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ARTICLES OF INCORPORATION

OF

1 Nation, Inc.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I - Name

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The name of this Corporation shall be 1 Nation, Inc. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 307 Cranes Roost Boulevard, Suite 2030, Altamonte Springs, Florida 32701.

ARTICLE III - Purpose

- A. The Corporation is organized to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"), including but not limited to: (a) educating the public on issues of importance related to uniting communities and (b) advocating for recognition of common ground.
- B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not-For-Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(4) of the Code are not permitted to engage.
- C. The Corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under Section 501(c)(4) of the Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Notwithstanding any provision of these Bylaws, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(4) of the Code.

ARTICLE IV - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles of Incorporation, and it shall exist perpetually thereafter unless dissolved according to law.

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida are H&CO, LLP, 1000 Legion Place, Suite 701, Attention: Christopher Grim, Orlando, Florida 32801.

ARTICLE VI - Directors

- A. The initial number of directors of the Corporation shall be three (3).
- B. The number of directors may be increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.
- C. Directors, as such, may receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
 - E. The names and street addresses of the initial Board of Directors are:

Charles W. Fowler, Jr.

121 Wisteria Drive

Longwood, Florida 32779

JOHN REDMOND

307 CRANES ROOST BLVD

ALTAMONTE SPRINGS, FL 32701

JAMES LEWIS

755 KEENELAND PIKE LAKE MARY, FL 32746

F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is: Charles W. Fowler, Jr., 121 Wisteria Drive, Longwood Florida 32779.

ARTICLE VIII - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - Dissolution

- A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) or Section 501(c)(4) of the Code, as the Board of Directors shall determine.
- B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) or Section 501(c)(4) of the Code.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of January, 2025.

Charles W. Fowler, Jr.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of 1 Nation, INC.

IN WITNESS WHEREOF, I hereunto set my hand this 2 day of January 2025.

H&CO, LLP

By: Der ann

Christopher Grim, Partner