

No 1000005158

Requester's Name

Address

Maryse M. Supreme

City/S 814 45th St., West
Palm Beach, FL 33407-2142.

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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Examiner's Initials

CR2E031(7/97)

C. BLALOCK JUL 23 2001

ARTICLES OF INCORPORATION OF
GOD'S SANCTUARY, INC.,
A FLORIDA NONPROFIT CORPORATION

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ARTICLE I. CORPORATE NAME.

The name of this not-for-profit corporation is God's Sanctuary, Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this not-for-profit corporation is 530 North G Street, Suite D, Lake Worth, FL 33460.

ARTICLE III. PURPOSES.

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 IV. NONSTOCK BASIS.

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Maryse M. Supreme, 814 45th St., West Palm Beach, FL 33407-2142.

ARTICLE VI. INCORPORATOR (S).

The name and street address of the incorporator to these Articles of Incorporation is: Yves Supreme, 814 45th St., West Palm Beach, FL 33407-2142.

ARTICLE VII. DURATION OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VIII. PROVISIONS GOVERNING DIRECTORS.

A. ELECTION

The Board of Directors, which shall always have a minimum of three members, shall be elected as provided in the corporation's by-laws.

B. INDEMNIFICATION

To induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted any legal action as director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any finding or judgment of gross negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case though not specifically provided for herein.

C. CONFLICT OF INTEREST

No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association, or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if:

The fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

Such common directorship, officership or financial interest is disclosed or known to the members entitled to vote thereon, and such contract or transaction is approved by vote of the members; or

The contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the members.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

D. INFORMAL ACTION

Members of the board of directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law. Furthermore, if the required majority of the directors or members severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are

filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors or members.

ARTICLE IX. PROVISIONS GOVERNING MEMBERS

A. MEMBERS

The names and street addresses of the Voting Members are:

Yves Supreme of 814 45th St, West Palm Beach, FL 33407-2142.
Charles Raoul of 5848 Corson Place, Lake Worth, FL 33463.
Lemon Ancene a/k/a Paul E. Ancene, 407 S. Dixie Hwy, Suite 200, Lake Worth, FL 33460.

B. AMENDMENT OF THE ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation shall be vested in the members by a majority vote.

C. RESTRICTIONS ON THE AUTHORITY TO MORTGAGE, MERGE, DISSOLVE OR SELL THE CORPORATION.


The affirmative vote of two-thirds of the members of this corporation who are entitled to vote thereon shall be required to authorize a merger, dissolution, bulk sale or mortgage of the corporate assets.

ARTICLE X. OFFICERS

The officers of this corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other officers may be provided by the By-laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-laws. The name and address of each initial officer of this corporation is as follows:

President: Paul E. Ancene, 407 S. Dixie Hwy, Suite 200, Lake Worth, FL 33460.
Vice President: Charles Raoul of 5848 Corson Pl., Lake Worth, FL 33463.
Secretary: Ann E. Supreme of 814 45th St, West Palm Beach, FL 33407-2142.
Treasurer: William M. Pierre of 509 52nd St. Apt A, West Palm Beach, FL 33407.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of July, 2001.


Signature of an Incorporator


Signature of Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

BEFORE ME, the undersigned authority, personally appeared MR. YVES SUPREME, who is personally known to me or who has produced his Florida Driver's License as identification, and who has acknowledged to and before me that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and seal this 17th day of July, 2001.


Notary Public, State of Florida

[SEAL]
Lemon Ancene
Commission # DD 001239
Expires April 13, 2005
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE

In compliance with Sections 617.0202 and 617.0501 Florida Statutes, the following is submitted:

First, that God's Sanctuary, Inc., desiring to organize under the laws of the State of Florida with its principle office at 530 North G Street, Suite D, FL 33460 has named Maryse Supreme as its agent to accept service of process within this state at the following address: 814 45th St., West Palm Beach, FL 33407-2142 of the County of Palm Beach.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated within this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said statutes relative to keeping open said office. I am familiar with and accept the obligations of this position.

By: Maryse Supreme
Maryse Supreme, Registered Agent