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## FLORIDA NON-PROFIT CORPORATION

HIBEL INSTITUTE OF TIMELESS TREASURES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
HIBEL INSTITUTE OF TIMELESS TREASURES, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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*THE UNDERSIGNED PERSON*, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby makes, subscribes and acknowledges these Articles of Incorporation.

**ARTICLE I**

The name of the corporation is HIBEL INSTITUTE OF TIMELESS TREASURES, INC.

**ARTICLE II**

(a) The purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future U.S. Internal Revenue.

To that end, the corporation may hold any property or any undivided interest therein, without limitation as to amount or value, to dispose of any such property and to invest, reinvest, or deal with the principle or income in any such manner as, in the judgment of the directors, will best promote the purposes of the corporation, without limitation, except such limitation, if any, as may be contained in the instrument under

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which such property is received, this Articles of Incorporation, the Bylaws of the corporation, or any applicable laws.

(b) No part of the net earnings of the corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue law.

(d) 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 of 1986, or 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 the Court of Common Pleas of the county in which the principal office of the corporation

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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 III

The street address of the initial principal office of the corporation is 4572 Acacia Lane, West Palm Beach, Florida 33415 and the mailing address is P.O. Box 5775, Lake Worth, Florida 33466.

### ARTICLE IV

The term for which the corporation is to exist shall be perpetual unless terminated sooner by the members pursuant to the Bylaws.

### ARTICLE V

The name and address of the subscriber of these Articles is:

Stuart J. Haft, Esq.  
Alley, Maass, Rogers & Lindsay, P.A.  
321 Royal Poinciana Plaza South  
Palm Beach, Florida 33480

### ARTICLE VI

The affairs of the corporation are to be managed by a President, Vice President, Secretary, and Treasurer and such other officers as the Bylaws of the corporation may provide for from time to time.

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#### ARTICLE VII

The corporation shall be governed by a Board of Directors consisting of at least three (3) persons. The number of members of the Board of Directors shall be established by the Bylaws; however, the Board shall always consist of at least three (3) individuals. The Board of Directors shall be elected as provided in the Bylaws. A Director does not have to be a member of the corporation. The names and addresses of the initial directors of this corporation are:

Edna Hibel  
P.O. Box 9967  
Riviera Beach, FL 33419

Toni Jansen  
P.O. Box 5775  
Lake Worth, FL 33466

David Spayde  
P.O. Box 5775  
Lake Worth, FL 33466

#### ARTICLE VIII

The initial Bylaws of the corporation shall be made and adopted by the initial Board of Directors. The Bylaws of said corporation may be amended, altered, rescinded or added to by resolution adopted by two-thirds (2/3) vote of the Board of Directors of this corporation.

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**ARTICLE IX**

The Articles of Incorporation may be amended, altered, rescinded, or added to by resolution adopted by two-thirds (2/3) vote of the Board of Directors of this corporation.

**ARTICLE X**

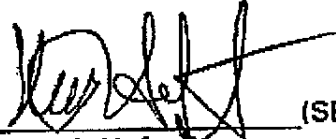
The members of the corporation shall be Edna Hibel, Toni Jansen, and David Spayda and such other persons as prescribed in the Bylaws. The members shall consist of persons dedicated to promoting the purposes of this corporation.

**ARTICLE XI**

The corporation shall have all the powers set forth and described in Chapter 617, Part I, Florida Statutes, as presently existing or as may be amended from time to time, together with those powers conferred by these Articles of Incorporation and all lawful Bylaws of the corporation, as may be amended from time to time.

**ARTICLE XII**

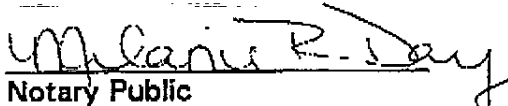
The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Stuart J. Haft, Esq.

  
(SEAL)  
Stuart J. Haft, Esq.  
Incorporator

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STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of February, 2001 by Stuart J. Haft, Esq., who is personally known to me or has shown \_\_\_\_\_ as identification.

  
Notary Public

(NOTARIAL SEAL)



Registered Agent Acceptance

Having been named registered agent to accept service of process for the above-named corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes.

Date: February 22, 2001.

  
Stuart J. Haft, Esq.

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