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Name:	DIVINE LOVE AMERICAN MISSION, INC.			
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Thank you!

DIVINE LOVE AMERICAN MISSION, INC.

The undersigned, intending to form a Florida nonprofit corporation pursuant to Chapter 617 of Title 36 of the Code of Florida (the "Act"), state(s) as follows:

ARTICLE I CORPORATE NAME

The name of the corporation is: Divine Love American Mission, Inc.

ARTICLE II PURPOSES

The corporation is organized and shall be operated exclusively for charitable; religious, education or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). Generally the corporation's purpose shall be to support the uplifting of underprivileged and marginalized communities by supporting comprehensive educational opportunities, essential healthcare, and holistic support services, fostering a brighter future for children, women, and the needy through dedicated institutions and philanthropic initiatives.

Nothing contained herein shall be construed to give the corporation any purpose that it is not permitted under Code Section 501(c)(3) and the Act. In furtherance of its permitted purposes, the corporation may exercise any, all, and every lawful power or activity which a corporation organized under the Act may exercise or transact.

ARTICLE III MEMBERS

The corporation shall have no members.

ARTICLE IV DIRECTORS

The corporation shall have at least three (3) directors. Directors shall serve until they resign or until they are removed by a vote of two-thirds (2/3) of the board of directors. Directors shall

elect their successor, or where a director is removed by a vote of two-thirds (2/3) of the board, a vote of two-thirds (2/3) of the board shall elect their successor.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is C T Corporation System.

The address of the corporation's initial registered office, which is identical to the business office of the initial registered agent, is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation is 2628 Del Prado Blvd S, Cage Cora 33904.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the initial directors are:

Name:

Ricky Hedge

Address:

3390 Trail Dairy Circle, North Fort Myers, FL 33917

Name:

Jay Macduff

Address:

12781 Palmetto Pines Dr., Cape Coral, FL 33909

Name:

James Hritz

Address:

4639 Smokey Rd, Gulf Breeze, FL 32463

Name:

Adam Hall

Address:

6311 Tidewater Island Cir, For Myers, FL 33908

Name:

Don De Pol

Address:

3339 SE 18th Ave, Cape Coral FL 33904

Name:

Tom Pacil

Address:

1931 Savona Pkwy, Cape Coral FL 33904

Address: 2237 SW 28th St., Cape Coral, FL 33914

Name: Limei Ghirlando

Address: 43457 Treadway Dr, Punta Gorda FL 33982

Name: Cathleen Kolthoff

Address: 1525 Breezeridge Dr., Des Peres, MO 63131

Name: Marlene Douglas

Address: 1919 SE 4th St, Cape Coral, FL 33990

ARTICLE VIII <u>LIMITATIONS AND RESTRICTIONS</u>

- (1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 purposes set forth in Article II. 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 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.
- (2) 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose, as determined by the board of directors of the Corporation. 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 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 IX DISSOLUTION

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, or shall be distributed to the federal government, or to a state or local government, for a 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 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 INCORPORATOR

The incorporator of the corporation is Matti Mortimore, whose address is 511 N Broadway, Suite 1100, Milwaukee, Wisconsin 53202.

Signed by the Incorporator as of October 1, 2024.

Matti Mortimore, Incorporator

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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 IX INCORPORATOR

The incorporator of the corporation is Matti Mortimore, whose address is 511 N Broadway, Suite 1100, Milwaukee, Wisconsin 53202.

Signed by the Incorporator as of October 1, 2024.

Matti Mortimore, Incorporator

Stephane Hong

Required Signature of Registered Agent Stephanie Hencz, Assistant Secretary