

11-2000003798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

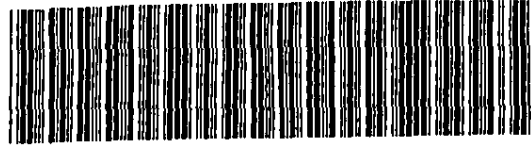
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-14-15 CA

ARTHUR P. TRANAKOS
Montieth Commons
2941 Piedmont Road, Suite F
Atlanta, Georgia 30305

404/869-6404

Fax 404/869-6421

April 9, 2015

Department of State
New Filing Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

Re: Edison Educational Institute, Inc.
Florida Not For Profit Corporation

Dear Sir:

In accordance with Section 617.01201 of the Florida Business Corporation Act, please find enclosed herewith the following documents:

1. The original and one copy of the Articles of Incorporation of the aforesaid corporation, in conformance with Section 617.0202 of the Florida Business Corporation Act., are submitted for filing.
2. Through an examination of your website, the name has been found not to conflict with any existing Florida entity.
3. The checks of the incorporator payable to you in the amount of \$78.63 and for \$ 0.12 for the fee for filing the Articles of Incorporation and the fee for the Designation of Registered Agent as provided Section 617.0122 of the Florida Business Corporation Act.

I would appreciate you processing these documents in the manner prescribed by your office and, if everything is in order, issuing an appropriate certificate of filing and a Certified copy of the Articles of Incorporation and returning it to me.

If you have any questions, please communicate with me by either mail, phone, or at atranakos@aol.com.

Very truly yours,



Arthur P. Tranakos

Enclosures (3)

ARTICLES OF INCORPORATION

OF

EDISON EDUCATIONAL INSTITUTE, INC.

I.

The name of the corporation is "EDISON EDUCATIONAL INSTITUTE, INC."

II.

The corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a nonprofit corporation and is organized for the following purposes:

- (a) To promote the development of natural health science practice, instruction, and counseling world wide;
- (b) To engage in any lawful business or activity related thereto; and
- © To engage in any other lawful business or activity for which a non profit corporations may be organized under the Florida Not for Profit Corporation Act.

V.

The manner in which the Directors of the corporation are elected or appointed shall be set out in the Bylaws of the corporation.

VI.

The initial registered office of the corporation shall be located:

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TALLAHASSEE, FLORIDA

Suite 3
13111 Atlantic Boulevard
Jacksonville, Florida 32225

and the initial registered agent of the corporation at such address shall be:

Christy Reese

The mailing address of the initial principal office of the corporation shall be:

Suite 3
13111 Atlantic Boulevard
Jacksonville, Florida 32225

VII.

The initial Board of Directors shall consist of eight (8) members, the names and addresses of whom are as follows.

Christopher Rush
6 Coventry Court
Berlin, Maryland 21811

Tom Boch
35 Skyline Drive
Mechanicsburg, PA 17050

Gregory D. Miller
12880 Majestic View Estates
Riverdale, Nebraska 68870

Lyndsy A. Holman
P.O. Box 166
Monticello, Georgia 31064

Richard Barrows
1611 Commercial Avenue
San Antonio, Texas 78221

Christie Osborne
7530 Goodwin Road
Chattanooga, TN 37424

Peter A. Tranakos
Suite F
2941 Piedmont Road
Atlanta, Georgia 30305

Wade Lowery
Suite 304
4829 East Beltline
Grand Rapids, MI 49525

VIII.

The name and address of the incorporator is:

Christopher Rush
6 Coventry Court
Berlin, Maryland 21811

IX.

The object and purpose of this corporation is to acquire and administer funds and

property which, after the payment of necessary expenses, shall be devoted exclusively to religious, charitable, scientific, literary, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) including, for such purposes the making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

X.

The corporation is not organized for and shall not be operated for pecuniary gain or profit. No part of the property of the corporation and no part of its net earnings shall inure to the benefit of any director or any other private individual. The corporation shall never be authorized to engage in any other activity except in furtherance of the purposes stated above for which the corporation is organized. The corporation shall never engage in propaganda, attempt to influence legislation, participate in any political campaign on behalf of any candidate for public office, nor shall any part of its property or any part of the income therefrom be devoted to such purposes. 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.

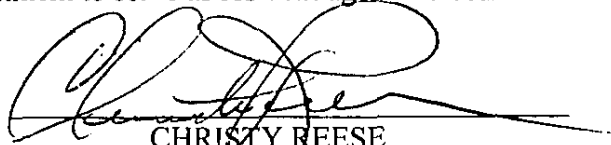
XI.

In the event of the dissolution of this corporation, to the extent allowed under applicable

law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purposes for which this corporation is organized and operating, or to one or more corporations, funds, or foundations organized and operating exclusively for religious, charitable, scientific, literary, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, which shall be selected by the Board of Directors of the corporation. In the event that for any reason, upon the dissolution of the corporation, the Board of Directors of the corporation shall fail to act in the manner herein provided within a reasonable time, a senior judge of the Fourth Judicial Circuit Court, or said equivalent court having jurisdiction in Duval County, Florida shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

XII.

Being a resident of the state of Florida, and having been named as registered agent of the above stated corporation, I hereby accept the appointment to serve as resident agent thereof.


CHRISTY REESE

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


CHRISTOPHER RUSH, Incorporator