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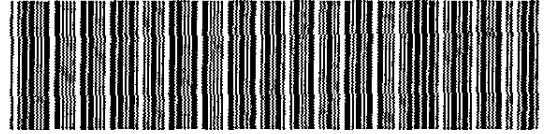
(Business Entity Name)

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W07-40216
8/16
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

CAROLINE R BREMER
3506 CULPEPPER TER
NORTH PORT, FL 34286

SUBJECT: THE ORION FOUNDATION, INC.
Ref. Number: W07000040216

We have received your document for THE ORION FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 407A00050011

COVER LETTER

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

SUBJECT: THE ORION 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: CAROLINE R. BREMER
Name (Printed or typed)

3506 Culpepper Ter.
Address

NORTH PORT, FL 34286
City, State & Zip

941 423 8085
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the organization shall be **THE ORION FOUNDATION of NORTH PORT, Inc.**

ARTICLE II – THE PRINCIPAL OFFICE

The principal office and the place of business is 3506 Culpepper Terrace, North Port, Florida 34286. This is also the mailing address.

ARTICLE III – PURPOSE

The general purpose for which The Orion Foundation of North Port, Inc. is organized is to form an organization which shall aid elderly individuals to meet their physical, emotional, mental, psychological, and spiritual needs that are not being met in their lives by their own volition, through financial aid, counseling, and educational classes that help them understand themselves better on all levels of their being.

ARTICLE IV – THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED

The Directors shall be elected by a two-thirds vote of the current Board of Directors at any duly called and constituted meeting.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

President and Director: **Caroline R. Bremer**
3506 Culpepper Terrace
North Port, Florida 34286

Vice President: **Victoria Hicks**
125 Holly Reserve Parkway
Clinton, Georgia 30114

Secretary: **Joanne Thurmond**
17030 North 49th St., #1038
Scottsdale, Arizona 85254

Treasurer: **Natalie Hinger**
4731 Egret Road
Venice, Florida 34293

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SECRETARY
TALLAHASSEE

Advisor: **George Hicks**
125 Holly Reserve Parkway
Clinton, Georgia 30114

Advisor: **James Thurmond**
17030 North 49th St., #1038
Scottsdale, Arizona 85254

Advisor; **Uwe Jhoerg Bremer**
3506 Culpepper Terrace
North Port, Florida 34286

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and Street address of said agent is:
Uwe Jhoerg Bremer, 3506 Culpepper Terrace, North Port, Florida, 34286

ARTICLE VII – THE NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the incorporator is Caroline R. Bremer, 3506 Culpepper Terrace, North Port, Florida 34286

ARTICLE VIII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of seven individuals. The number of Directors may be increased from time to time, as provided in the By Laws, but shall never be less than four.

ARTICLE IX – BY LAWS

In order to carry out the purpose of the organization the President/Director (or Board of Directors) of this organization will impose and adopt by laws regulating its internal affairs and operations. The By Laws may be amended by a two-thirds vote of the Directors present at any duly called and constituted meeting by the President/Director or the Board of Directors.

ARTICLE X – AMENDMENTS

This Organizational Document may be amended by a two-thirds vote of the Board of Directors at any duly called and constituted meeting.

ARTICLE XI – POWERS

The general powers of this organization shall be vested in the organization's President/Director.

ARTICLE XII – EARNINGS AND ACTIVITIES

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, 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 distribution in furtherance of the purposes set forth in Article III thereof.
- B. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- C. Notwithstanding any other provision of these articles, this organization 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, or corresponding section of any future federal tax code.

ARTICLE XIII – DISTRIBUTION OF ASSETS

Upon dissolution of the organization the President/Director or the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the center is then located, exclusively for such purposes or to such organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

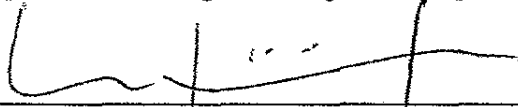
ARTICLE XIV – DEDICATION OF ASSETS

The property of this organization is irrevocably dedicated to spiritual, charitable, and educational purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof, or the benefit of any private individual

ARTICLE XV – AN EFFECTIVE DATE

The organization shall commence to exist on the 13th day of August, 2007 at 10:00 a.m.

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.



Uwe Jhoerg Bremer, Registered Agent

August 13, 2007
Date



Caroline R. Bremer, Incorporator

August 13, 2007
Date

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07 AUG 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32399