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## TRANSMITTAL LETTER

SUBJECT: narconon gulf coast	:
	(Name of Corporation)
DOCUMENT NUMBER: NO	3000009 141
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	ncerning this matter to the following:
christopher patton ross	
(Name of Per	son)
narconon guif coast	
(Name of Firm/Co	ompany)
3391 scenin highway 98 east	
(Address)	
destin, fl 32541	
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
deborah ross	at ( 850 ) 837-2394 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	le payable to the Florida Department of State.
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

FORM R205

# RESOLUTION: AMEND ARTICLES OF INCORPORATION

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of the amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified secretary and the custodian of the books and records and seal of Marconon Gulf Const Inc. a corporation duly formed pursuant to the laws of the State of Tooks, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 24th Tooks 2004, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 24 day of FERMAN 3904.

A True Record.

Attest.

Secretary

#### ARTICLES OF INCORPORATION

#### ARTICLE ONE

#### Name of the Corporation

The name of the corporation shall be Nescondo Guif Cost Inc. (the "Corporation").

#### ARTICLE TWO

#### Duration of the Corporation

The period of 'the Corporation's duration is perpetual.

#### ARTICLE THREE

#### Purposes of the Corporation

The corporation is a not for profit public benefit corporation and is not organized for the private gain of any person. It is organized under the <u>Forcios</u> (State) Nonprofit Public Benefit Corporation Law for charitable purposes. The corporation is organized to operate exclusively for charitable purposes by providing drug rehabilitation and educational services through the use of technology researched and developed by L. Ron Hubbard.

#### **ARTICLE FOUR**

### Limitations on the Corporation's Powers

At all times, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the Corporation, or any other provisions hereof:

- A. The Corporation shall not possess or exercise any power or authority that would pose a substantial risk of preventing it at any time from qualifying and continuing to qualify as a corporation described in section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), contributions to which are deductible for federal income tax purposes, nor shall the Corporation engage directly or indirectly in any activity that would pose a substantial risk of causing the loss of such qualification under section 501(c)(3) of the Code.
- B. At no time shall the Corporation engage in any activities that are unlewful under the law of the United States, the State of Floring or any other jurisdiction where its activities are carried out.
- C. No part of the assets or net earnings of the Corporation shall ever be used, nor shall the Corporation ever be organized or operated, for the purposes that are not exclusively charitable or educational within the meaning of section 501(c)(3) of the Code.
- D. The Corporation shall never be operated for the primary purpose of carrying on trade or business for profit.

- E. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to an extent that would disqualify it for tax exemption under section 501(c)(3) of the Code by reason of attempting to influence legislation. Nor shall the Corporation, directly or indirectly, participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
- F. No solicitation of contribution to the Corporation shall be made, and no gift, bequest, or devise to the Corporation shall be accepted, upon any condition or limitation that would pose a substantial risk of causing the Corporation to lose its federal income tax exemption.
- G. Pursuant to the prohibition contained in section 501(c)(3) of the Code, no part of the net earnings, current or accumulated, of the Corporation shall ever inure to the benefit of any private individual.
- H. All references contained in these Articles to the Internal Revenue Code of 1986, or to the "Code," shall be deemed to refer to the Internal Revenue Code of 1986, and the Regulations established pursuant thereto, as they now exist or as they may hereafter be amended. Any reference contained in these Articles to a specific section or chapter of the Code shall be deemed to refer to such section or chapter and the Regulations established thereto as they may now exist or as they may hereafter be amended, and to any corresponding provision of any future United States Internal Revenue Service laws and any Regulations established pursuant thereto.

#### **ARTICLE FIVE**

#### Disposition of the Corporation's Assets on Dissolution

In keeping with the charitable purposes to which the Corporation's properly is irrevocably dedicated, upon winding up and dissolution of the corporation, and after payment or after provision is made for its debts and obligations, the corporation's remaining assets shall be distributed to one or more not-for-profit funds, foundations, trusts or corporations which are organized and operated exclusively for charitable purposes, and which are qualified as tax exempt under section 501(c)(3) of the internal Revenue Code or the corresponding provisions of a future United States internal Revenue law.

#### ARTICLE SIX

#### Initial Agent for Service of Process

The name and address in this state of the corporation's initial agent for service of process is:

ARTICLE SEVEN

Amendment of the Conscretion's Articles of incorporation

Notwithstanding any provision of the law permitting their amendment upon the

affirmative act of less than all of the Corporation's incumbers directors, the Articles of Incorporation of the Corporation may be amended only upon the unanimous vote of all the Directors of the Corporation then incumbent, provided that they not alter the purposes of the corporation.

IN WITNESS WHEREOE I have subscribed this Articles of Incorporation in duplicate this 24 day of FEBRUARY 2004.

ncorpolator

Print Name

I declare that I am the person who executed the above Articles of Incorporation and such instrument is my sot and deed.