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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2015

REV. STEPHEN J. KOSMYNA 223 POMPANO DR SE, UNIT D ST PETERSBURG, FL 33705

SUBJECT: UNITY PROSPERITY OCEAN INTERNATIONAL INC.

Ref. Number: W15000060401

We have received your document for UNITY PROSPERITY OCEAN INTERNATIONAL INC. and your check(s) totaling \$87.50. 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.

'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.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 115A00019355

# **COYER LETTER**

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

FROM:

Unity Prospe	Unity Prosperity Ocean International Inc.				
<u></u>	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
nclosed is an original:	and one (1) copy of the Ar	ticles of Incorporation and	a check for		
Torosou is air originar	and one (1) copy of the /11		u oneck for .		
<b>\$7</b> 0.00	<b>□</b> \$78.75	□\$78.75	<b>■</b> \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL COPY REQUIRED			
		<u> </u>			
	Rev. Stephen J. Kosmyna				

223 Pompano Dr. SE Unit D

Address

St. Petersburg, FL 33705

City, State & Zip

248-939-1472

Daytime Telephone number

ProsperityOcean@gmail.com

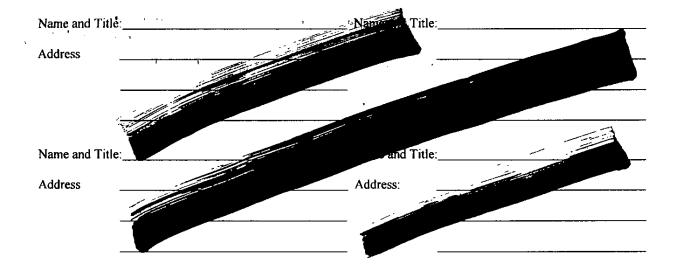
E-mail address: (to be used for future annual report notification)

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

Name (Printed or typed)

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

ARTICLE I The name of th	NAME e corporation shall be:  Unity Prosperity O	Ocean International In	nc.	
ARTICLE II	PRINCIPAL OFFICE			
223 P	Principal <u>street</u> address: compano Dr. SE Unit D		Mailing address, if different is:	
St. Pe	etersburg, FL 33705			
ARTICLE III	PURPOSE or which the corporation is organized is:	The corporate purpos	e is to support the activity and global min	istry of Unity
		ucate individuals, mi	nistries and the business community abou	ıt the spiritual
laws of prospe	rity, success, attraction and living an abus	ndanty blessed life th	rough, but not limited to, workshops, me	etings, lectures,
classes, publis	hing, recordings, other products, group ac	ctivities and using an	y and all virtual multi media tools availab	ole. Corporation
supports the m	inistry's function as a provider of spiritua	ally based sacred serv	rices including but not limited to wedding	s and memorials
This corporation	on shares core beliefs and convictions wit	th Unity Worldwide	Ministries, a Georgia non-profit corporati	on with head-
quarters at Lee	's Summitt, Missouri. The purpose of the	corporation is also t	o teach and demonstrate universal princip	les of Truth.
ARTICLE IV	MANNER OF ELECTION The man		ctors are elected and appointed:	m:Attached.i
ARTICLE V  Name and Title	Rev. Stephen J. Kosmyna - CEO	Name and Title	Shannon Restaino-Secretary/Treasurer	
Address	223 Pompano Dr SE	Address:	15408 Hampden	
	Unit D	<u> </u>	Taylor, MI 48180	
	St Petersburg, FL 33705			
Name and Title	Dianne Cohrs - President	— Name and Title	Robert C. Burdik - Trustee	
Address	508 Santa Cruz Place NE	Address:	27915 Cahil Road	
	St Petersburg, FL 33703		Flat Rock, MI 48134	SEP
Name and Title	Susan Belcher - Vice President	Name and Title		29
Address	5320 31st Ave. S	Address:		vo ·
	Gulfport, FL 33707			



### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Rev. Stephen J. Kosmyna

Address:

223 Pompano Dr SE - Unit D

St Petersburg, FL 33705

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Rev. Stephen J. Kosmyna

Address:

223 Pompano Dr SE - Unit D

St Petersburg, FL 33705

ARTICLE VIII EFFECTIVE DATE:

ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: October 1, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

8/29/15 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

8/29/15 Date

## ADDENDUM ARTICLES OF INCORPORTAION UNITY PROSPERITY OCEAN INTERNATIONAL INC.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed are clearly stated in section 9 of the by-laws and are as follows:

### Section 9. Nomination and Election.

### B. Election Procedure.

- a. When a vacancy occurs on the Board of Trustees, the remaining Trustees shall conduct a search for a new Board member.
- b. The Board shall select a qualified replacement to fill the position. A majority vote shall be necessary for election.
- c. If the replacement is for a Trustee that has been appointed and/or approved for appointment by the Board of Trustees of Unity Worldwide Ministries, replacement and/or approval for the replacement is required by this same Board.

Rav.	STEPHEN V.	KosmyNA	- CEO
Name an	d Title of Ministry Le	ader	

Signed this 25m day of (Month and Year), 5 2015

223 Domanuo Da SE, UNIT D, ST PETERSBURG, FL Address of Ministry Leader 33705

## ADDENDUM ARTICLES OF INCORPORTAION UNITY PROSPERITY OCEAN INC.

# ARTICLE IX DISSOLUTION

In the case of dissolution of Unity Prosperity Ocean Inc., all of its assets, deposits, cash on hand, property, real and personal, after paying all just claims upon it, shall be conveyed to and vested in the Unity Worldwide Ministries or its legal successor; and the Board of Trustees of Unity Prosperity Ocean Inc. shall perform all actions necessary to effect such conveyance.

The assets of the corporation will be distributed on dissolution as follows:

Unity Worldwide Ministries 401 SW Oldham Parkway Lee's Summit, Missouri 64081

Signed this 29m day of (Month and Year), Accust 2015

Rev. Stevney J. Kosmyna C.E.O.

Name and Title of Ministry Leader

223 Pompano Da. SE, Unit D, St. Perenseure, FL

Address of Ministry Leader

33705