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# **COVER LETTER**

The Onto the Next Institute, Inc.

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

SUBJECT:

	(PROPOSED CORPORA I	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIA</u> )
Enclosed is an original	and one (1) copy of the Arti	cles of Incorporation and	a check for:
\$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 CO	PY REQUIRED
FROM:		oup, LL.M., P.A.	-

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

1301 Plantation Island Dr. Ste. 304

St. Augustine, Florida 32080
City, State & Zip

(904) 823-3333 Daytime Telephone number

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

### ARTICLES OF INCORPORATION OF THE ONTO THE NEXT INSTITUTE, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

- Section 1.1 Name. The name of the corporation is The Onto the Next Institute, Inc. ?:
- Section 1.2 Principal Office and Mailing Address of the Corporation. The mailing address and principal office of the corporation are 7 Sabor De Sal Road, St. Augustine, Florida 32080.

### ARTICLE II PURPOSES

Section 2.1 <u>Purposes</u>. The corporation is organized exclusively for scientific and educational 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. The purpose may be more specifically described in the corporate bylaws.

### ARTICLE III BOARD OF DIRECTORS

- Section 3.1 <u>Corporate Affairs</u>. The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this corporation.
- Section 3.2 <u>Election</u>. Directors shall be elected in the manner set forth in the Bylaws of the corporation.
- Section 3.3 <u>Number</u>. This corporation shall have three (3) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.
- Section 3.4 <u>Names and Addresses of Initial Directors</u>. The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election or appointment of successors are as follows:

Name	Address	
Linda Stoler	7 Sabor De Sal Road, St. Augustine, Florida 32080	
William ("Will") Stoler	7 Sabor De Sal Road, St. Augustine, Florida 32080	
Gretchen Espinetti	8 Radium Lane, Palm Coast, Florida 32164	
Nancy Quatrano	ncy Quatrano 4625 Cedar Ford Blvd., Hastings, Florida 32145	
Celeste Fitzgerald 25 Belerics Drive, St. Augustine, Florida 32086		

## ARTICLE IV LIMITATIONS

Section 4.1 <u>Limitations on Actions</u>. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. 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 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE V DISSOLUTION

Section 5.1 <u>Dissolution</u>. Upon the dissolution of the corporation, assets shall be distributed to 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 local or state 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 REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is: 7 Sabor De Sal Road, St. Augustine, Florida 32080 and the name of the initial registered agent of this corporation at that address is: Linda Stoler.

# ARTICLE VII INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of the corporation is as follows: Linda Stoler, 7 Sabor De Sal Road, St. Augustine, Florida 32080.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of this 19th day of February, 2014.

Linda Stoler, Incorporator/Registered Agent