

ARTICLES OF INCORPORATION
Omnium Universe Foundation, Inc.
a Florida Not-for-Profit Corporation

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-for-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following Articles of Incorporation:

Article 1.
Name

The name of the corporation is as follows: Omnium Universe Foundation, Inc.

Article 2.
Address

The address of the principal office and the mailing address of the corporation is: 1100 Pine Ridge Road B-301, Naples, State of Florida.

Article 3.
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 1300 Thomaswood Drive, Tallahassee, Leon County, Florida. The name of its initial registered agent at that address is: Erin Duncan; Gardner, Bist, Wiener, et. al.

Article 4.
No Members

The corporation shall not have members, and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5.
Not-for-Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C. § 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation, and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C. § 501(c)(3).

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Article 6.

Duration

The duration of the corporation is perpetual, unless dissolved according to law.

Article 7.

Purpose

The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to:

A. Sponsoring, organizing, administering, enhancing, and providing conferences, seminars, workshops, classes, publications, websites, and other educational activities regarding the field of Consciousness and Holistic Education, which benefits the public through educating students, academics, professionals and the general public regarding the skills, arts, and science involved in Consciousness and Holistic Education.

B. Providing other means of education to improve the study and understanding of Consciousness and Holistic Education.

C. Engaging in research and development of holistic approaches to sustainable living, health and wellbeing, media and entertainment.

D. Engaging in other charitable, scientific, and educational activities that support the foregoing purposes and are not otherwise prohibited by these Articles of Incorporation or applicable law.

The corporation shall not discriminate against an individual seeking membership on the basis of race, color, religion, gender, disability, marital status, sexual orientation or any other protected status.

Article 8.

Powers

Solely for the above purposes, the corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-for-Profit Corporation Act, and any successor or amendment to the Florida Not-for-Profit Corporation Act.

C. To do any other things as are incidental to the powers of the corporation, or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers. However, 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 7 (Purposes) of these Articles.

Article 10. Tax-Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C. § 501(a) as an organization described in 26 U.S.C. § 501(c)(3), and which is other than a private foundation as defined in 26 U.S.C. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article 11. Dissolution

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C. § 170(c)(1) or 26 U.S.C. § 170(c)(2)(B) and is described in 26 U.S.C. § 509(a)(1), (2) or (3).

**Article 12.
Board of Directors**

The following persons shall serve the corporation as directors until a meeting is called to elect or appoint directors.

<u>Name</u>	<u>Address</u>
Caroline Cory	1100 Pine Ridge Road B-301. Naples, FL 34108
Joyce Marie	1100 Pine Ridge Road B-301. Naples, FL 34108
Mary Ruth Quinn	66 Southampton Avenue, Berkeley, CA 95030
Kim Worsencroft	81 Reservoir Road, Los Gatos, CA 95030
Wendy Von Oech	29 Preston Road, Woodside CA 94062

The manner of election of the members of the board of directors shall be as set forth in the Bylaws of this corporation.

**Article 13.
Officers**

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time, and in such a manner, as may be prescribed by the bylaws or by law.

**Article 14.
Incorporator**

The name and street address of the incorporator is as follows: Caroline Cory, 1100 Pine Ridge Road B-301, Naples, FL 34108.

**Article 15.
Bylaws**

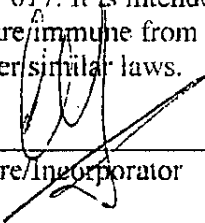
The bylaws of the corporation are to be made and adopted by the board of directors. and may be altered, amended or rescinded by the board of directors.

**Article 16.
Amendment**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article 17.
Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.



Signature/Incorporator


NOV 17, 2014
Date

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TALLAHASSEE, FLORIDA
STATE

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Agent:


Erin W. Duncan

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

November 25 2014

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TALLAHASSEE, FLORIDA