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TALLAHAS SEE, FLORIDA

# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2009

CAPITAL CONNECTION, INC. ATTN: SETH

SUBJECT: WCCM NEPTUNE BEACH CENTER, INC.

Ref. Number: W09000039179

We have received your document for WCCM NEPTUNE BEACH CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6934.

Letter Number: 509A00029145

Loria Poole Regulatory Specialist II New Filing Section

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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BEACH CONTROL THA	
DEACH CENTER, INC.	
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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
•	Annual Report / Reinstatement
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# ARTICLES OF INCORPORATION OF WCCM NEPTUNE BEACH CENTER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED FILED

We, the undersigned hereby mutually agree to unite and associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under Section 617.013 of the Florida Statutes, and for this purpose, we hereby make, execute and adopt the following Articles of Incorporation:

# ARTICLE I. NAME

The name of this corporation is the WCCM NEPTUNE BEACH CENTER, INC.

## ARTICLE II. TERM OF EXISTENCE

The term of existence is perpetual. Corporate existence will begin when chartered by the Secretary of State.

# ARTICLE III. PURPOSES

The purposes for which the Corporation is organized to operate as a nonprofit corporation within the State of Florida with emphasis on meditation as a means to assist in leading life to the full. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

#### ARTICLE IV

- (A) The initial registered office of the corporation is to be located at 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233 and the initial resident agent is LINDA KAYE
- (B) The territory in which its activities are principally to be conducted is North Florida, United States of America.
  - (C) The initial directors of the corporation are as follows:
- Linda Kaye, 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233

Francis X. DeCandis 1015 Atlantic Blvd Suite 315, Atlantic Beach, Florida 32233

Marie Franzoni, 2129 Intracoastal Drive East, Jacksonville, FL 32224

The Board of Directors shall not be less three nor more than five members.

#### ARTICLE V. POWERS

A. This corporation shall have the power to do any and all things necessary or expedient for the accomplishment of the objects and purposes of this corporation, including, but not limited to, the power to acquire and dispose of real and personal property, to enter into contracts and to incur obligations in the name of the corporation, and in general to possess all rights, privileges and immunities, and to enjoy all of the benefits granted to corporations not for profit under the laws of the State of Florida and now enacted or hereafter amended, and in particular, Section 617, Florida Statutes.

### ARTICLE VI. SUBSCRIBER

The name and residence address of the subscriber to these Articles of Incorporation is:

Linda Kaye, 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233.

# **ARTICLE VII. OFFICERS**

The affairs of the corporation shall be conducted and managed by a President, a Secretary and a Treasurer, who will be appointed in accordance with the By-laws of the Corporation. The initial officers shall be:

President: Linda Kaye, 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233

Treasurer: Francis X. DeCandis 1015 Atlantic Blvd Suite 315, Atlantic Beach, Florida 32233

Secretary: Marie Franzoni, 2129 Intracoastal Drive East, Jacksonville, FL 32224

#### ARTICLE VIII. BY-LAWS

The By-laws of the Corporation are to be made and adopted by the original incorporators and may be altered or rescinded by unanimous of the Directors.

#### ARTICLE IX. AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by the affirmative unanimous vote of the Directors of the Corporation present and voting at any regular meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned, as subscribing

Officer, has hereunto set his hand and seal this

day of August, 2009.

LINDA KAYE

STATE OF FLORIDA COUNTY OF

Before me, the Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LINDA K. KAYE to me known to be the person described as subscriber in and who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed these Amended Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of August, 2009.

Notary

ROBIN K. TUCK

Notary Public - State of Florida

My Comm. Expires Sep 14, 2012

Commission # DD 822466

Bonded Through National Notary Assn.

## **ARTICLE X: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 120 Lemon Street, Neptune Beach, Florida 32266

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

#### FIRST-That WCCM NEPTUNE BEACH CENTER, INC.

. desiring to organize under the laws of the State of Florida with its principal office at The initial registered office of the corporation is to be located at 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233 and the initial resident agent is LINDA KAYE to accept service of process within this State.

#### OFFICERS:

President: Linda Kaye, 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233

Treasurer: Francis X. DeCandis 1015 Atlantic Blvd Suite 315 Atlantic Beach, Florida 32233

Secretary: Marie Franzoni, 2129 Intracoastal Drive East, Jacksonville, FL 32224

#### **DIRECTORS:**

The business of this corporation shall be managed by its Directors.

#### The initial Directors are:

Linda Kaye, 1830 Sevilla Blvd. #102, Atlantic Beach, Florida 32233

Francis X. DeCandis 1015 Atlantic Blvd suite 315, Atlantic Beach, Florida 32233

Marie Franzoni, 2129 Intracoastal Drive East, Jacksonville, FL 32224

#### **ACKNOWLEDGMENT**:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

INDA KAVE