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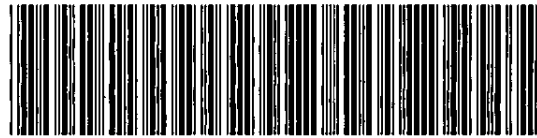
(Business Entity Name)

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2008 APR -7 A 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR -7 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: CASA BESU, 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: STEPHEN S. MATHISON, P.A.  
Name (Printed or typed)

5606 P.G.A. BLVD., STE. 211  
Address

Palm Beach Gardens, FL 33418  
City, State & Zip

561-624-2001  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION OF

### CASA BESU, INC.

We, the undersigned, natural persons competent to contract, for the purpose of forming a corporation under and in accordance with the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby subscribe to, acknowledge and adopt the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of the corporation is CASA BESU, INC.

### ARTICLE II - PURPOSES

The purposes of this corporation shall be to:

1. Offer craniosacral and other non-invasive treatments at no cost to people of very limited resources in the Portobelo area.
2. Train local therapists so that the community can perpetuate the power of healing touch in a profession, therapeutic environment.
3. Establish a permanent physical center so that there will be a consistent presence of healing and teaching in a way that helps build community while being sensitive to the cultural and environment richness of Portobelo.
4. Long term, to establish similar Casa Besu Centers in other needy areas of the world.

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, except that no part of the income or assets of the corporation shall be distributable to its members, directors, or officers, except as provided in Chapter 617, Fla. Stat. and the Internal Revenue Code.

### ARTICLE III - TERM OF BUSINESS

This corporation is to exist perpetually. The date of corporate existence shall begin at the time of subscription and acknowledgment of these Articles of Incorporation if filed with the Florida Secretary of State within five (5) days thereof, or if not, then the date of corporate existence shall begin when so filed.

### ARTICLE IV - MEMBERSHIP CLASSES AND QUALIFICATIONS

The classes of membership, qualifications for members and their manner of admission shall be as set forth in the Bylaws of this corporation.

**ARTICLE V - ADDRESS AND REGISTERED AGENT**

The initial post office and street address of the principal office of this corporation is 533 Greenway Drive, North Palm Beach, Florida 33408, and the street address of its initial registered office is 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418. The initial registered agent is Stephen S. Mathison, P.A.. The Board of Directors may from time to time move the principal office of this corporation to any other address in or outside of Florida.

**ARTICLE VI - DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished, but not below three (3) from time to time according to the Bylaws. The Bylaws shall specify the means of appointing and/or electing directors.

**ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the initial directors are:

Liliana Cunningham  
533 Greenway Drive  
North Palm Beach, FL 33408

William Cunningham  
533 Greenway Drive  
North Palm Beach, FL 33408

Nina Motta  
1117 Country Club Drive  
North Palm Beach, FL 33408

**ARTICLE IX - INCORPORATOR**

The name and address of the initial incorporator is:

William Cunningham  
533 Greenway Drive  
North Palm Beach, FL 33408

#### **ARTICLE X - BYLAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the members, to add to, delete from, or otherwise amend the Bylaws of the corporation.

#### **ARTICLE XI - WORKING CAPITAL**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

#### **ARTICLE XII - INDEMNIFICATION AND LIMITATION OF LIABILITY**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the members shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

#### **ARTICLE XIII - DISTRIBUTIONS ON DISSOLUTION**

On any dissolution of the corporation, except involuntary dissolution for a period of less than three (3) years, or any liquidation of the corporation's assets, none of such assets shall be distributed to any member, officer, or director of this corporation. All assets to be distributed, after payment of all liabilities and costs and expenses of such dissolution or liquidation, shall be distributed to one or more organizations qualifying under Internal Revenue Code §501(c)(3) and related to the practice of craniosacral and other non-invasive treatments as shall be designated by the Board of Directors.

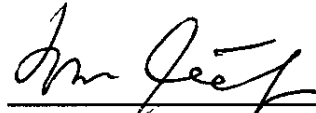
#### **ARTICLE XIII - AMENDMENTS**

The corporation reserves the right to amend, add to or repeal any and all provisions contained in these Articles of Incorporation in the manner consistent with law and in conformity with provisions set forth in the Bylaws.

**IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Florida Not for Profit Corporation to do business both within and without the State of Florida, under the laws**

CASA BESU, INC.  
ARTICLES OF INCORPORATION  
PAGE 4 OF 4

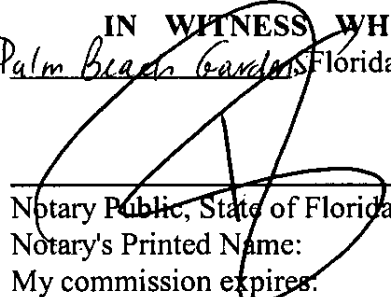
of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17 day of March 2008.

  
\_\_\_\_\_  
William Cunningham

STATE OF FLORIDA  
COUNTY OF PALM BEACH

☒ **BEFORE ME**, the undersigned authority, personally appeared WILLIAM CUNNINGHAM, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Incorporation as incorporator, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Palm Beach Gardens Florida, this 17<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



NOTARY SEAL)

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

Stephen S. Mathison, P.A.

By: \_\_\_\_\_

Stephen S. Mathison, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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