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(Requestor's Name)

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(Business Entity Name)

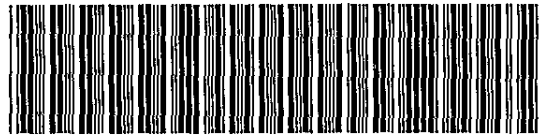
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
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TRANSMITTAL LETTER

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

SUBJECT: THE AMERICAN CAELUS FOUNDATION, 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: MAURICE S. BALLARD
Name (Printed or typed)

925 FENTON LANE #22
Address

LAKE LAND, FL 33809
City, State & Zip

(863) 838-7498
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **The American Caelus Foundation, Inc.**

ARTICLE II PRINCIPLE OFFICE

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

**5009 W. Nassau Street
Tampa, Florida 33607**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To form an organization which will empower its members with the tools to integrate comprehensive solutions to the challenges that are present in today's business world and to engage in research of the relevant principles consistent with the Greek concept of "paideia", which when applied to the problems brought about by business globalization will produce a revolution in leadership development.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The founding members of this organization will select amongst themselves the initial Directors by the means of a show of hands. Within forty-eight months of the founding of the organization, the membership will select future Directors at the open membership meeting which is to be held each year during the month of January on such date and at such time and place as the current Board of Directors determines. Election to the Board of Directors will be by secret written ballot, with at least thirty-five percent of the current permanent membership present, and simple majority of all votes counted will be required to be elected to the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es), and specific title(s):

**Maurice S. Ballard— 925 Fenton Lane #22 Lakeland, FL33809— Director
Charles T. Butler— P.O. Box 1645 Diamond Springs, CA 95619— Director
John J. Johnson— 34416 Oleander Dr. Pinellas Park, FL 33781— Director**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John J. Johnson— 34416 Oleander Dr. Pinellas Park, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurice S. Ballard— 925 Fenton Lane # 22, Lakeland FL 33809

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

10-01-03

Date



Signature/Incorporator

10-01-03

Date

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03 OCT 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA