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FLORIDA PROFIT/NON PROFIT CORPORATION

The Well Encounter, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### THE WELL ENCOUNTER, INC.

The undersigned, acting as incorporator of a Florida nonprofit corporation (the "Corporation") under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"), hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the Corporation is The Well Encounter, Inc.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and the mailing address of the Corporation is:

676 Regatta Way

Bradenton, FL 34208

ARTICLE III

PURPOSE

The Corporation is organized and shall be operated exclusively for charitable and religious purposes, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). In furtherance of these purposes, the Corporation may do any other business, act, or thing incidental to and necessary for the accomplishment of the aforesaid purposes and not inconsistent with any law. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from taxation under Section 501(c)(3) of the Code.

No part of the income or profit of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

#### ARTICLE IV MEMBERS

The Corporation shall have Members. The classes, rights, privileges, and qualifications of Members of the Corporation shall be as set forth in the Bylaws of the Corporation. The initial sole Member of the Corporation is Kami L. Pentecost.

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#### ARTICLE V INITIAL BOARD OF DIRECTORS

The method of election and removal of directors shall be as set forth in the bylaws of the Corporation. The names of the initial directors of the Corporation are Kami L. Pentecost, Kimberly Cancel, and Rachel Whigham.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Kami L. Pentecost 676 Regatta Way Bradenton, FL 34208

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Kami L. Pentecost 676 Regatta Way Bradenton, FL 34208

# ARTICLE VIII OFFICERS

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors and may be removed by majority vote of the Board of Directors, except that the President may be removed only with the consent of the members, all-at such time and in such manner as may be prescribed by the Bylaws or by other applicable law.

### ARTICLE IX INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any persoft, who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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#### ARTICLE X BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors with the approval of the Members.

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended or repealed only by the affirmative vote of the Members.

#### ARTICLE XII LIABILITY FOR MONETARY DAMAGES

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of July, 2024.

Kanii L. Pentecost, Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the 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 Well Encounter, Inc.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Kami L. Pentecost 676 Regatta Way Bradenton, FL 34208

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Kami L. Pentecost, Registered Agent

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The Well Encounter, LLC 676 Regatta Way Bradenton, FL 34208

July 16, 2024

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

Re: Consent to use name

Dear Sir/Madam:

The Well Encounter, LLC, a Florida limited liability company, (the "Company") (Document Number L23000020799), filed Articles of Dissolution to dissolve the Company on July 12, 2024. As the sole member and manager of the Company, I hereby confirm that the Company has no intention of revoking the dissolution. Further, I am providing this letter to serve as the Company's consent to allow the use of the name "The Well Encounter, Inc." in connection with the attached Articles of Incorporation.

Very truly yours,

By: s Kann Pentecost	7	21
Print Name: Kami Pentecost		2024
Title: Manager	•	, ,
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