

No 200000 4119

TRANSMITTAL LETTER

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

300005637623--6
-05/29/02--01043--004
*****87.50 *****87.50

SUBJECT: Colloquium on Quantum Physics,
Consciousness, and Being, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
5-25-02

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: Cornelia Jarica
Name (Printed or typed)

900 SW 17 ST

Address

Boca Raton FL 33486

City, State & Zip

(561) 338-3944

Daytime Telephone number

02 MAY 29 AM 8:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C

F. G. Johnson

MAY 30

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Colloquium on Quantum Physics, Consciousness, and Being, Corp.

ARTICLE II PRINCIPAL OFFICE

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

**900 SW 17 ST
Boca Raton FL 33486**

**EFFECTIVE DATE
5-25-02**

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 8:06**

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

aspire to increase human happiness and appreciation of life by investigating the forces of nature, which are the foundations of the universe, and by seeking to explore the mysteries of the higher realities of existence in search for the Ultimate Reality. This will be accomplished by acquiring an understanding of and providing education in the philosophical implications of the theories and phenomena of quantum physics; by promoting scientific techniques for the expansion of consciousness and the experience of Being; and by researching the similarities between the concepts and phenomena of quantum physics, the experiences of consciousness and Being, and cultural wisdom.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

Board members are elected on an annual basis by majority vote of the membership.

ARTICLE V DIRECTORS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Marty Gazourian, Ph.D., 7411 Rosewood Circle, Boca Raton, FL 33481
Alvin Hanks, #7 Loon Lane, Sunriver, OR 97707
John C. Hilgarter, 922 Newlake DR, Boynton Beach, FL 33426
Dr. E Alexander James, 58 Bay Tree Circle, Boynton Beach, FL 33436
Cornelia Jarica, 900 SW 17 ST, Boca Raton, FL 33486
Janice Johnson, 250 NE Mizner Blvd., Boca Raton, FL 33432
Alfred W. Jones, Ph.D., 4750 South Ocean Blvd. #205, Highland Beach, FL 33487
Juergen Kruppa, 2001 SW 35th AVE, Delray Beach, FL 33446
D.V. Reddy, Ph.D., 4782 Orchard Lane, Delray Beach, FL 33445
Bruce Rogol, 5266 NW 117th AVE, Coral Springs, FL 33076
Berthold Roth, Eckertswehr 11, 57223 Kreuztal, Germany
Dr. Samuel Scime, 1401 South Ocean Drive #1010, Pompano Beach, FL 33062
Richard Ray Shreve, Ph.D., 2998 South Fed. Hwy., Delray Beach, FL 33483
Jagdish N. Srivastava, Ph.D., 1318 Hillside DR, Fort Collins, CO 80523
Mark Wijngaarde, Vice President Hansa Luftbild, Thorbeckelaan 135,
1181 VP Amstelveen, The Netherlands

ARTICLE VI LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

ARTICLE IX EFFECTIVE DATE

The effective date is May 25, 2002.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cornelia Jarica
900 SW 17 ST
Boca Raton, FL 33486


ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

Cornelia Jarica
900 SW 17 ST
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 8:06

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



Signature/Registered Agent

05/25/02

Date



Signature/Incorporator

05/25/02

Date