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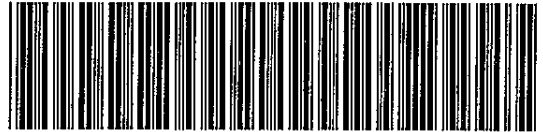
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**TRANSMITTAL LETTER**

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

SUBJECT: CHURCH OF SCIENTOLOGY MISSION OF FT. MYERS, 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: MICHAEL HENDERSON  
Name (Printed or typed)

1411 SUNSET DR.  
Address

CLEARWATER, FL. 33755  
City, State & Zip

727 422 3226  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
CHURCH OF SCIENTOLOGY  
MISSION OF FT. MYERS, INC.

PROSTATE COUNTY  
TALLAHASSEE, FLORIDA

04 MAR 29 PM 3 21

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PREAMBLE

We, the undersigned, all of full age and majority, desire to associate ourselves as a non profit religious society, and corporation pursuant to the provisions of the Corporations Not for Profit law of the State of Florida, Chapter 617 of the Statutes of the State of Florida and pursuant to all other applicable laws, and do hereby certify as follows:

ARTICLE ONE

Name of the Corporation

The name of the Corporation shall be

CHURCH OF SCIENTOLOGY MISSION OF FT. MYERS INC. The corporation's principal place of business is 8140 COLLEGE PKWY STE: 202 FT. MYERS, Florida 33907 The corporation's mailing address is 1411 SUNSET DR, CLEARWATER, Florida 33767

ARTICLE TWO

Duration of the Corporation

The duration of the Corporation shall be perpetual.

ARTICLE THREE

Purpose of the Corporation

The Corporation is a religious corporation and is not

## Articles of Incorporation

Page 2

organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation law exclusively for religious purposes. Its purpose is to espouse, present, propagate, practice, ensure, and maintain the purity and integrity of the religion of Scientology, as the same has been developed and may be further developed by L. Ron Hubbard to the end that any person wishing to, and participating in, Scientology may derive the greatest possible good of the spiritual awareness of his Beingness, Doingness and Knowingness. More particularly, the Corporation is formed for the purpose of providing a corporate organization through which and by means of which the operations and activities of the Church, which as a church is subject to the ultimate ecclesiastical authority of Scientology Missions International, a Nonprofit Religious Corporation, and its respective successors in ecclesiastical authority, may be accomplished. More particularly, the Corporation is formed for the accomplishment, without limitation, of the following more specific purposes:

- a. To serve as a means of promulgating and administering the religious faith of Scientology; and
- b. To regulate and conduct religious services, including worship, for its parishioners; and
- c. To conduct religious and educational activities of various kinds; and
- d. To foster and enhance the spiritual welfare of its followers.

### ARTICLE FOUR

#### Power of the Corporation and Limitations Thereon

In the conduct of its activities and the accomplishment

Articles of Incorporation

Page 3

of its purposes, the Corporation shall have, shall enjoy, and may exercise, to their fullest extent, all powers which nonprofit corporations are permitted by law to have and to enjoy: PROVIDED HOWEVER, that:

a. The property of the Corporation is irrevocably dedicated to religious purposes, and no part of the income or assets of the corporation shall ever inure to the benefit of any private party or individual; and

b. No substantial part of the activities of the Corporation shall be devoted to attempts to influence legislation, by propaganda or otherwise, and the Corporation shall not participate or intervene, directly or indirectly in any political campaign on behalf of or in opposition to any candidate for public office; and

c. The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code of 1986, or successor statutes of similar import; and

d. The Corporation shall not carry on any activities not permitted to be carried on by a corporation described in Section 170(c)(2), contributions to which are deductible under Section 170(a) of the Internal Revenue Code of 1986, or successor statutes of similar import.

