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8/6/08

# World Peace One Foundation, Inc.

A Not-For Profit Organization



July 29, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Incorporation for  
**World Peace One Foundation, Inc.**  
a Florida not-for-profit corporation

Gentlemen,

Please find enclosed an original and one copy of the above referenced Articles of Incorporation for *World Peace One Foundation, Inc.*, together with our transmittal check in the amount of \$87.50 representing the filing fee, a certified copy of the Articles, and a Certificate of Status.

Thank you.

Sincerely yours,

Douglas Ivanovich  
Incorporator

Enclosures

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# ARTICLES OF INCORPORATION

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FOR

WORLD PEACE ONE FOUNDATION, Inc.

in compliance with Chapter 617, Florida Statutes

## ARTICLE I

### NAME

The name of the corporation shall be World Peace One Foundation, Inc.

## ARTICLE II

### PRINCIPAL OFFICE

The principal street address of the corporation shall be 200 S.E. 6<sup>th</sup> Street, Suite 605, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

## ARTICLE III

### PURPOSE

The corporation is organized exclusively for charitable, religious, cultural, educational, and scientific 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 the corresponding section of any future federal tax code.

Without limiting the generality of the foregoing, and except as limited by the paragraph immediately next following, the principal purpose of the corporation is to "End All War," through its "Peace Advocacy Programs," including, but not limited to, programs designed to foster "Peace Awareness," "Peace Education," the marketing and merchandising of "Peace Culture," "Peace Ambassadorship Programs," regular "Annual World Peace Symposia," and a series of "Benefit Concerts and Broadcasts."

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE IV

### LIMITING PROVISIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 ARTICLE III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation will distribute its income for each tax year at a time and in manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE V

### DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 VI

### MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed shall be in accordance with the Bylaws of the corporation.

## ARTICLE VII

### INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William D. Beamer, Esq.  
200 S.E. 6<sup>th</sup> Street  
Suite 605  
Fort Lauderdale, FL 33301

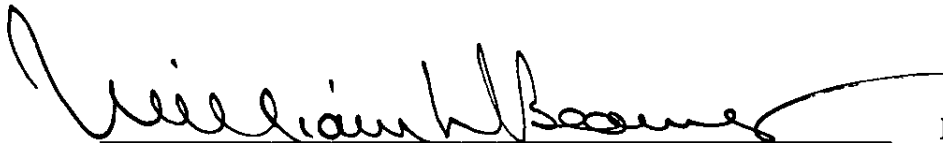
## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator is:

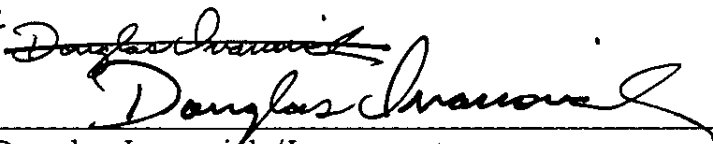
Douglas Ivanovich  
200 S.E. 6<sup>th</sup> Street  
Suite 605  
Fort Lauderdale, FL 33301

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 HEREBY TO ACT IN THIS  
CAPACITY.



William D. Beamer/Registered Agent

Date: July 31, 2008

~~DI~~ 

Douglas Ivanovich/Incorporator

Date: July <sup>31</sup>~~29~~, 2008  
DI.

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