action, so long as the following conditions are met:

- The written action is taken by a vote of the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.
- The votes cast through written action must be voted on through authenticated electronic communication (defined as communication that includes information which one can reasonably identify who the sender was (for example, a known email address, phone number, certified e-signature program, etc.)).
- Once the vote is complete, all directors are given immediate notice of the text and effective date of the written action.
- Action taken under this section is effective when the last director signs the consent, unless the consent specifies a different effective date.

Action taken under this section has the effect of a meeting vote and may be described as a meeting vote in any document.

X. Membership

The Corporation will not have voting members.

XI. Board of Directors

The management of the affairs of the Corporation is vested in a Board of Directors made up of at least 3 directors and as defined in the Corporation's Bylaws. No director has any right, title, or interest in or to any property of the Corporation.

XII. Limited Liability & Indemnification

All directors will discharge their duties in good faith; in a manner the director reasonably believes to be in the best interests of the corporation; and, with the care an ordinarily prudent person in a like position would exercise under similar circumstances. A person who meets these standards is not liable by reason of being (or having been) a director of the corporation.

The Corporation will indemnify and hold harmless its directors and officers and executive level employees, except in cases involving willful misconduct.

No director, officer, member, or employee of the Corporation is personally liable for the properly authorized acts, debts, liabilities, or obligations of the nonprofit corporation.

Likewise, no acts, debts, liabilities, or obligations of an individual director, Officer, member, or employee are subject to payment by the Corporation as a debt or obligation.

XIII. Conflicts of Interest Policy

The Corporation will adopt a Conflicts of Interest Policy that meets IRS requirements and nonprofit sector best practices. The purpose of a conflicts of interest policy is to protect the Corporation whenever it is contemplating conducting transactions that might benefit the private interest of an officer or director of the Corporation, or that might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

XIV. Gift Acceptance

The Corporation may generally solicit and accept gifts that are consistent with its mission. Donations may generally be accepted by Corporation from individuals, partnerships, corporations, foundations, government agencies, or other entities, without limitation. In the course of its regular fundraising activities, the Corporation may accept donations including but not limited to money; real property; personal property; stock; other assets; and, in-kind goods or services, subject to its gift acceptance policies and procedures.

The Corporation may establish other gift acceptance policies from time to time which more specifically regulate the acceptance of or solicitation of gifts.

Directors and Officers will not personally accept gifts, entertainment, beneficial actions, or other tokens of recognition from individuals or entities when the party providing the gift, entertainment or favor does so under circumstances where it might be inferred that the action is or could be intended to influence them in the performance of their duties. However, this policy does not apply to acceptance of items or entertainment of nominal value which are not related to any particular transaction.

XV. Duration & Dissolution

The duration of the Corporation's corporate existence is perpetual unless dissolved.

The methods and procedures of dissolution will be governed by Florida Statutes.

XVI. Distribution of Assets Upon Dissolution

At the direction of the board of directors, any and all remaining assets upon dissolution of the Corporation will be distributed exclusively to one or more charitable, religious, scientific, literary, or educational organizations which would qualify under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of a future federal tax code, or to the federal, state, or local government, for a public purpose.

XVII. Incorporator

The name and address of the Incorporator is:

Kristian Haggerty
15601 SW Morgan Street
Indiantown, FL 34956

Taylor Blake
15601 SW Morgan Street
Indiantown, FL 34956

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided in s.817.155, F.S.



Kristian Haggerty



Taylor Blake

9/1/23
Date

8/29/23
Date