

NO1000008874
TRANSMITTAL LETTER

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

FILED
01 DEC 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Copernicus Institute of Florida, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004732312--4
-12/19/01--01025--002
*****87.50 *****87.50

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 M. Higgins
Name (Printed or typed)

101 La Costa St. #B5
Address

Melbourne Beach, FL 32951
City, State & Zip

321 726 4077
Daytime Telephone number

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

PS
12/20/01-

ARTICLES OF INCORPORATION

In compliance with Chapter 617.F.S.,(Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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The Copernicus Institute of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101 La Costa Street, # B-5, Melbourne Beach, FL 32951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To found, support and operate a licensed, accredited graduate institute of education which will offer masters and doctoral degree studies founded on Humanist principles and philosophy.

ARTICLE IV MANNER OF ELECTIONS

The manner in which directors are elected or appointed:

The Director of the Academic Feasibility Study of the American Humanist Association invited prominent members of national Humanist organizations to become members of the Board of Directors. Those who accepted were named as members of the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses

Dr. John M. Higgins, 101 La Costa St., #B-5, Melbourne Beach, FL - CEO
Dr. Charles H. Debrovner, MD, 165 West End Ave., New York City, NY 10023
Board Member

Dr. M. J. Hardman, 270 NW 3rd Street, Gainesville, FL- Board member
Mr. Lawrence D. Jones, 19i Corporate Woods Blvd., Albany, NY 12211 - Board member

Ms Ellen McBride, 260 Hillsort Rd., Westport, CT 06880 - Board member
Rabbi Sherwin T. Wine, 28611 West Twelve Mile Road, Farmington Hills, MI 48334 - Board Member

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dr. John M. Higgins, 101 La Costa St., #B-5, Melbourne Beach, FL 32951

ARTICLE VII INCORPORATION

the name and address of the incorporator is:

Dr. John M. Higgins, 101 La Costa St., #B-5, Melbourne Beach, FL

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and will accept the appointment as registered agent and agree to act in this capacity.

John M Higgins
Signature/Registered Agent

Dec 20, 2001
Date

John M Higgins
Signature/Incorporator

Dec 20 2001