ARTICLE FIVE

Initial Registered Office and Initial Registered Agent

The Corporation's initial registered office shall be:

— 2110 Drew Street, Suite 200  
— Clearwater, Florida 33765

The Corporation's initial registered agent at the address of its registered office shall be:

Karen Kaplan

**ARTICLE SIX**

**Management of Corporate Affairs**

The affairs of the Corporation will be managed by, or under the direction of the Directors. The Directors will be appointed annually by the "Mission Holder," as defined in the bylaws of the Corporation.

**ARTICLE SEVEN**

**Number, Names and Addresses of  
Initial Directors of the Corporation**

The number of Directors constituting the Corporation's initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as the Corporation's initial Directors are:

DONNA SHANNON  
1411 SUNSET DR.  
CLEARWATER, FL 33755

MICHAEL HENDERSON  
1411 SUNSET DR  
CLEARWATER, FL 33755

GASPAR KOLOZS  
200 STARCREST DR. APT. 21  
CLEARWATER, FL 33765

The number of the Corporation's Directors may not be increased above five (5) nor decreased below three (3) without amendment of the Corporation's Articles of Incorporation.

**ARTICLE EIGHT**

**Name(s) and Address(es) of Incorporator(s) (Subscribers)**

The name(s) and the address(es) of the Corporation's Incorporator(s) is/are as follows:

DONNA SHANNON  
1411 SUNSET DR.  
CLEARWATER, FL. 33755

( MICHAEL HENDERSON )  
( 1411 SUNSET DR. )  
( CLEARWATER, FL. 33755 )

( GASPAR KOLOZS )  
( 200 STARCREST DR. APT. 21 )  
( CLEARWATER, FL. 33765 )

**ARTICLE NINE**

**No Members of the Corporation**

This Corporation shall have no Members. It shall instead have parishioners who shall not be entitled to vote.

ARTICLE TEN

Disposition of the Corporation's Assets

Upon Dissolution

In keeping with the religious purposes to which the Corporation's property is irrevocably dedicated, upon the winding up and dissolution of the corporation, and after payment or adequate provision is made for its debts and obligations, the Corporation's remaining assets shall be distributed to one or more nonprofit funds, foundations, trusts or corporations which are organized and operated exclusively for religious purposes, and which have established or are entitled to receive tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or successor statutes of similar import.

ARTICLE ELEVEN

Amendment of the Corporation's

Articles of Incorporation

And Bylaws

Notwithstanding any provision of the law permitting their amendment upon the affirmative act of less than all of the Corporation's incumbent Directors, the Articles of Incorporation of this corporation and the Bylaws may be amended only upon both the unanimous act of the Mission Holder (as defined in the Bylaws) and the unanimous vote of the Directors of the Corporation then incumbent.



Articles of Incorporation  
Page 7

IN WITNESS WHEREOF, I have (we and each of us, has)  
subscribed these Articles of Incorporation, in (duplicate),  
on this, the 23<sup>rd</sup> day of March  
2004.

Donna Shannon  
DONNA SHANNON

Michael Henderson  
MICHAEL HENDERSON

Gaspar Kolozs  
GASPAR KOLOZS

State of Florida )  
County of Pinellas ) ss.

Donna Shannon, Michael Henderson, and Gaspar Kolozs being first duly sworn, on oath deposes and says: That I am (one of) the incorporator(s) of Church of Scientology Mission of FT. MYER INC. herein, and as such am authorized to make this verification; that I have read the within and foregoing Articles of Incorporation, know the contents thereof, and verily believe the same to be true.

SUBSCRIBED AND SWORN to before me \_\_\_\_\_



3-23-04


Marie Gorenflo  
Notary Public in and for the  
State of Florida,  
residing at Clearwater, FL

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Florida Statutes Section 48.091, CHURCH OF SCIENTOLOGY MISSION OF FT. MYERS, INC., desiring to organize under the laws of the State of Florida, hereby designates KAREN KAPLAN located at 2110 Drew Street, Suite 200, Clearwater, Florida 33765, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48,091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Karen Kaplan

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA