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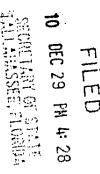
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December 28, 2010

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JAMES H. "MAC" MCCARTY, JR., JD, MBA<sup>‡</sup>

JAMIE L. GOBLE, JD PETER C. FOCKS, JD LISA C. ELLIOTT, JD

Secretary of State **Division of Corporations** Non-Profit Section P. O. Box 6327 Tallahassee, FL 32301

> RE: AYURVEDA HEALTH RETREAT, INC.

#### Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the abovereferenced not-for-profit corporation, as well as an official bank check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating	
Registered Agent	35.00
Certified Copy of Articles	
of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office. Thank you.

Sincerely,

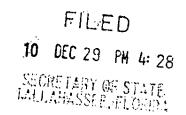
BRASHEAR, MARSH & McCARTY, P.L.

<sup>\*</sup> Florida Bar Board Certified Tax Lawyer

<sup>‡</sup> Florida Bar Board Certified Real Estate Lawyer

# ARTICLES OF INCORPORATION OF AYURVEDA HEALTH RETREAT, INC.

(a corporation not for profit)



#### Article I Name

The name of the Corporation shall be: Ayurveda Health Retreat, Inc.

### Article II Principal Place of Business and Mailing Address

The principal place of business of this Corporation, and the Corporation's mailing address, shall be 14616 NW 140th Street, Alachua, Florida 32616.

#### Article III Purposes

The Corporation is organized exclusively for educational and charitable purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

The Corporation is organized especially to: educate individuals regarding yoga, the ayurvedic life style, and massage.

# Article IV Limitation of Corporate Powers

Subject to the following limitations, the Corporation may engage in any lawful act or activity for which corporations may be organized pursuant to Chapter 617, Florida Statutes:

- (a) 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 and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- (b) 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) of any political campaign on behalf of or in opposition to any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry

on any 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.

(d) 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 V Duration

This Corporation shall exist perpetually from and after the date on which these Articles are filed with the Department of State, unless sooner dissolved voluntarily or by law.

#### Article VI Dedication of Assets

The property of this Corporation is irrevocably dedicated to charitable purposes as set forth above, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## Article VII Distribution of Assets Upon Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the corporation exclusively to other educational organizations in accord with the educational purposes of the Corporation, in a manner determined by the Directors, provided, however, that the recipient organization shall be qualified for tax exempt status under Section 501(c)(3) of the Internal Revenue Code at the time the Corporation's assets are to be distributed.

Any such assets not so disposed of shall be disposed of, by a court of competent jurisdiction, to another charitable organization exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code that serves similar charitable purposes to those served by this Corporation.

#### Article VIII Incorporator

The name and address of the incorporator is:

Richard Masla 14616 NW 140th Street, Alachua FL 32616

### Article IX Initial Directors

The names and addresses of the initial directors of the Corporation are:

Richard Masla 14616 NW 140th Street Alachua FL 32616

Ania Kruszewska 6400 NW 106 Place #2 Alachua, Fl 32615

Syama Masla PO 1620 Alachua, Fl 32616

# Article X Initial Registered Agent and Registered Office

The name of the Corporation's registered agent, and the street address of its registered office in the State of Florida, are:

Richard Masla 14616 NW 140th Street, Alachua, Florida 32615

#### Article XI Members

The Corporation shall have no members.

# Article XII Manner of Election of Directors and Corporate Governance

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted, by a Board of Directors. The number of Directors, and the method of their election, shall be as set forth in the Bylaws of the Corporation, provided, however, that at no time shall the Corporation have less than three (3) directors, or such greater or lesser number of Directors as are then required by Florida law.

# Article XIII Amendment of the Articles of Incorporation

Amendments to these Articles of Incorporation may be made by a two-thirds (2/3) majority vote of the Board of Directors at any meeting called for that purpose.

The undersigned incorporator has executed day of December, 2010.  Richard Masla, Incorporator	d these Articles of Incorporation this 28
STATE OF FLORIDA COUNTY OF ALACHUA	
	knowledged before me this $28$ day of alla, who is personally known to me or has as identification.
NOTARY PUBLIC-STATE OF FLORIDA Yuri Lorenzo Campbell Commission # DD952519 Expires: JAN. 14, 2014	NOTARY PUBLIC:  Sign:  Print: Lorenzo Curplati  State of Florida At Large
BONDED THRU ATLANTIC BONDING CO, INC.	(Seal) My Commission Expires: Jan 14, 2014 Title/Rank: SPB Commission Number DD 952 5 19

# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

The following is submitted in compliance with Section 617.0501, Florida Statutes:

Ayurveda Health Retreat, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 14616 NW 140th Street, Alachua, Alachua County, State of Florida, has named Richard Masla as its registered agent to accept service of process at its office within this state, located at 14616 NW 140th Street, Alachua, Florida 32616.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

Richard Masla Registered Agent

12-28-10

Date

