

TRANSMITTAL LETTER

N98000003509

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

SUBJECT: Spirit Springs Yoga Mission, Inc.  
(Proposed corporate name - must include suffix)

500002559995--7  
-06/15/98--01096--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jane L. Shaw  
Name (Printed or typed)

8690 West Lykes Trail  
Address

Homosassa, FL 34448  
City, State & Zip

(352) 382-2744  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 JUN 15 AM 8:32

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

RP  
06-17-98

ARTICLES OF INCORPORATION  
OF  
SPIRIT SPRINGS YOGA MISSION, INC.  
A NOT FOR PROFIT CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 AM 8:33

**ARTICLE I:**  
**NAME**

The name of the corporation, is SPIRIT SPRINGS YOGA MISSION, INC., a Not For Profit Corporation, hereinafter referred to as the "Corporation".

**ARTICLE II:**  
**PRINCIPLE PLACE OF BUSINESS  
AND MAILING ADDRESS**

The principle place of business and mailing address of this corporation shall be:  
Spirit Springs Yoga Center  
8690 West Lykes Trail  
Homosassa, FL 34448

**ARTICLE IV:**  
**PURPOSES**

The purposes for which the Corporation is formed are to promote spiritual and physical well being to the public through the practice of yoga, meditation, education, and retreats.

This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Laws of the State of Florida.

Said corporation is organized exclusively for religious, educational, charitable and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code.

**ARTICLE IV**

The Corporation shall not have capital stock and the conditions of membership shall be stated in the By-Laws.

**ARTICLE V**  
**DIRECTORS**

The activities, assets and affairs of the Corporation shall be managed by a Board of Directors consisting of such number of persons as shall be designated in the Corporation's By-Laws, but in no case shall the number be less than one. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum

**ARTICLE VI:  
REGISTERED AGENT**

The name and the address of the Corporation's registered agent is:

Jane L. Shaw  
8690 West Lykes Trail  
Homosassa, FL 34448

**ARTICLE VII:  
INCORPORATOR**

The name and the address of the Corporation's incorporators are:

Jane L. Shaw  
8690 West Lykes Trail  
Homosassa, FL 34448

William E. P. Shaw  
8690 West Lykes Trail  
Homosassa, FL 34448

IN WITNESS WHEREOF, we the undersigned, being the incorporators of this corporation, have, for the purpose of forming this nonprofit corporation under the laws of the State of Florida executed these Articles of Incorporation on this 12 day of June, 1998.

Signatures of Incorporators:

Jane L. Shaw  
Jane L. Shaw

William E. P. Shaw  
William E. P. Shaw

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane L. Shaw  
Signature/Registered Agent

6-12-98  
Date

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