

**N05000000464**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200044392102

01/14/05--01026--002 \*\*78.75

**EFFECTIVE DATE**  
1-13-05

RECEIVED  
05 JAN 14 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 14 AM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

✓  
4/14/05

TRANSMITTAL LETTER

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

SUBJECT: Three Angels Education 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: Malcolm White  
Name (Printed or typed)  
2987 Canterbury Dr. #101  
Address  
MIRAMON FL 33025  
City, State & Zip  
954-993-4023  
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

THREE ANGELS EDUCATION FOUNDATION, INC. COUNTY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05 JAN 14 AM 11:11

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Three Angels Education Foundation

**EFFECTIVE DATE**  
1-13-05

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 2487 Centergate Dr. Apt.#101  
Miramar, FL 33025 USA

**ARTICLE III PURPOSE AND POWERS**

The corporation is organized exclusively for religious charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law). The Corporation shall receive and disburse funds, property and gifts of any kind exclusively for the benefit of Seventh-Day Adventist Schools and other Christian schools as the Board of Directors shall determine. The Corporation shall aid in the fulfillment of teaching and service functions and make grants and loans of any corporate property for the purpose of furthering the educational objectives of the corporation. The Corporation shall solicit, accept, administer and receive grants from the government or other sources and administer and disburse gifts, grants and bequests of property of every kind or to hold said property in trust in such a manner as the Corporation deems appropriate for the furthering of the purposes of the Corporation.

**ARTICLE IV ELECTION OF OFFICERS AND/OR DIRECTORS**

The manner in which the directors are elected or appointed is that the directors are appointed by the incorporator and thereafter the directors are elected pursuant to the Bylaws of the Corporation.

**ARTICLE V EFFECTIVE DATE OF FILING**

The effective date of filing shall be January 13, 2005.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Malcolm White  
2487 Centergate Drive Apt. #101, Miramar, FL. 33025 USA

**ARTICLE VII NONPROFIT RELIGIOUS CORPORATION**

This corporation is a nonprofit religious corporation and is not organized for the private gain of any person. It is organized for religious and educational purposes under 501(c)(3) of the Internal Revenue Code.

**ARTICLE VIII ACTIVITIES**

No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE IX PROPERTY**

The property of this corporation is irrevocably dedicated to religious and charitable purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, members, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

**ARTICLE X DISSOLUTION OF THE ORGANIZATION**

Upon the dissolution of the organization, assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated for religious and charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE XI LIABILITY**

A Director of the Corporation shall not be personally liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a director, except to the extent that any applicable law may prevent such Director from being relieved of such personal liability. Any repeal or modification of this article shall be prospective only and shall not adversely affect any limitation of the personal liability of a Director of the Corporation existing at the time of such repeal or modification.

**ARTICLE XII INDEMNIFICATION**

The Corporation shall indemnify and provide for the defense of any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, to the full extent permitted under Florida law, as is in effect from time to time.

**ARTICLE XIII AMENDMENTS**

The Corporation reserves the right to amend the Articles of Incorporation from time to time in accordance with the Florida Nonprofit Corporation Act.

**ARTICLE XIV INCORPORATOR**

The name and address of the Incorporator is: Malcolm White  
2487 Centergate Dr. Apt #101, Miramar, FL. 33025

\*\*\*\*\*

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.

Malcolm White  
Signature/Registered Agent

January 14, 2005  
Date

Malcolm White  
Signature/Incorporator

January 14, 2005  
Date

FILED  
05 JAN 14 AM 11:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA