

N00000000999

TRANSMITTAL LETTER

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

500003132055--4
-02/11/00--01010--005
*****87.50 *****87.50

SUBJECT: Imagine World Health, Incorporated
(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: David Stearns
Name (Printed or typed)

105 E Dolphin Blvd
Address

Ponte Vedra Beach, FL 32082-1714
City, State & Zip

(904) 285- 0240
Daytime Telephone number

e-mail dspubfl@
aol.com

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

FILED
NO FEB 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-15
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME: The name of the corporation shall be:

Imagine World Health, Incorporated

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

105 E Dolphin Blvd, Ponte Vedra Beach, FL 32082-1714 (St. Johns County)

ARTICLE III PURPOSE(S): The specific purpose(s) for which the corporation is organized is(are):

Education will be the exclusive purpose of *Imagine World Health, Incorporated*. This will be accomplished by establishing and maintaining a website, by networking with health, psychology, and religious professionals, by publishing and distributing a newsletter, by direct media advertising, and by presentations to health, civic, and religious groups. The purpose will be to promote guidelines for healthy living.

This shall include, for the purpose of education, 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 tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS: The manner in which the directors are elected or appointed is:

The directors shall be appointed annually by the incorporator, David Edwin Stearns. There shall be at least three (3) directors, as specified by Florida Statutes, Chapter 617.0803. They shall be appointed between January 1 and January 15 of each year.

The initial board of directors shall be:

David Stearns - President - 105 E Dolphin Blvd, Ponte Vedra Beach, FL 32082-1714

Karen Stearns - 105 E Dolphin Blvd, Ponte Vedra Beach, FL 32082-1714

Edwin K. Stearns - 4532 Middleton Park Ci W, Jacksonville, FL 32224-6627

ARTICLE V DISSOLUTION: In the event of dissolution of *Imagine World Health Incorporated*, all assets shall be allocated to the Northeast Florida Chapter of the American Red Cross. (751 Riverside Ave, Jacksonville, FL 32204 - Phone - 904-358-8091) These assets shall include, but not be limited to, financial assets and property.

FILED
00 FEB 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DISTRIBUTION OF EARNINGS: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, i.e. education.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

David Edwin Stearns

105 E Dolphin Blvd, Ponte Vedra Beach, FL 32082-1714

ARTICLE VIII INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation are:

David Edwin Stearns

105 E Dolphin Blvd, Ponte Vedra Beach, FL 32082

David Edwin Stearns 2/8/00
Signature/Incorporator Date

(An additional article must be added if an effective date is requested)

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.

David Edwin Stearns 2/8/00
Signature/Registered Agent Date

In witness whereof, we have hereunto subscribed our names this 8th day of Feb 2000.



M. C. HUTTO
COMMISSION # CC 573702
EXPIRES SEP 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.