

N 12000000254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

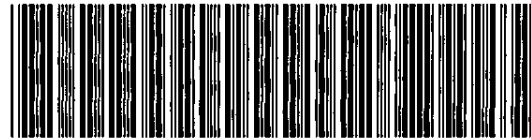
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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W11000064355



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12/28/11--01013--003 **78.75

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12 JAN -6 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/12

PAUL R. ALFIERI, P.L.
ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
Email: paul@alfierilaw.com

TELEPHONE: (954) 315-4315
FACSIMILE: (954) 301-2622

December 22, 2011

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

Reference: **MISSIONS: ETHNOS, INC.**
Not for Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

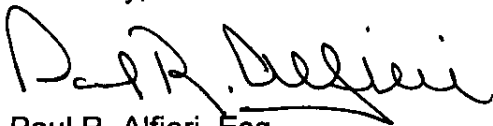
Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fee for the Articles of Incorporation and Certificate Designating Registered Agent.

Please return a copy of the Articles of Incorporation marked "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA/lma
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

December 29, 2011

PAUL R. ALFIERI, ESQUIRE
2401 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

SUBJECT: MISSION: ETHNOS, INC.
Ref. Number: W11000064355

We have received your document for MISSION: ETHNOS, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00028910

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12 JAN -6 PM 4:44
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MISSION: ETHNOS, INC.

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12 JAN -6 PM 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **MISSION: ETHNOS, INC.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **2401 W. Cypress Creek Road, Ft. Lauderdale, FL 33309.**

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The names and address of the initial board of directors are as follows:

**Chet Lowe
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

**Bryon Mondok
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

**Jeff Kotrady
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

Additional members of the board of directors shall be elected as provided for in the bylaws of the corporation.

ARTICLE FIVE

OFFICERS

The name and address of the initial officers of the corporation are as follows:

**President: Chet Lowe
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

**Secretary: Bryon Mondok
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

**Treasurer: Jeff Kotrady
2401 W. Cypress Creek Road
Ft. Lauderdale, FL 33309**

Additional officers of the corporation shall be elected as provided for in the bylaws of the corporation.

ARTICLE SIX

NO MEMBERS

The corporation shall have no members.

ARTICLE SEVEN

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

ARTICLE NINE

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is **Mark T. Davis**. The registered agent and the corporation's registered office are located at **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309**.

ARTICLE TEN

INCORPORATOR

The name and mailing address of the incorporator is **Chet Lowe** who address is **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309**.

ARTICLE ELEVEN

LIMITATIONS AND RESTRICTIONS

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. 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 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) any political campaign on behalf of or in opposition to any candidate for political office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE TWELVE

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be

disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is 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.

ARTICLE THIRTEEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 22nd day of December, 2011.


Chet Lowe, Incorporator

STATE OF FLORIDA

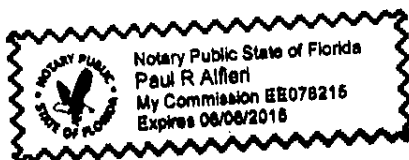
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Chet Lowe, incorporator whose address is **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309**, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced _____ as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of December, 2011.


Notary Public

My Commission Expires:



REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) 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 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

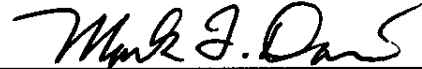
That **Misslon: Ethnos, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309** has named **Mark T. Davis** its registered agent; and **2401 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309** as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

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

Dated the 22nd day of December, 2011.

By: _____



Mark T. Davis, Registered Agent

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12 JAN -6 PM 4: 44
CLERK OF STATE
TALLAHASSEE, FLORIDA