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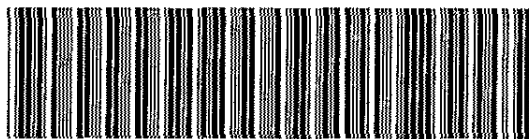
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD.9-7

COVER LETTER

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

SUBJECT: ETCH A VISION, 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: CAROLYN J. MASON
Name (Printed or typed)

411 MOSSWOOD BLVD
Address

INDIAN LAKE, FL 32903
City, State & Zip

321- 729- 4298
Daytime Telephone number

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

Article I Name

The name of the corporation shall be: **ETCH A VISION, INC.**

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TALLAHASSEE, FLORIDA

Article II Address

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

**411 Mosswood Blvd.
Indialantic, Florida 32903**

Article III Purpose

The general purpose of this corporation is to establish an educational ministry.

Notwithstanding any other provision of the Articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under the subparagraphs under which the Corporation qualifies as an exempt organization, of Section 501 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). At all time the Corporation shall comply with the provisions of the Florida Statutes Section 617.0105, and to the Internal Revenue Code, relating to private foundations.

In order to achieve the Corporation purposes, the Corporation's efforts shall be to:

Expand and enhance the use of software solutions to support current ministry needs and to solve future ministry needs for faith-based organizations.

- a. Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of this document, the organization shall not

carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV Non-Stock Corporation

The Corporation shall have no stock and no dividends shall be declared or paid.

Article V Manner of Election

The Directors shall be appointed in accordance with the bylaws of the Corporation.

Article VI Initial Directors

The number of directors constituting the Board of Directors of the Corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as the Initial directors are as follows:

CAROLYN J. MASON
411 Mosswood Blvd.
Indialantic, FL
32903

CHRIS J. FADDEN
424 Fourth Avenue
Indialantic, FL
32903

JAMES C. CAPLE
1194 Yacht Club Blvd.
Indian Harbour Beach, FL
32937

Article VII Initial Registered Agent and Street Address

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

Carolyn J. Mason
411 Mosswood Blvd.
Indialantic, FL 32903

Article VIII Incorporators

The names and street addresses of the incorporators are:

CAROLYN J. MASON
411 Mosswood Blvd.
Indialantic, FL
32903

CHRIS J. FADDEN
424 Fourth Avenue
Indialantic, FL
32903

JAMES C. CAPLE
1194 Yacht Club Blvd.
Indian Harbour Beach, FL
32937

Article IX Amendments

These Articles may be amended by a majority vote of the Board of Directors.

Article X Membership

Membership in this Corporation shall be predicated upon the applicant's genuine desire to further the stated purposes of the Corporation. Membership shall be by a majority vote of the Board of Directors, in accordance with the qualifications established within the By-Laws.

Article XI Officers

The Corporation shall have the following officers: President, Vice-President, Secretary and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of office shall be the same as the terms for Directors as established in the corporate By-Laws.

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CAROLYN J. MASON
President

411 Mosswood Blvd.
Indianapolis, FL 32903

JAMES C. CAPLE
Vice President

1194 Yacht Club Blvd.
Indian Harbour Beach, FL 32937

CHRIS J. FADDEN
Secretary/Treasurer

424 Fourth Ave.
Indianapolis, FL 32903

Article XII By-Laws

The By-Laws of the Corporation shall be made, altered or rescinded by the majority vote of the Board of directors.

Article XIII Distribution of Assets upon dissolution

The Corporation is not organized for a pecuniary profit, and is intended to qualify as tax exempt under Internal Revenue Code section 501(c)(3). It shall not have the power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any director or individual. In the event of dissolution, the residual assets of the organization shall be distributed to such organization as is selected by the Board from among organizations qualifying under the same sub-section (as indicated above, or as actually determined by the Internal Revenue Service) of the Internal Revenue Code as this Corporation.

Article XIV Voting

Members are entitled to vote only in the following circumstances:


1. To elect substituted directors when a vacancy on the Board of Directors has existed for more than ninety (90) days, such substitute directors to serve for the unexpired term of the previous directors.
2. To resolve a deadlock or tie vote of the Board of Directors.
3. Under such terms and conditions as are established in the By-Laws of the Corporation.
4. Or upon certification of any issue or question by the Board of Directors to the members.

Voting shall be by one (1) vote per member as to each matter submitted to such vote, except that in the election of the substitute directors, one (1) vote per vacancy per member, non-cumulative shall be allowed.

In witness whereof, the undersigned incorporators, directors, and registered agent have executed these Articles of Incorporation this 31 day of August 2006.



Carolyn J. Mason
Director and Registered Agent



Chris J. Fadden
As Incorporator and Director



James C. Caple
As Incorporator and Director


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ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STATE
DESIGNATED IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

I, Carolyn J. Mason, having been named as Registered Agent, do hereby agree to accept service of process for **ETCH A VISION, INC.** a corporation Not-For-Profit under the laws of the State of Florida, at 411 Mosswood Blvd., Indialantic, FL 32903, designated as the Registered Office for said corporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 617.0503, Florida Statutes.

Dated this 31 day of August 2006.



Carolyn J. Mason

STATE OF FLORIDA
COUNTY OF BREVARD

Carolyn J. Mason Personally appeared before me this day who is personally known to me and who acknowledged that she executed the foregoing as her free act and choice.

SWORN TO AND SUBSCRIBED before me this 31 day of August 2006.



Notary Public
State of Florida

Commission Expires

