

N080000000638

(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



200115261082

01/18/08--01036--004 **87.50

FILED

2008 JAN 18 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 1-23

COVER LETTER

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

SUBJECT: The Tent Project, 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: Laurence Singer
Name (Printed or typed)

46-60 156th Street
Address

Flushing, NY 11355
City, State & Zip

718 353-7398
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

2008 JAN 18 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: The Tent Project, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1204 White Drive, Delray Beach, FL 33483.

ARTICLE III - PURPOSES

The purpose for which the corporation is organized are:

To create non-stationary, traveling centers that allow visitors to participate in spiritual growth and healing activities;

To provide a multi-media, interactive and sensory experience through art, music, visual presentations, classes, guest lectures, aromatherapy and tactile opportunities; and

To provide facilities for innovative teaching and learning.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: By a vote of the majority *of members.*

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The names of the directors are:

Joan C. Roth - President
1024 White Drive
Delray Beach, FL 33483

Yee-Ching Lee - Vice President
35-15, 167 Street
Flushing, NY 11358

Shamina de Gonzaga - Secretary
415 East 54th Street #5D
New York, New York 10022

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joan C. Roth
1024 White Drive
Delray Beach, FL 33483

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Joan C. Roth
1024 White Drive
Delray Beach, FL 33483

ARTICLE VIII - MISCELLANEOUS PROVISIONS

A. Notwithstanding any other provisions of these Articles, the Corporation is organized exclusively for one or more purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1964 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws.

B. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

C. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by IRC Section 501 (h), or participating in or intervening in (including the publication and distribution of statements), any political campaign on behalf of any candidate for public office.

D. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses, be distributed to another organization exempt under IRC Section 501 (c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, of state or local government for a public purpose, subject to the approval of a Justice of the highest Court of the State of New Mexico.

E. In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for this period at such time and manner as not to subject it tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941 (d), retain any excess business holdings as defined in IRC Section 4943 (c), (b) make any investment in such manner as subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax law.

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.

Registered Agent:

Joan C Roth

Dated: 1/12/08

Incorporator:

Joan C Roth

Dated: 1/12/08

FILED
2008 JAN 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA