

**UNANIMOUS WRITTEN CONSENT IN LIEU OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
BURNT ORANGES, INC.**

The undersigned, being the Members of the Board of Directors of Burnt Oranges, Inc., a Florida non-profit corporation (the “**Corporation**”), acting in accordance with Section 617 of the Florida Not For Profit Corporation Act (the “**Act**”), adopt the following resolutions consenting to and ratifying certain actions of the Board of Directors of the Corporation (the “**Board**”) during the calendar year ended December 31, 2017;

WHEREAS, the undersigned are the members of the Board; and

WHEREAS, the Board deems it to be in the best interests of the Corporation to adopt the following resolutions in lieu of holding an annual meeting.

NOW THEREFORE, LET IT BE:

APPOINTMENT OF OFFICERS

RESOLVED, that the following individuals be, and each of them hereby is, appointed to serve as officers of the Corporation, to hold the office or offices set forth opposite their respective names below until the next annual meeting of the Board and until their respective successors are duly elected or appointed and qualified pursuant to the applicable terms and provisions of the Act and the Corporation’s Bylaws, or until the earlier of such officers’ respective deaths, resignations or removals:

NAME	ADDRESS	TITLE
Benjamin Slayter	5337 North Socrum Loop Road #137 Lakeland, FL 33809	President
Jennifer Boyer	5337 North Socrum Loop Road #137 Lakeland, FL 33809	Vice-President
Sara Overstreet	5337 North Socrum Loop Road #137 Lakeland, FL 33809	Secretary
Morgan Patten	5337 North Socrum Loop Road #137 Lakeland, FL 33809	Treasurer

Any person previously appointed as an officer of the Corporation and not listed herein is hereby removed from office.

GENERAL AUTHORIZATION

RESOLVED, that the Board and officers of the Corporation are hereby authorized and directed to do and perform or cause to be done and performed all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments or certificates in the name of the Corporation and to retain such counsel, agents and advisors and to incur and pay such expenses, fees and taxes as are, in the opinion of the Board executing the same, considered necessary or advisable, such necessity or advisability to be

conclusively evidenced by the execution of this written consent to effectuate or carry out fully the purpose and interest of all of the resolutions contained herein; and that any and all such actions taken or to be taken by the Board or officers relating to and within the terms of these resolutions are hereby adopted, affirmed, approved and ratified in all respects as the act and deed of the Corporation.

APPROVAL OF OTHER CORPORATE ACTIONS

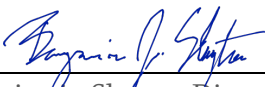
RESOLVED, that the Board hereby approves, authorizes, confirms and ratifies in all respects each of the following actions of the Corporation:

- Purchase of shipping containers for events.
- Engaged ADVOS legal pllc as legal counsel.
- Gifted annual Corporation event to the community for re-engagement purposes, causing the corporation to operate at a net loss.

FORCE AND EFFECT OF FORMAL BOARD MEETING

RESOLVED, that this written consent shall have the same force and effect as a formal meeting of the Board for all purposes and shall be filed with the minutes of the proceedings of the Corporation.

IN WITNESS WHEREOF, the undersigned being the members of the Board have duly executed this written consent dated as of January 1, 2018.

By: 
Benjamin Slayter, Director

By: 
Morgan Patten, Director

By: 
Sara Overstreet, Director

By: 
Jennifer Boyner, Director