

N23000011244

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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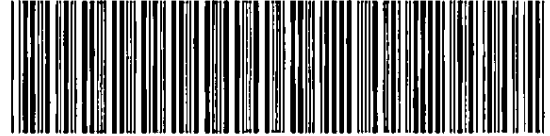
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 18 2023

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FLORIDA

COVER LETTER

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

SUBJECT: WINGS TO LEARN ACADEMY, 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: CARL MINK

Name (Printed or typed)

18805 NW 80TH TERRACE

Address

ALACHUA, FL 32615-5096

City, State & Zip

352-226-2972

Daytime Telephone number

INFO@LUISDELACALLEFOUNDATION.ORG

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

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

Articles of Incorporation

Article I Corporate Name

The name of the corporation shall be:

Wings to Learn Academy, Inc.

Article II Principal Office

The corporation's principal place of business and mailing address shall be:

18805 NW 80th Terrace
Alachua, FL 32615

Article III Organization

Wings to Learn Academy, Inc. is organized to assist individuals and communities bring their full potential into action through the medium of sound.

The corporation 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 Election of Directors

Directors shall be elected and serve for terms as provided in the corporation's by-laws.

Article V Members

Regardless of nomenclature, the corporation shall have no voting members. All matters pertaining to corporate governance shall be reserved to the Directors.

Article VI Initial Officers and Directors

CEO DC	De La Calle Aramburu, Luis Alberto	Rue De Saint Jean 48 1203 Geneva Switzerland
PD	Maity, Lidia Maritza Mrs.	24 Camelot Dr Atlanta, GA 30349
EXEC SD	Maity, Sailen Mr.	24 Camelot Dr Atlanta GA 30349
TD	De La Calle Bastos, Luis Alberto	Los Nogales 836 Lima 8 Peru
SD	Delgado Rengifo, Pawel	15105 NW 133 Ter. A Alachua, FL 32615
COO D	Coto Hernández, Luis Roberto	100 Metros Sur De La Escuela Agua Caliente, Cartago Costa Rica
CFO D	Mink, Carl	18805 NW 80 th Ter Alachua, FL 32615

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Article VII Corporate Existence

The duration of the corporation shall be perpetual.

Article VIII Limitations on Corporate Powers

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 exempt purposes set forth in these Articles of Incorporation.

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 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 activity 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 Dedication and Distribution of Assets

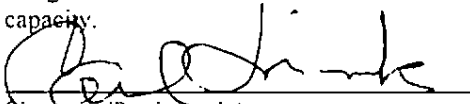
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such assets shall be distributed to Luis De La Calle Foundation, Inc. (EIN: 81-3574099). Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 determine, which are organized and operated exclusively for such purposes.

Article X Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Carl Mink 18805 NW 80th Terrace Alachua, FL 32615

Having been named as registered agent and 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.

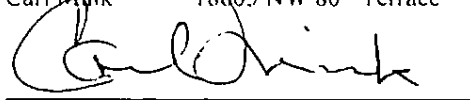

Signature/Registered Agent

Sept 18, 2023
Date

Article XI Incorporator

The name and address of the incorporator is:

Carl Mink 18805 NW 80th Terrace Alachua, FL 32615


Signature/Incorporator

Sept 18, 2023
Date

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