N05000005504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

2

100051088561

04/29/05--01018--009 **87.50

FILED
05 MAY 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/27/05
BWK

W05-22470

TRANSMITTAL LETTER

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

SUBJECT: World Preserve, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ $70.00
Filing Fee

☐ $78.75
Filing Fee &
Certificate of
Status

☐ $78.75
Filing Fee
& Certified Copy

☒ $87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE DYKSTRA
Name (Printed or typed)

782 S. GRAND HWY
Address

CLERMONT, FL 34711
City, State & Zip

(352) 243-9559
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

CHRISTINE DYKSTRA
782 S. GRAND HWY
CLERMONT, FL 34711

SUBJECT: WORLD PRESERVE, INC.
Ref. Number: W05000022470

We have received your document for WORLD PRESERVE, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 605A00031793

FILED

05 MAY 26 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR
World Preserve, Inc.

TO: FLORIDA STATE CORPORATIONS DIVISION

The undersigned natural person of the age of twenty-one years or more, acting as incorporator, adopts the following Articles of Incorporation pursuant to the Florida State Nonstock Corporations Act:

ARTICLE 1
Identification

Section 1.01. Name. The name of the corporation is World Preserve, Inc.

Section 1.02. Address. The principal place of business and mailing address is:
782 South Grand Highway
Clermont, FL 34711

ARTICLE 2
Purpose and Powers

Section 2.01. Purpose. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation shall promote and aid in public education and awareness about ecological issues. The corporation shall help fund and/or conduct nonpartisan research of solutions to environmental and ecological problems. In addition, the corporation shall help fund public education programs as well as other registered non-profit organizations that share the same goal of creating an ecologically stable society. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

ARTICLE 3
Directors

Section 3.01. Number and Qualification. The number of directors of the Corporation shall be specified, from time to time, by the Code of Bylaws, which number may be increased or decreased from time to time by amendment of the Bylaws.

Section 3.02. Election of Directors. Directors are elected by a majority vote of the Board of Directors, from time to time, inaccordance with the Bylaws. Directors shall elect their successors. The corporation may (but need not) have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated in the bylaws.

Section 3.03. Initial Directors. The number of directors constituting the initial Board of Directors is three, and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

Christine Michelle Dykstra
President/Director
782 South Grand Highway
Clermont, FL 34711

Matthew Edwin Jones
Vice President/Director
782 South Grand Highway
Clermont, FL 34711

Lisa Marie Dykstra
Director
1465 Lake Crystal Drive
Apartment F
West Palm Beach, FL 33411

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

ARTICLE 4
Registered Office and Registered Agent

Section 4.01. The name of the registered agent and the street address of the registered office of the Corporation are as follows:

Christine Michelle Dykstra
782 South Grand Highway
Clermont, FL 34711

ARTICLE 5
Incorporator

Section 5.01. The name and address, including street and number, of the incorporator is:

Christine Michelle Dykstra
782 South Grand Highway
Clermont, FL 34711

ARTICLE 6
Code of Bylaws; Indemnification; Amendments of Articles

Section 6.01. Code of Bylaws. The Board of Directors of the Corporation shall have the power to make, alter, amend, or repeal the Bylaws of the Corporation, subject to the restriction that a majority vote of the Directors is necessary to take these actions.

Section 6.02. Indemnification. The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable expenses incurred by the director or officer in connection with the proceeding.

ARTICLE 7
Limitations on Activities

Section 7.01. Limitations. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

ARTICLE 8
Dissolution

Section 8.01. Dissolution. The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets no so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the 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 9
Non-Stock

Section 9.01. Non-Stock Basis. This corporation shall be organized upon a nonstock basis.

ARTICLE 10
Existence

Section 10.01. This corporation is to have perpetual existence.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. IN WITNESS THEREOF, I have hereunto set my hand and seal this 10th day of MAY, 2005.

Christine M. Dykstra
Christine M. Dykstra, Registered Agent

5/10/05
Date

Christine M. Dykstra
Christine M. Dykstra, Incorporator

5/10/05
Date