EDWIN L. FORD, P.A.

ATTORNEY AT LAW
CERTIFIED MEDIATOR

THE ELLIS BUILDING 1605 MAIN STREET, SUITE 612 SARASOTA, FLORIDA 34236

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April 24, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400003223374--4 -04/28/00--01090--011 ****122.50 *****78.75

Re: Articles of Incorporation for CENTER FOR THE HEALING ARTS, INC. (A Florida Not For Profit Corporation)

Gentlemen:

Enclosed for filing are the Articles of Incorporation for CENTER FOR THE HEALING ARTS, INC., (A Florida Not For Profit Corporation) and the Certificate of Designation of Registered Agent.

Also enclosed is my check number 1269 dated April 24, 2000 in the amount of \$122.50 to cover the following:

| 1. | Filing fee | \$ 35.00 |
|----|------------------------------|----------|
| 2. | Certified copy of Articles | 52.50 |
| 3. | Registered Agent Designation | _35.00 |
| | | \$122.50 |

Please file the original Articles and forward a certified copy of the Articles to me at 1605 Main Street, Suite 612, Sarasota, Florida 34236.

Sincerely your

Edwin . Ford

Enclosures

cc: Mr. Jerry Hansen

c:\elf\center for the healing arts, inc.\department of state letter 4-24-2000

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ARTICLES OF INCORPORATION OF CENTER FOR THE HEALING ARTS, INC.

(A Florida Not For Profit Corporation)

ARTICLE I

The name of this corporation is **CENTER FOR THE HEALING ARTS, INC.** and its mailing address is 205B, The Office Park, 2477 Stickney Point Road, Sarasota, Florida 34231.

ARTICLE II

This is a not for profit corporation organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

This Corporation is organized for the purposes of providing healing based on religious faith and for all lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

This shall be a non-stock corporation; however, the By-Laws of the Corporation may provide for issuance of a certificate of membership to members in good standing, which certificates shall otherwise be in the form prescribed by Chapter 617, Florida Statutes.

<u>ARTICLE VI</u>

Persons qualified for membership in this Corporation shall be any person who applies for membership to and is approved by the Board of Directors. Any additional qualification or requirement for membership and the manner of admission of members shall be as regulated by the By-Laws of the Corporation. Additional classes of membership, including, but not limited to, honorary members, may be established by the By-Laws of the Corporation.

ARTICLE VII

The name and address of the subscriber to the Articles of Incorporation is as follows:

<u>Name</u>

<u>Address</u>

Jerry R. Hansen

7346 Kensington Court University Park, Florida 34201

ARTICLE VIII

The initial registered office of this Corporation is Edwin L. Ford, P.A., 1605 Main Street, Suite 612, Sarasota, Florida 34236 and the initial registered agent of the Corporation is Edwin L. Ford.

ARTICLE IX

A. <u>Board of Directors</u>. The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of initial directors of the Corporation shall be three (3); provided, however, that such number may be changed by a By-Law duly adopted or amended as hereinafter set forth, but never less than three (3) nor more than eighteen (18). Directors shall be elected each year by the members at the annual meeting of members which shall be held in the month of April in Sarasota, Florida or at such other time and place as may be established by the By-Laws.

The names and addresses of the members of the first Board of Directors are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Bobbie J. Benz | 8864 Wild Dunes Drive Sarasota, Florida 34241 |
| Jerry R. Hansen | 7346 Kensington Court University Park, Florida 34201 |
| Peggy A. Rometo | 756 Tyler Drive Sarasota, Florida 34236 |

- B. <u>Corporate Officers</u>. The Corporation shall be managed by the President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of the Corporation may authorize. Said officers shall be elected by the Board of Directors immediately following the annual meeting of the members.
- C. <u>Membership</u>. The quorum and voting requirements for meetings and activities of the membership, and the notice requirements sufficient to provide notice of meetings, and activities of the membership shall be established by the By-Laws of the Corporation.

ARTICLE X

The By-Laws of this Corporation shall be made and adopted by the initial Board of Directors at its organizational meeting and shall be effective when adopted. The By-Laws may thereafter be amended in any of the following ways:

- a. By vote of a majority of the members of the Board of Directors at any regular or special meeting.
- b. By two-thirds vote at any general or special meeting of the members of the Corporation, provided notice shall have been given in writing thirty (30) days prior to the call of the meeting of the proposed amendments.

c. Without previous written notice, the By-Laws may be amended at any general or special meeting of the members by unanimous vote.

ARTICLE XI

The property of this Corporation is irrevocably dedicated to charitable, educational, scientific and literary purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any Director, Officer of Member thereof or to the benefit of any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions for its specific purposes hereinabove set forth. The Officers, Directors, and Members of this Corporation shall not be personally liable for the debts, liabilities or obligations of the Corporation.

ARTICLE XII

In the event of the dissolution of this Corporation the Board of Directors (acting as a Board of Trustees) shall, after paying or making provision for the payment of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court for Sarasota County, Florida, 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 XIII

These Articles of Incorporation may be amended in the manner prescribed by Chapter 617, Florida Statutes, (or the corresponding provision of any future Florida Corporation Not-For-Profit Statute).

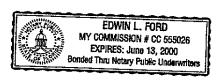
THE UNDERSIGNED, JERRY R. HANSEN, being the Incorporator of this Not For Profit Corporation, for the purpose of forming this Not For Profit Corporation under the Laws of the State of Florida has executed these Articles of Incorporation this $\frac{73}{2}$ day of April, 2000.

Jerry R. Hansen, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 th day of April, 2000 by Jerry R. Hansen who is personally known to me or who produced ______ for identification and who did (did not) take an oath.



EDWAN L. FOR

My Commission Expires:

c:\elf\center for healing arts\articles of incorporation

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 APR 28 PM 2: 12

Pursuant to the provisions of Section 617.0501, Florida Statutes, the corporation listed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CENTER FOR THE HEALING ARTS, INC., a Florida Not For Profit Corporation
- 2. The name and address of the registered agent and office is: EDWIN L. FORD, P.A. 1605 MAIN STREET, SUITE 612, SARASOTA, FLORIDA 34236

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.

EDWIN L. FORD, P.A.

Edwin L. Ford, President

Dated this 24 10 day of April, 2000.

c:\elf\center for healing arts\designation of registered agent