

N12000000566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

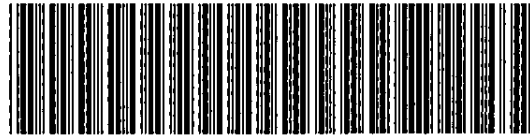
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400218224874

01/17/12--01028--002 **78.75

FILED
12 JAN 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/18/12



250 N. Westlake Blvd. | Suite 240 | Westlake Village, CA 91362

January 10, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Romans Roads iLearning Services, Inc.

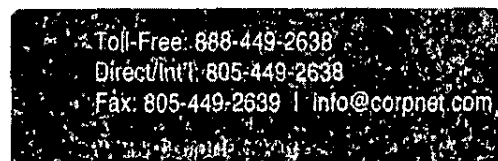
To whom it may concern:

The Enclosed Articles of Incorporation and Fee(s) are submitted for filing.
Also, please find enclosed a check for state filing fees in the amount of **\$78.75**
made payable to the FL Dept of State. For information to this filing at the
undersigned.

Thank you in advance and please return all correspondence in regards to this filing
using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Sr. Document Analyst
CorpNet™, Incorporated
888-449-2638 Ext. 105
aberen@corpnet.com



FILED

1/4/2012

12 JAN 17 AM 11:47

Re: Name Consent- Roman Roads Ilearning Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it may concern:

We have no intention of revoking the voluntary dissolution of ROMAN ROADS ILEARNING SERVICES, LLC (L11000076626) filed on 12/12/2011. We are restructuring as a not for profit entity.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Garrett", is written over a horizontal line.

Roman Roads Ilearning Services, Inc.

Susan Garrett, Director

1936 Bruce B. Downs Blvd., Suite 317

Wesley Chapel, FL 33543 US

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
12 JAN 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The Name of the Corporation shall be: Roman Roads iLearning Services, Inc.

ARTICLE II- Principle Office

The principle street address and mailing address of the Corporation is:

Principle Office Address:

1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

Mailing Address:

1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

ARTICLE III – Purpose

The purpose for which the corporation is organized is:

Instructional design, distance learning and organizational development consulting services for faith- and charity-based organizations to design and deliver online learning, and organizational development services.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 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 public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors are elected or appointed will be stated within the bylaws of the corporation.

ARTICLE V – DISSOLUTION OF ASSET PROVISION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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 VI INITIAL DIRECTORS AND/OR OFFICERS:

List name(s), address(es) and specific title(s):

Susan Garrett, Director
1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

Cynthia Wheatley, Director
1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

Marilyn Katzenmeyer, Director
1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

FILED
12 JAN 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – Incorporator



Amanda J. Beren, Incorporator
CorpNet Incorporation Services
250 N. Westlake Blvd. Ste. 240
Westlake Village, CA 91362

ARTICLE VIII – Registered Agent

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

Susan Garrett
1936 Bruce B. Downs Blvd, Suite 317
Wesley Chapel, FL 33543

FILED

12 JAN 17 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as 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.



Registered Agent's Signature