Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION THE SANCTUARY AT MONTICELLO, INC.

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CET 2.7 2020

October 26, 2020

FLORIDA DEPARTMENT OF STATE

DAVIS, SCHNITKER, REEVES & BROWNING, F.A.

SUBJECT: THE SANCTUARY AT MONTICELLO, INC.

REF: W20000123749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lillie S Kervin
Regulatory Specialist II

Letter Number: 020A00021239

FAX Aud. #: E20000369776

ARTICLES OF INCORPORATION OF THE SANCTUARY AT MONTICELLO, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

We, the undersigned hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be THE SANCTUARY AT MONTICELLO, INC, and its principal place of business shall be at 8 Royal Palm Way, Apt. 205, Boca Raton, FL 33432, and its mailing address is Post Office Box 1075, Monticello, Florida 32345-1075.

ARTICLE II DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSES

The Corporation is formed as a not-for-profit corporation for any lawful purposes not expressly prohibited under the Florida Not-For-Profit Corporation Act, and shall operate exclusively for charitable, religious, literary, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent such activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of the Corporation are:

- a. Minister the Word of God.
- Conduct regular religious worship services through various forms of ministrics.
- c. Promote and encourage, through ministries of the Corporation, cooperation with other organizations ministering within the community.
- d. Spread the word of the Gospel by ministering to all through seminars, radion, television, and other forms of mass media.

- e. Conduct a local and international Church by the direction of the Lord Jesus Christ, and under the leadership of the Holy Spirit in accordance with all the provisions set forth in the Bible.
- f. Maintain local facilities to propagate the gospel of Jesus Christ both at home and in foreign lands, and to support and send missionaries throughout the world.
- g. License and ordain qualified individuals.
- h. Collect and disburse any and all necessary funds for the maintenance of the Corporation and the accomplishment of its purpose withing the State of Florida and elsewhere.
- i. Collect from and make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.
- j. Conduct spiritual retreats and bible camps.
- k. Create and manage mental health and substance abuse behavior health treatment centers.
- l. Create and broadcast addiction and mental health programming in various languages for worldwide market.
- m. Publish and produce periodicals and journals.
- n. Conduct spiritual and educational seminars and congresses.
- o. Support and provide services to other organizations that create and manage mental health and substance abuse behavior health treatment centers.
- p. Maintain, operate and provide lodging and residential facilities and related services to other organizations that create and manage mental health and substance abuse behavior health treatment centers, and to patients and families of patients who are receiving mental health and substance abuse behavior health treatment from other organizations, and provide worship services and spiritual guidance to such individuals.
- q. Promote and encourage, through ministries of the Corporation, cooperation with other organizations ministering within the community.

The Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invests and administer any gifts, legacies, bequests, funds, and property of any sort or nature, and to use, expend and/or donate the income and/or principal thereof for, and to devote the same to the foregoing purposes of the

Corporation; and to do any and all lawful acts and things that may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the Corporation. Provided however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code, as it now exists or as it may hereafter be amended.

ARTICLE IV NON-PROFIT NATURE

4.01 Prohibited Distributions:

The Corporation is organized exclusively for charitable, religious, literary, educational and scientific purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 herein. The Corporation is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its charitable, religious, literary, educational and scientific purposes. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles of Incorporation.

4.02 Prohibited Activities:

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (i) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) 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. No substantial part of the Corporation's activities shall be the carrying on for propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.03 Personal Liability:

No officer or Director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the Corporation.

4.04 <u>Dissolution</u>:

Upon termination or dissolution of the Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of

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the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Corporation hereunder shall be selected by the discretion of a majority of the managing body (being the Board of Directors) of the Corporation and if its members or Directors as applicable cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to the Corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance By Board of Directors:

The Corporation shall be governed by its Board of Directors, and the powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by its Board of Directors. The number of Directors may be increased or decreased from time to time, but shall never be less than three (3). The method of selecting the Directors is as stated in the Bylaws of the Corporation.

