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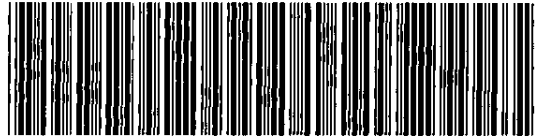
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February 18, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 23214

Re: (2251) Excelsis SO, Inc.: Articles of Incorporation

Dear Sirs:

Enclosed please find one original and one copy of the Articles of Incorporation of **Excelsis SO, Inc.** for filing. A check for the \$70.00 filing fee is attached.

Please forward confirmation of receipt and approval to the undersigned at the address in the letterhead.

Respectfully submitted,

Stephen H. King

Stephen H. King

Enclosures: (1) Articles of Incorporation.
(2) Check for \$70.00--"Department of State."

cc: Luder Whitlock

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**ARTICLES OF INCORPORATION
OF
EXCELSIS SO, INC.**

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I, the undersigned, acting as incorporator, submit the following Articles of Incorporation for the purpose of forming a nonprofit corporation in compliance with Chapter 617 of the Florida Statutes (Not for Profit), and hereby certify that:

ARTICLE 1: Name. The name of the corporation is **Excelsis SO, Inc.** hereinafter referred to as "the Corporation."

ARTICLE 2: Principal Office. The principal place of business and mailing address of this corporation is: 450 South Orange Avenue, Orlando, FL 32801.

ARTICLE 3: Duration. The period of its duration is perpetual.

ARTICLE 4: Purposes. The Corporation is organized and shall be operated exclusively for religious, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"). It is organized and operated as a supporting organization to perform the functions and carry out the tax-exempt purposes of Excelsis Center, Inc., a nonprofit, tax-exempt corporation organized under the laws of the State of Florida, and other publicly supported organizations with compatible purposes which are described in Section 501(c)(3) of the Code.

The Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any religious, charitable, or educational organization or organizations, exclusively for religious, educational, or charitable purposes.

ARTICLE 5: Membership. The Corporation shall not have members.

ARTICLE 6: Tax Exempt Provisions. The property of this Corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a corporation contributions to which are deductible under Section 170 of the Code.

In the event the Corporation is found to be in any one year a "private foundation" as defined by Section 509 (a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxation under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; (4) prohibited from making any investments in such manner as to subject the Corporation to taxation under Section 4944 of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code.

Upon dissolution or winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

ARTICLE 7: Board of Directors. The manner in which the directors of the Corporation shall be elected shall be by majority vote of directors present at a regular meeting of the Board or at a special meeting of the Board convened for that purpose, or by unanimous written consent resolution. At all times at least a majority of the members of the Board shall also be members of the board of directors of Excelsis Center, Inc.

ARTICLE 8: Initial Board of Directors. The number of directors constituting the initial Board of Directors shall be four (4). The names and addresses of the persons who are to serve as the initial Board of Directors until the first annual meeting or until their successors shall be appointed and qualified are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Luder Whitlock | 450 South Orange Avenue, Orlando, FL 32801 |
| James Seneff | 450 South Orange Avenue, Orlando, FL 32801 |
| Richard Hostetter | 1415 West Chester Avenue, Winter Park, FL 32789 |
| Ralph Veerman | 801 North Orange Avenue, Orlando, FL 32801 |

ARTICLE 9: Limitation on Liability. To the fullest extent permitted by Chapter 617 of the Florida Statutes, as now in effect or as may hereafter be amended, no director or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an officer or director of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision applicable to corporations described in Section 501(c)(3) of the Code.

ARTICLE 10: Initial Registered Agent and Address. The name and Florida street address of the initial registered agent is Luder Whitlock at 450 South Orange Avenue, Orlando, FL 32801.

ARTICLE 11: Incorporator. The name and address of the incorporator is:

NAME

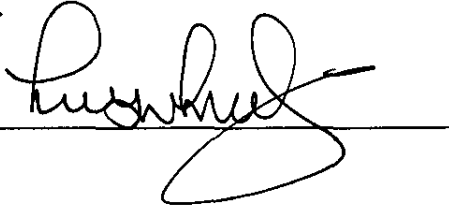
ADDRESS

Luder Whitlock

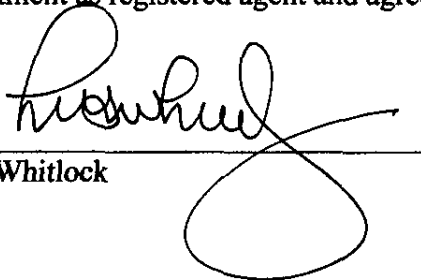
450 South Orange Avenue, Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned incorporator has set his hand this 10th day of February 2009.

BY: _____



Having been named as initial 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.



Luder Whitlock

February 10, 2009

Date

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