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ARTICLES OF INCORPORATION PIONEER YOUTH RANCH, INC. (A Florida Not-For-Profit Corporation)

The understaned, the Incorporator hereby files this the Articles of Incorporation of

Pioneer Youth Ranch, Inc. as a non-profit corporation under Chapter 617, Florida Statutes

Article I **NAME**

The name of this corporation shall be Pioneer Youth Ranch, Inc. (hereinafter called the "Corporation";

Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 2350 Riviera Avenue, Ctewiston, Florida 33440

Article III COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence as of the date of filing for incorporation with the Hurida Secretary of State and shall have perpetual existence unless sooner dissolved according to law

Article IV PURPOSES

The general purpose of this Corporation shall be to operate exclusively for charitable. educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles provided, however, that no hing berein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code

Article V **GENERAL POWERS**

This Corporation shall have all the powers enumerated for corporations in the Florida Not-For-Profit Corporation Act, as it now exists and as hereafter amended, and all such ofher the wers as are permitted by applicable law, including, without limitation and only by illustration, the following powers unless later restricted by applicable law

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corporate nam															

- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing to or a tacsitude thereof, to be impressed, affixed, or in any other manner reproduced modified, however, such seal shall always contain the words reorporation not for profit."
- D. It purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire over nord improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.
- E. To sel, convey, mortgage pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets
- It is lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested
- O to make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes
- It increases by a vote of its members cast as the bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof
- To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country
 - 1 Lo elect or appoint officers and agents and define their duties
- K. To adopt change, amend and repeal bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs and the exercise of its powers.
 - L. To have and exercise all powers necessary or convenient to effect its purposes

Article VI BOARD OF DIRECTORS

A Powers The affairs of the Corporation shall be managed under the direction of the Board of Directors (also referred to as the "Board" or "Governing Board"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.

- B. <u>Number</u> The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws, but shall never be tess than three (3) Directors.
- C <u>Electric Removal Resignation</u> The manner of election, removal and resignation of Directors shall be regulated by the Bylaws
 - Directors and Addresses of Initial Board of Directors. The initial Directors shall be

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rebecca A. Hall	President/Director	2350 Riviera Avenue, Clewiston, Florida 33440
Michael L. Hall	Director	2350 Riviera Avenue, Clewiston, Florida 33440
Felicia I., Malor e.	Director	2350 Riviera Avenue, Clewiston, Florida 33440

Article VII INITIAL REGISTERED OFFICE AND AGENT

The name and Florida address of the initial registered agent of the Corporation is The Arnold Law Film, 41 C, 3840 Crown Point Road, Stitle B, Jacksonville, Florida 32257

Article VIII MEMBERSHIP

The Corporation shall not have any members

Article IX INCORPORATOR

Fine name and street address of the incorporator of the Corporation is Rebecca Hall, 2350 Riviera Avenue. Clewiston, Florida 33440

Article X DEDICATION OF ASSETS AND DISSOLUTION

The Corporation's assets are irrevocably dedicated to its public benefit purposes. Upon dissolution of this Corporation, all properties and assets remaining after payment, or provision to payment of all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized exclusively for charitable purposes, pursuant to Section 801(c)(3) in the Internal Revenue Code, or the corresponding provision in any future tax code or to a state or local government, for a public purpose. Any such assets not so disposed of small be disposed of by a court of competent jurisdiction of the county in which the princepal office of the Compration is then located, exclusively, as said court shall determine foresuch purposes of to such organization or organizations which are organized and operated exclusively for charitable purposes, pursuant to Section 801(c)(3) of the Internal Revenue Code, on the corresponding provision in any future tax code.

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Article XI PROHIBITED ACTIVITIES

No part of the net earnings or distribution of the assets of the Corporation upon its dissolution shall inure to the benefit of, or be distributable to, its officers, members, trustees, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth herein. 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 tincluding 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 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 XII AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of a majority of the Directors present at any regular or special meeting provided a quorum is present

The undersigned Incorporator has executed these Articles of Incorporation on the 12- day of December 2023

Rebecca A Hall

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation of Pioneer Youth Ranch, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shao, n. A. A. coold
Date 12/13/2023

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