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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137
Phone : (954)782-4000
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## FLORIDA NON-PROFIT CORPORATION

Kardecian Study Society of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

# ARTICLES OF INCORPORATION KARDECIAN STUDY SOCIETY OF FLORIDA, INC.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be:

Kardecian Study Society of Florida, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

1944 Discovery Circle East Deerfield Beach, FL 33442

And the Mailing address of this corporation shall be:

1944 Discovery Circle East Deerfield Beach, FL 33442 FILED

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SECRETARY OF STATE
ANI AHASSEE, FLORIDA

## <u>ARTICLE III - PURPOSE(S)</u>

The specific purpose for which the corporation is organized is:

The basic objectives of KARDECIAN STUDY SOCIETY OF FLORIDA, INC. shall be the study and practice of the Spiritist Doctrine, as codified by Allan Kardec, as well as the conduct of benevolent activities in the spiritual, moral and material fields.

## ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Ramatis Fernandes 1920-K Linton Lake Dr. Delray Beach, FL 33445

#### ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

NAME	ADDRESS	
Ramatis Fernandes	1920-K Linton Lake Dr	
President	Delray Beach, FL 33445	
Jose da Silva	23395 Carolwood Lane 4204	
Vice President	Boca Raton, FL 33428	
Maria Augusta Abreu	1944 Discovery Circle East	
Secretary	Deerfield Beach, FL 33442	
Geraldo Romano	8248 SE Severn Dr #A	
Treasurer	Boca Raton, FL 33433	

#### ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

#### ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to ad any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

#### ARTICLE X - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Ramatis Fernandes 1920-K Linton Lake Dr Delray Beach, FL 33445

> Acorporator Signature RAMATIS FERNANDES President

IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this  $07^{\rm th}$  day of May, 2002.

Ramatis Fernandes

President

ose Da Silva

Vice Přesident-

Maria Augusta Abreu

Secretary

Geraldo Romano

Treasurer

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Kardecian Study Society of Florida, Inc.
- 2. The name and address of the registered agent and office is:

	Ramatis Fernandes	
	Registered Agent	02 TA
	1920-K Linton Lake Dr	FS
-	Address	AHAS
	Delray Beach, FL 33445	-7 RY
	City - State - Zip	

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.

SIGNATURE DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

05/07/02