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(City/State/Zip/Phone #)

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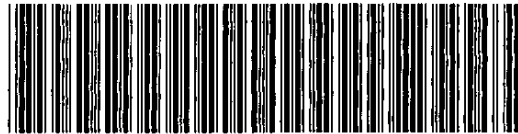
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
12/4/07

COVER LETTER

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

SUBJECT: Circle of Bliss, 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: John T. Houseman

Name (Printed or typed)

335 Meads Mountain Road

Address

Woodstock, New York 12498

City, State & Zip

845-679-5906 x38

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CIRCLE OF BLISS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, in Compliance with Chapter 617, F.S. (Not for Profit), do hereby certify:

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be: Circle of Bliss, Inc. – a corporation not for profit.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:
127 Cocoa Palms Drive, Cape Canaveral, FL 32920, Brevard County, or
such other address within the State of Florida as the Board of Directors may from time to time designate.

The mailing address of this corporation shall be:
4785 Sugar Creek Dr.
Melbourne, FL 32904

ARTICLE III: TERM OF EXISTENCE

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

This corporation is organized exclusively for charitable, religious, and educational 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, or the corresponding section of any future federal tax code.

The specific purpose of the corporation is to create a spiritual center for those seeking to promote, study and practice the teachings and rituals of the Eastern religious traditions, principally Vajrayana Buddhism and Hinduism. To accomplish the foregoing purpose, the corporation shall provide instruction and opportunity to participate in the practices and rituals of said spiritual traditions to members and the public by way of, but not limited to, private instruction, workshops, retreats, and rituals at the place of business of the corporation, or any other location so determined by the Board of Directors.

ARTICLE V: LIMITATIONS

A. CORPORATE PURPOSE:

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

code.

B. NO PRIVATE INUREMENT:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof.

C. LOBBYING AND POLITICAL CAMPAIGNS:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D. DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue law, or the corresponding section of any future federal tax code,) or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal 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 V: POWERS

Subject to the limitations applicable to Section 501 (c) 3 organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes.

ARTICLE VI: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the bylaws.

ARTICLE VII: MEMBERS

The different classes of membership, if any, of this corporation, and other rights and privileges of the members shall be set forth in the bylaws. Each member or employee of the corporation shall be governed by s.768.28, and subject to ss. 112.313, 112.3135, and 112.3143.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The initial number of the Board of Directors of this corporation is three, and the names and addresses of the persons who are to serve initially are as follows:

Position: President
Name: John T. Houseman

Address: 335 Meads Mountain Road
Woodstock, New York 12498

Position: Secretary/Treasurer
Name: Amrita Osborne
Address: 4785 Sugar Creek Dr.
Melbourne, FL 32904

Position: Director
Name: Adam Appel
Address: 4409 Rt. 106
Reading, VT 05062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Amrita Osborne
4785 Sugar Creek Drive
Melbourne, FL 32904

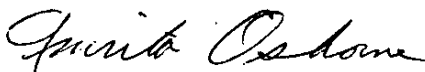
ARTICLE VII: INCORPORATORS

The name and address of the Incorporators are:

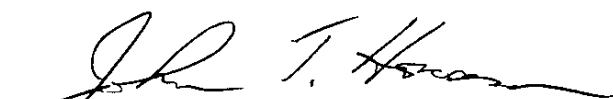
John T. Houseman
335 Meads Mountain Road
Woodstock, New York 12498

Amrita Osborne
4785 Sugar Creek Dr.
Melbourne, FL 32904

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.


Signature/Registered Agent

12/1/07
Date


Signature/Incorporator

12/1/07
Date


Signature/Incorporator

12/1/07
Date