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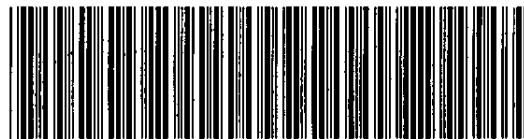
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -2 AM 10:14

APPROVED
AND
FILED

W08-43176

B. McKnight OCT 03 2008

COVER LETTER

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

SUBJECT: GlobalLife Institute of Science & Technology, 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: Allen L. Ellison
Name (Printed or typed)

713 Fern Place NW
Address

Washington, DC 20012
City, State & Zip

863-513-3547
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

ALLEN L ELLISON
713 FERN PLACE NW
WASHINGTON, DC 20012

SUBJECT: GLOBALIFE INSTITUTE OF SCIENCE & TECHNOLOGY, INC.
Ref. Number: W08000043176

We have received your document for GLOBALIFE INSTITUTE OF SCIENCE & TECHNOLOGY, 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 808A00050480

**NOT FOR PROFIT
ARTICLES OF INCORPORATION
OF
GLOBALIFE INSTITUTE OF SCIENCE & TECHNOLOGY, INC.**

The undersigned, desiring to form a corporation not for profit under Chapter 617 of the Florida Statutes, does hereby certify these Articles of Incorporation.

APPROVED
AND
FILED
08 OCT -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE. I

The name of the corporation is **GLOBALIFE INSTITUTE OF SCIENCE & TECHNOLOGY, INC.**

ARTICLE. II

The street address of the principal office of the corporation is 7600 Alico Road #12-14, Ft Myers, FL 33912 and the mailing address of the corporation is 7600 Alico Road #12-14, Ft Myers, FL 33912.

ARTICLE. III

The purpose of Globalife Institute of Science & Technology, Inc. is to foster the creation and development of scientific and hi-technological breakthroughs, while facilitating the advancement of environmental based research and engineering education.

Said corporation is organized exclusively for charitable, scientific and educational 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.

ARTICLE. IV

The initial members of the corporation shall consist of those persons who, on the date of the existence of the corporation commences, are members in good standing of the Globalife Institute of Science & Technology, Inc of Ft. Myers, Florida. The bylaws of the corporation shall prescribe the qualifications for membership and the manner in which membership in the corporation may be terminated. The bylaws shall also set out the basis for establishing a member in good standing. The number of members of the corporation, present in person" that shall constitute a quorum for the transaction of business at any annual, regular, or special meeting of the members of the corporation shall be specified by the bylaws.

ARTICLE. V

Section 1. Except as otherwise provided in these Articles of Incorporation, all corporate powers must be exercised by or under the authority of, and the affairs of the corporation managed under the direction of, the Board of Directors. The number of Directors shall be fixed by the bylaws of the corporation, but shall not be less than three (3) nor more than seven (7). The

of Directors of the corporation. The terms of the Directors of the first class shall expire at the end of the first year. The terms of the Directors of the second class shall expire at the end of the second year so that at least three of the Directors shall be chosen each year. The Board of Directors shall elect one of its members as the Chair. The Chair of the Board of Directors shall be the principal executive officer of the corporation shall preside at meetings of the Board of Directors, and shall, when duly authorized by the Board of Directors, execute and deliver written instruments and documents on behalf of the corporation. The Chairman of the Board of Directors shall have such other duties as may be prescribed by the bylaws of the corporation or by resolution of the Board of Directors not inconsistent with the bylaws. A majority of the members of the Board of Directors, present in person, shall constitute a quorum for the transaction of business at any annual, regular, or special meeting of the Board of Directors.

Section 2. Except as limited by these Articles of Incorporation, the Bylaws or any applicable provision of law, the Board of Directors shall have all the powers and duties of the Board of Directors of the Florida Corporation Not for Profit.

