

NO5000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

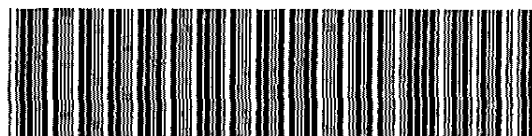
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600050506326

04/14/05--01001--021 **87.50

FILED
05 APR 13 PM 4:26
TALLAHASSEE, FLORIDA
RECEIVED
05 APR 13 PM 4:14

TRANSMITTAL LETTER

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

SUBJECT

UNIVERSITY OF ZOE INTERNATIONAL INC.
Corporate Name

FROM:

Julia Fiorentino
Name

6504 Arlington Road
Address

Jacksonville, Florida 32211
City, State & Zip

Office Telephone: 904-743-6166
Daytime Telephone number

FILED

05 APR 13 PM 4:25

ARTICLES OF INCORPORATION
OF
UNIVERSITY of ZOE INTERNATIONAL, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby make, describe, acknowledge and file these Articles for the formation of a corporation, not for profit, in the State of Florida in compliance with Chapter 617, F.S.

ARTICLE I NAME

The name of this corporation shall be UNIVERSITY of ZOE INTERNATIONAL, INC., a corporation not for profit.

ARTICLE II PRINCIPAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 6504 Arlington Road, Jacksonville, Florida 32211. The Board of Trustees may, from time to time, move the principal office to any other address in Florida.

ARTICLE III PURPOSE

This corporation is formed for the purpose of providing high quality and effective programs of higher Education utilizing available technology to ensure progressive learning experiences, committed to the principles and standards embodied in the Bible.

Since it is the purpose of the corporation to be a non-profit corporation, educational organization, it shall only engage in activities consistent with its status as defined in Section 501 (C) (3) of the Internal Revenue Code of 1986 or any successor provisions thereto.

ARTICLE IV MANNER OF ELECTION

- A. Board of Trustees shall include the Chairman of the Board of Trustees, President and Secretary. The initial Board of Trustees will appoint members for the Executive Board. Appointment and/or election subsequent to the approval of the Articles of Incorporation will be by a majority vote by the Board of Trustees.
- B. The Board of Trustees shall include the Chairman of the Board of Trustees, President, Secretary and the appointed members. It shall be the highest court of appeal in all matters both spiritual and material, and the final authority on any question.
- C. The affairs of this Corporation will be managed initially by the subscribing members, who are the initial Board of Trustees as set out herein until the first regularly scheduled election, subsequent to the approval of the Articles of Incorporation, and thereafter is to be managed by the Board of Trustees. All affairs managed by them shall be presented for approval at the next regularly scheduled business meeting of the corporation.
- D. Amendments to the Articles of Incorporation may be proposed and adopted after presentation of the proposal to the Board of Trustees, and upon the majority approval of the Board of Trustees.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Trustees the corporation shall have shall be a minimum of three (3) Trustees and their addresses are as follows:

Julia Fiorentino, Chairman of the Board, 6733 Heidi Road, Jacksonville, Florida 32277

Violeta Yu Olmoguez, President, 2635 Grampian Drive West, Jacksonville, Florida 32216

Kathy Patten, Secretary, 11230 McCormick Road, Florida 32225

The aforesaid Trustees shall serve as the initial Board of Trustees until the first scheduled election following the issuance of these Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED AGENT and STREET ADDRESS

The name and post office address of the registered agent to these Articles of Incorporation is:

Violeta Olmoguez, 6504 Arlington Road, Jacksonville, Florida 32211

ARTICLE VII NAME AND ADDRESS of the INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Julia Fiorentino, 6733 Heidi Road, Jacksonville, Florida 32277

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.

Violeta Olmoguez
Signature/ Registered Agent

4-13-05
Date

Julia Fiorentino
Signature/ Incorporator

4/13/05
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 13 PM 4:25

FILED