

Electronic Articles of Incorporation For

N11000000177
FILED
January 06, 2011
Sec. Of State
bmcknight

FLORIDA INSTITUTE OF INTEGRAL STUDIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA INSTITUTE OF INTEGRAL STUDIES, INC.

Article II

The principal place of business address:

7985 113TH ST. N.
SUITE 228
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

P.O. BOX 86397
MADEIRA BEACH, FL. US 33738

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE STUDY AND PRACTICE OF INTEGRAL PHILOSOPHY,
INTEGRAL RESEARCH, AND INTEGRAL SPIRITUALITY, WITH THE
EXPRESSED PURPOSE OF PROMOTING THE HEALH OF THE ENTIRE
EVOLUTIONARY SPIRAL OF DEVELOPMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GERALD E SHAW JR.
7985 113TH ST. N.
SUITE 228
SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GERALD E. SHAW, JR.

Article VI

The name and address of the incorporator is:

GERALD E. SHAW, JR.
501 173RD AVENUE E.

NORTH REDINGTON BEACH, FL 33708

Electronic Signature of Incorporator: GERALD E. SHAW, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD E SHAW JR.
7985 113TH ST. N. SUITE 228
SEMINOLE, FL. 33772 US

Title: SEC
GERALD E SHAW JR.
7985 113TH ST. N. SUITE 228
SEMINOLE, FL. 33772 US

Title: TR
GERALD E SHAW JR.
7985 113TH ST. N. SUITE 228
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

01/01/2011