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7. SUM S. 8. SALE



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2012

RODNEY S WHITE CPA 4650 LIPSCOMB ST NE #20 PALM BAY, FL 32905

SUBJECT: THE SANCTUARY, INC

Ref. Number: W12000031807

We have received your document for THE SANCTUARY, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 812A00016466

COVER LETTER

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

SUBJECT: THE	SANCTUARY	', INC	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u> I	<u>ude suffix</u>)
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\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED
FROM	RODNEY S W	HITE CPA	57

Name (Printed or typed)
4650 LIPSCOMB ST NE #20

Address

PALM BAY FL 32905

City, State & Zip

(321)728-9366

Daytime Telephone number

RODWHITECPA@EARTHLINK.NET

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be The Sanctuary of Melbourne, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address of The Sanctuary of Melbourne, Inc will be:

2495 Ricky Road in Melbourne, Florida 32935

The mailing address of The Sanctuary of Melbourne, Inc will be:

2495 Ricky Road in Melbourne, Florida 32935

ARTICLE III PURPOSE CLAUSE

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

ARTICLE IV MANNER OF ELECTION

Directors shall be elected by a simple majority vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

NAME AND TITLE: RUPERT L. JONES, PRESIDENT/TREASURER

ADDRESS: 2495 RICKY ROAD, MELBOURNE, FL 32935

NAME AND TITLE: LARRY BOOTH, VICE PRESIDENT

ADDRESS: 535 CASSIA BLVD, SATELLITE BEACH, FL 32937

NAME AND TITLE: SUSAN LAWHORNE, SECRETARY

ADDRESS: 3819 PLAIN VIEW ROAD, CHARLOTTE, NC 28208

NAME AND TITLE: PAT HOLLORAN DIRECTOR

ADDRESS: P.O. BOX 2078, PALM HARBOR, FL 34684

NAME AND TITLE: KENT MICHALIK DIRECTOR

ADDRESS: 2495 RICKY ROAD, MELBOURNE, FL 32935

ARTICLES OF INCORPORATION OF: The Sanctuary of Melbourne, Inc Page 1 of 3

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or will be distributable to its members, officers, directors, trustees, 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 III 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, contribution 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 VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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 VIII REGISTERED AGENT

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

Registered Agent Name: Rodney S. White, CPA

Address:

4650 Lipscomb Street NE

Suite 20

Palm Bay, FL 32905

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Incorporator Name:

Rodney S. White, CPA 4650 Lipscomb Street NE

Address:

Suite 20

Palm Bay, FL 32905

Having been named as registered agent to accept services 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

Required Signature of Registered Agent

6.9.2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

Data

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