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JAN -8 2009 D. A. WHITE

COVER LETTER

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

SUBJECT: The InnerLight Spiritual Center, Inc.				
- •	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00	\$78,75	\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	Status	& Cerumed Copy	& Certificate	
	· .	ADDITIONAL COPY REQUIRED		
•				
FROM: Sharon L. Burnett				
Name (Printed or typed)				
39122 - 11th Ave.				
Address				
Zephyrhills, FL 33542 City, State & Zip				
ony, out a sip				
813-368-9070 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

FILED

OF

THE INNERLIGHT SPIRITUAL CENTER, INCASSEE STATE OR OF STATE OR OF STATE OR OF STATE

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation in Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1 NAME

The name of the corporation shall be: THE INNERLIGHT SPIRITUAL CENTER, INC., (hereinafter "Corporation")

ARTICLE 2 PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1041 W. Busch Blvd., Tampa, FL 33612 and the mailing address is 39122 11TH Ave., Zephyrhills, FL 33542.

ARTICLE 3 PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, 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.

Funds for the Corporation shall be obtained through donations by persons congregated for worship, fund raising events, gifts and other contributions by church members or interested persons.

The purpose of the Corporation shall be to provide facilities and personnel for administering the teachings of Sacred Scriptures, such as the Holy Bible, Jesus Christ, and other Spiritual teachings throughout history, according to the Center's faith to heal, counsel, guide, comfort, instruct, and otherwise provide means to give aid to those in need; to congregate, worship, and provide facilities and personnel for baptisms, marriages, and other religious ceremonies and activities.

The Corporation shall provide teachings in accordance with the Center's faith to ordain and issue charters to Ministers that have served and completed the required apprenticeship in accordance with the By Laws of THE INNERLIGHT SPIRITUAL CENTER, INC.

ARTICLE 4 OFFICERS

The Directors shall be elected by a vote of the Members of this Corporation. The persons listed immediately below are elected as Trustees of the Corporation each to serve in such capacity in accordance with and subject to the By Laws of the Corporation until his or her death, resignation, retirement, removal or disqualification or until his or her successor is elected and qualified.

Sharon L. Burnett 39122 11th Avenue Zephyrhills, FL 33542 President

Paula M. Preston 37234 Jernstrom Zephyrhills, FL 33541 Treasurer Kriston L. Martindale 205 W. Osborne St Tampa, FL 33603 Vice President

Jennie Martindale 205 W. Osborne St. Tampa, FL 33603 Secretary

ARTICLE 5 DIRECTORS

The persons listed immediately below are elected as Directors and shall be elected by a majority vote of the Members of the Corporation. The officers of the Board of Directors shall be and will serve as follows:

The President, Sharon L. Burnett, shall serve perpetually as President and Founder of The InnerLight Spiritual Center, Inc., as well as in consideration of financial liabilities of the Corporation by means of personal guarantees of lease agreements, utilities, and any other personal guarantee for payments.

The Vice President, Kriston L. Martindale, shall serve for a term of two (2) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

The Treasurer, Paula M. Preston, shall serve for a term of two (2) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

The Secretary, Jennie Martindale, , shall serve for a term of two (2) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

Administration of the affairs of the Corporation shall be accomplished through the By Laws. The Board of Trustees and Board of Directors consisting of the presiding officers of the Corporation and such other persons appointed by the serving officers shall administer the business of the Corporation. Changes, additions, subtractions and any other corporate affairs of THE INNERLIGHT SPIRITUAL CENTER, INC., shall be accomplished through a majority vote of the Board of Trustees and the Board of Directors.

ARTICLE 6 REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Sharon L. Burnett, 39122 11th Ave., Zephyrhills, FL 33542.

ARTICLE 7 INCORPORATOR

The name and address of the Incorporator is: Sharon L. Burnett, 39122 11th Ave., Zephyrhills, FL 33542.

ARTICLE 8 PROHIBITIONS

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 Three hereof. No substantial part of the activities of the Corporation shall be 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 8 TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE 10 CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 11 QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 12 VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 13 LIABILITIES FOR DEBTS

Neither the members not the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 14 EFFECTIVE DATE

These Articles of Incorporation shall be effective January 23, 2009 as approved by the Secretary of State, State of Florida.

ARTICLE 15 AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee, or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee, or agent, as the case may be, is permissible in the circumstances because the director, officer, employee, or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees, and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee, or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee, or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the

Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee, or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation may also purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee, or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 17 DISSOLUTION

Upon 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 public purposes. Any such assets not so disposed of shall be disposed of by the 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.

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.

Slaran L. Burnett
Signature/Registered Agent

Slaran L. Burnett

Maran A Burnett
Signature/Incorporator

Date

1-3-09

Date

1-3-09

Date

Date

Date

Date