

NO1000008102

TRANSMITTAL LETTER

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

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-11/15/01--01007--003
*****78.75 *****78.75

SUBJECT: THE DOWN TO EARTH SOCIETY, 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 Sayers
Name (Printed or typed)

7304 LAKELAND BLVD.
Address

FORT PIERCE, FL 34951
City, State & Zip

561 461-0956
Daytime Telephone number

EFFECTIVE DATE
11-11-01

01 NOV 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. Burch NOV 15 2001

ARTICLES OF INCORPORATION
of
THE DOWN TO EARTH SOCIETY, INC.

FILED
01 NOV 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned by these articles associate for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

ARTICLE I

NAME

The name of the Corporation shall be THE DOWN TO EARTH SOCIETY, INC.

ARTICLE II

PURPOSE

EFFECTIVE DATE
11-01-01

The purpose for which the Corporation is organized is to promote and foster natural health and well being through dissemination of information and materials.

Notwithstanding any other article of these Articles, the purposes for which the Corporation is organized are exclusively charitable and literary within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

POWERS

The powers of the Corporation shall include and be governed by the following provisions:

1. The Corporation shall have all of the common-law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles.
2. All funds and the titles of all properties acquired by the Corporation and their proceeds shall be held in trust for the members in accordance with the provisions of these Articles of Incorporation and the Bylaws.

ARTICLE IV

MEMBERSHIP

The members of the Corporation shall consist of all individuals and corporations, who specify a single representative, and who are active by payment of the minimum contribution prescribed by the Board of Directors. Each member shall have one vote.

ARTICLE V

DIRECTORS

The affairs of the Corporation shall be managed by a board consisting of at least three members and not more than twelve members.

Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the board of directors shall be filled in the manner provided by the Bylaws.

The names and addresses of the members of the first board of directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Initial Board of Directors

John Sayers	7304 Lakeland Blvd. Fort Pierce, FL 34951
Margret Sayers	7304 Lakeland Blvd. Fort Pierce, FL 34951
Nadine Austerfield	1203 N.E. 109 th Street, No. 4 Miami, FL 33161

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the board of directors at its first meeting following the annual meeting of the members of the Corporation and shall serve at the pleasure of the board of directors. The names and addresses of the officers who shall serve until their successors are designated by the board of directors are as follows:

President	Margret Sayers	7404 Lakeland Blvd. Fort Pierce, FL 34951
Vice President	Nadine Austerfield	
Secretary/Treasurer	John Sayers	7304 Lakeland Blvd Fort Pierce, FL 34951

ARTICLE VII

BYLAWS

The first Bylaws of the Corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE VIII

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
2. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the secretary at or prior to the meeting, for the exception that such approvals must be by not less than a majority of the entire membership of the board of directors and by not less than a majority of the votes of the entire membership of the Corporation.
3. A copy of each amendment shall be certified by the Secretary of State and be recorded in the public records of St. Lucie County, Florida.

ARTICLE IX

EFFECTIVE DATE

The effective date of the corporation shall be November 11, 2001.

ARTICLE X

TERM

The term of the Corporation shall be perpetual.

ARTICLE XI

DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE XII

SUBSCRIBERS

The name and address of the subscriber of these articles of incorporation is as follows:

John Sayers

7304 Lakeland Blvd.
Fort Pierce, FL 34951

FILED

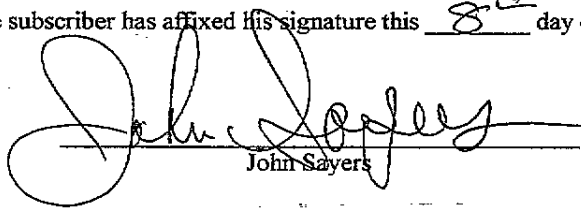
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SECRETARY OF STATE
TALLAHASSEE FLORIDA


ARTICLE XIII
REGISTERED OFFICE

The registered office of the Corporation is 7404 Lakeland Blvd., Fort Pierce, FL 34951.
The registered agent is John Sayers, whose address is the same as the registered office address. By
the execution hereof he accepts the designation.

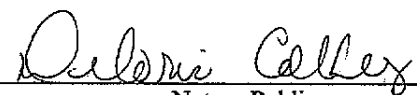
IN WITNESS WHEREOF the subscriber has affixed his signature this 8th day of
November, 2001.


John Sayers

STATE OF FLORIDA
COUNTY OF ST. LUCIE

 Deloris Colley
Commission # CC 732917
Expires April 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

BEFORE ME, the undersigned authority, personally appeared, John Sayers, who, after
Produced FL Lic. 5620 47040 294-0
being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the
purposes expressed in such Articles, this 8 day of November, 2001.


Notary Public