Section 3. The Board of Directors initially shall consist of three (3) persons, and the names, office and addresses of the initial members of the Board of Directors are as follows:

1. Dr. Shawn D. Mueller, Chairman, Treasurer, 7600 Alico Road #12-14, Ft Myers, FL 33912
2. Allen L. Ellison, Vice Chairman, Secretary, 713 Fern Place NW Washington, DC 20012
3. Samantha B. Ellison, Director, 713 Fern Place NW Washington, DC 20012

ARTICLE. VI

The officers of the corporation shall consist of the President, Vice President, Secretary and Treasurer. The Board of Directors shall nominate, and by and with the advice and consent of the members of the corporation, shall elect the officers of the corporation for a term of four years with a possibility of re-election for an additional term. The officer shall have such powers and duties as shall be prescribed by the bylaws of the corporation or by resolution of the Board of Directors not inconsistent with the bylaws.

ARTICLE. VII

Section 1. Amendments to these articles of incorporation must be made in the following manner: The Board of Directors must adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote a meeting of members, which may be either an annual or special meeting. Written notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each member. The proposed amendment shall be adopted upon receiving the present at an annual or special meeting of the membership of the corporation.

Section 2. Any plan of merger with another Organization must be adopted in the following manner: The Board of Directors must adopt a resolution approving the proposed plan and directing that it be submitted to a vote at a meeting of members, which may be either an annual

directing that it be submitted to a vote at a meeting of members, which may be either an annual or special meeting. Written notice setting forth the proposed plan or a summary thereof must be given to each director. The proposed plan shall be adopted upon receiving the affirmative vote of at least a simple majority of the Board of Directors.

Section 3. A sale, lease, exchange, or other disposition of all or substantially all of the property and assets of the corporation, may be made upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property, real or personal, including shares, bonds, or other securities of any corporation or corporations for profits, domestic or foreign, and must be authorized in the following manner: The Board of Directors must adopt a resolution approving such sale, lease, exchange, or other disposition, and directing that it be submitted to a vote at a meeting of members, which may be either annual or a special meeting. Written notice stating that the purpose, or one of the purposes, of such meeting is to consider sale, lease, exchange, or other disposition of all or substantially all of the property and assets of the corporation must be given to each member. At such meeting, the members may authorize such sale, lease, exchange or other disposition may approve, fix, or may authorize the Board of Directors to fix, any or all of the terms and conditions thereof and the consideration to be received by the corporation. Therefore, such authorization requires the affirmative vote of at least a simple majority of the Board of Directors.

Section 4. If the corporation desires to dissolve and wind up its affairs, it must adopt a resolution to dissolve in the following manner: The Board of Directors must adopt a resolution recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote at a meeting of directors, which may be either an annual or special meeting. Written notice stating that the purpose or one of the purposes, of such meeting is to consider the advisability of dissolving the corporation must be given to each director. A resolution to dissolve the corporation shall be adopted upon receiving the affirmative vote of at least a simple majority of the entire Board of Directors.

ARTICLE. VIII

The street address of the registered agent's office is 2414 David Ct. Wauchula, Florida 33873 and the name of its initial registered agent at that address is: Allen L. Ellison

ARTICLE. IX

The names and address of the incorporators of the corporation are as follows:

1. Dr. Shawn D. Mueller of 7600 Alico Road #12-14, Ft Myers, FL 33912
2. Allen L. Ellison of 713 Fern Place NW. Washington, DC 20012

ARTICLE. X

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 Third 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 of 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 to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE. XI

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.

The initial bylaws of the corporation shall be adopted by a majority of the members of the Board of Directors of the corporation. The bylaws shall not thereafter be amended except upon the affirmative vote of at least a majority of the directors present at an annual or special meeting of the membership of the corporation.

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.

IN TESTIMONY WHEREOF, the undersigned incorporator(s) has signed these Articles of Incorporation this 11th day of September, 2008.

Dr. Shawn D. Mueller
Signature

Mr. L. Olson
Signature

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Allen L. Ellison, having been named to sign as Registered Agent of GlobalLife Institute of Science & Technology, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligation of such office.

Allen L. Ellison
Registered Agent Signature

10-02-08
Date



ALLEN ELLISON & ASSOCIATES, INC.
International Government & Corporate Services

Head Quarters: 713 Fern Place NW
Washington DC. 20012

Florida Branch: 2414 David Court
Wauchula, Florida 33873

03 OCT -2 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED