

NOTD000008707

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☐ PICK-UP

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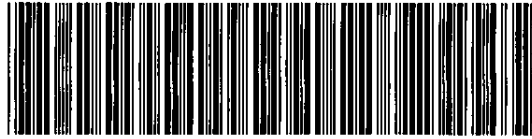
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/07--01041--005 **78.75

FILED
07 SEP -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/5

MT

1007-36768

COVER LETTER

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

SUBJECT: SPIRITUAL DIPLOMACY 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: Mikhail Morgulis
Name (Printed or typed)

P.O. Box 7789
Address

North Port, FL 34290
City, State & Zip

(630) 330-9258
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 SEP -4 PM 4:31

DEPAR
DIVISION
TALLA
STATE
CORPORATIONS
FLORIDA

July 31, 2007

MIKHAIL MORGULIS
PO BOX 7789
NORTH PORT, FL 34290

SUBJECT: SPIRITUAL DIPLOMACY INC.
Ref. Number: W07000036768

We have received your document for SPIRITUAL DIPLOMACY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The directors cannot appoint or elect themselves.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00047335

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPIRITUAL DIPLOMACY INC.

FILED

07 SEP -4 PM 4:55

ARTICLE II PRINCIPAL OFFICE

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

4183 Mokena Ave.
North Port, FL 34286

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors were elected by the incorporators at the organizational meeting. Further directors shall be elected by the incorporators. The directors need not be residents of the state of Florida.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ekaterina Bistrevsky
2987 La Tassell St.
North Port, FL 34288

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mikhail Morgulis 12362 Hernando Drive North Port, FL 34287
Mark Bazalev 29W400 Tanglewood Ln. Warrenton, IL 60555

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.

Ekaterina Bistrevsky
Signature/Registered Agent

8/30/07
Date

Mikhail Morgulis
Signature/Incorporator

Aug. 30. 2007
Date

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III PURPOSE

- (a) To foster and promote to the general public that the use of Christian principals, values and teachings are viable and useful tools in diplomacy and dispute resolutions.
- (b) To promote the use of Christian principals, values and teachings in dispute resolution involving government, quasi-government, agencies, associations and nation-states.
- (c) To promote training to those in the diplomatic and dispute resolution fields who wish to be more knowledgeable about how Christian principals, values and teachings can be used to promote cooperation and bilateral agreement.
- (d) To cause to be published, and to distribute, speeches, reports, essays, research and other literary works on spiritual diplomacy and domestic and international dispute resolution and mediation.
- (e) To establish a non-lending library to be located in Florida and elsewhere that will provide a central collection of spiritual diplomacy literature, pamphlets, books, journals, magazines, audio-visual materials, computer programs, essays and other educational, training and research resources that will be available for viewing by print, electronic, Internet, or other means for reference and comparison by those interested in the international diplomacy, dispute resolution, mediation and other fields of study that foster bilateral cooperation between peoples, associations, nations, states, cities and other forms of government.
- (f) The Corporation will create regional Spiritual Diplomacy councils throughout the world.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Mikhail Morgulis - President - North Port, FL
Mark Bazalev - Vice President - Chicago, IL
Tatyana Tiiova-Morgulis - Secretary - North Port, FL
Michael Markham - Board Member - Bermuda
Dr. Alex Leonovich - Board Member - Southriver, NJ
Dr. Cornelius Matwiecky - Board Member - Dallas, TX
Dr. Edward Malakhov - Board Member - Moscow, Russia
Nikolay Krasnoshechek - Board Member - Marlborough, CT
Ottival Simmons - Board Member - Hamilton, Bermuda
Frank Abernathy - Board Member - Nashville, TN