

N040000000357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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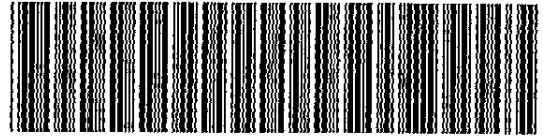
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Non-Profit

*[Signature]*  
1/13/04

TRANSMITTAL LETTER

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

SUBJECT: OMni YOGA, 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: Jaime E. Aversa & Lucia d'Ancora  
Name (Printed or typed)

P.O. BOX 1803  
Address

Jensen Beach, FL 34958-1803  
City, State & Zip

772. 349. 0622  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**OMNI YOGA, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

The name of the corporation shall be: OMni YOGA, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

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

P.O. Box 1803

Jensen Beach, FL 34983-1803

**ARTICLE III    PURPOSE**

This corporation will be dedicated to the pursuit of wellness and to the improvement of the quality of life among children and adults through the teachings of yoga. Participants shall receive training that will: build strength, increase flexibility, develop balance, improve focus and provide stress management techniques. The corporation is particularly concerned that these benefits are extended to the elderly and individuals with limited mobility, drug and alcohol rehabilitation patients, children with special needs and at-risk youth. The study of yoga will foster physical and emotional health and alleviate symptoms of degenerative health conditions.

This organization is established exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. No part of the income of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or public office. Notwithstanding any other

provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

#### **ARTICLE IV DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE V DISTRUBUTION OF ASSETS UPON DISSOLUTION**

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, to the Federal Government, or to a state or local government for a public purpose and none of these assets will be distributed to any member, officer, or trustee of this corporation.

#### **ARTICLE VI BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors of not less than three (3) persons. The Board of Directors shall have and exercise all the powers necessary to direct the work and policy of the corporation in all its detail. No contract, debt or obligations shall be binding unless entered into under the authority of the Board. Elections to the Board of Directors shall be as prescribed in the Bylaws.

#### **ARTICLE VII MANNER OF ELECTION**

The qualifications for directors and the manner of their admission will be regulated by the Bylaws of the Corporation.

#### **ARTICLE VIII INITIAL DIRECTORS AND/OR OFFICERS**

The initial directors: Madeline C. Tanner (President)  
2433 S.E. Watercrest St.  
Port St. Lucie, FL 34984

Deron Johnson  
3991 S.W. Greenwood Way  
Palm City, FL 34990-4639

Premshakti (Mary Stout)  
1095 North Military Trail  
West Palm Beach, FL 33409

**ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is:

Madeline C. Tanner  
2433 S.E. Watercrest St.  
Port St. Lucie, FL 34984

**ARTICLE X INCORPORATOR**

The name of the Incorporator is:

Madeline C. Tanner  
P.O. Box 1803  
Jensen Beach, FL 34983-1803

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of December, 2003.

Madeline C. Tanner  
(Incorporator)

STATE OF FLORIDA  
COUNTY OF Martin

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Madeline C. Tanner, who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

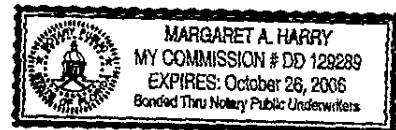
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of December, 2003.

*Presented a FL D/L T56054346 P280*  
*Margaret A. Harry*

Notary Public

Printed Name: *Margaret A. Harry*

My Commission Expires: 10/26/06



**Acceptance of Appointment as Registered Agent**

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.

*Madeline C. Tanner*  
Signature/Registered Agent

12/31/03  
Date

*Madeline C. Tanner*  
Signature/Incorporator

12/31/03  
Date

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