5.02 Current Directors:

The Directors of the Corporation are:

VASILLY FURMAN 8 Royal Palm Way, Apt. 205 Boca Raton, FL 33432

DESTINEE N. CLAY 100 Blue Jay Ct. Huntsville, AL 35824

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JAMES BLACK 12698 Bacchus Road Port Charlotte, FL 33981

ARTICLE VI OFFICERS

6.01 Appointment of Officers:

The Corporation shall also have a President, a Secretary and a Treasurer, who shall be appointed by the Board of Directors, and whose duties shall be as set forth in the Bylaws. One person may hold more than one office. The Board of Directors may also appoint one or more Vice-Presidents and other officers as deemed desirable by the Board of Directors.

6.02 Current Officers:

The officers of the Corporation are:

President: VASILLY FURMAN 8 Royal Palm Way, Apt. 205 Boca Raton, FL 33432

Secretary: DESTINEE N. CLAY 100 Blue Jay Ct. Huntsville, AL 35824

Treasurer: JAMES BLACK 12698 Bacchus Road Port Charlotte, FL 33981

ARTICLE VII MEMBERŞHIP

Membership in the Corporation is open to all who profess their faith openly in our Lord Jesus Christ and agree with the purposes and objectives set forth herein and in the Bylaws of the Corporation. There shall be one class of membership (the "Members"), and the Board of Directors must approve all applications for membership. Likewise, the Board of Directors may terminate a Member's membership in the Corporation. The management of the affairs of the Corporation shall be vested exclusively in its Board of Directors. As such, the Members are not entitled to cast a vote in person, by proxy or otherwise that is binding on the Corporation, all as is consistent with Section 617.061(3) and 617.0721(1), Florida Statutes.

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ARTICLE VIII AMENDMENTS

Any amendment to these Amended and Restated Articles of Incorporation, and all subsequent Amended and Restated Articles of Incorporation, may be adopted only as is stated in the Bylaws of the Corporation.

ARTICLE IX ADDRESSES OF THE CORPORATION

The principle place of business for the Corporation is located at:

THE SANCTUARY AT MONTICELLO, INC. 8 Royal Palm Way, Apt. 205 Boca Raton, FL 33432

The mailing address of the Corporation is:

THE SANCTUARY AT MONTICELLO, INC. Post Office Box 1075
Monticello, Florida 32345-1075

ARTICLE X APPOINTMENT OF REGISTERED AGENT

The registered agent of the Corporation is and shall be:

CLAY A. SCHNITKER, Attorney at Law Davis, Schnitker, Reeves & Browning, P.A. 519 West Base Street Madison, FL 32340

ARTICLE XI INCORPORATOR

The Incorporator of the Corporation is and shall be:

VASILLY FURMAN 8 Royal Palm Way, Apt. 205 Boca Raton, FL 33432

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IN WITNESS WHEREOF, the said Incorporator has hereunto set his hands and seals this

22 day of October, 2020.

VASILLY FURMAN

Incorporator

STATE OF Florida
COUNTY OF Madison

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared personally appeared by means of physical presence or online notarization, VASILLY FURMAN, the above Signator, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 23 day of October 2020.

(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of

Notary Public)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED: THE SANCTUARY AT MONTICELLO, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8 ROYAL PALM WAY, APT. 205, BOCA RATON, FL 33432, HAS NAMED CLAY A. SCHNITKER, ATTORNEY AT LAW, WHOSE PHYSICAL ADDRESS IS 519 WEST BASE STREET, MADISON, FLORIDA 23240, AND WHOSE MAILING ADDRESS IS 519 WEST BASE STREET, MADISON, FLORIDA 23240, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

VASILLY FURMAN
President and Director

Dated: October 22, 2020

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

CLAYA. SCHNITKER

Registered Agent

Dated: Oct. 23, 2020