

N95000001166

836 Rayside Drive  
Tampa, FL 33609  
February 27, 1995

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

EFFECTIVE DATE

2-27-95

Dear Sir/Madam:

Enclosed find Articles of Incorporation of Emma Curtis Hopkins College for your review. Also enclosed is a check in the amount \$122.50.

Emma Curtis Hopkins College was granted authorization to operate as a religious nonpublic college by the State Board of Independent Colleges and Universities at its January 20, 1995 meeting in Naples, Florida.

Sincerely,



Robert D. Whitaker  
President

RECEIVED  
FEB 28 1995  
10:19

W95.4746

509,513,634,626

KAN 3-3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1995

ROBERT D. WHITAKER  
836 BAYSIDE DRIVE  
TAMPA, FL 33609

SUBJECT: EMMA CURTIS HOPKINS COLLEGE, INC.  
Ref. Number: W95000004746

We have received your document for EMMA CURTIS HOPKINS COLLEGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 795A00009577

EFFECTIVE DATE  
2-27-95

ARTICLES OF INCORPORATION  
OF  
EMMA CURTIS HOPKINS COLLEGE, INC

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 MAR -2 AM 10:19

This is a non-profit corporation formed pursuant to Section 617.01, Florida Statutes, and the Internal Revenue Service Code Section 501

ARTICLE I  
NAME

The name of this corporation shall be EMMA CURTIS HOPKINS COLLEGE, INC

ARTICLE II  
DURATION

This corporation shall have perpetual existence unless dissolved according to law, commencing on the date of the execution of the Articles of Incorporation.

ARTICLE III  
PURPOSE

This corporation is organized in order to operate for such charitable and or education purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code 1954 or corresponding provisions of any subsequent Federal Tax laws including for such purposes as making of distributions to organizations qualifying as tax exempt organizations under that Code. The corporation shall be operated exclusively for the following purposes:

A. To prepare persons to be educated and authentic contributors to the ongoing dialogue between true ideals and genuine experiences which defines the cultural climate of Western society. Of central importance will be the establishment of a College with a broad and well rounded curriculum involving all disciplines of study associated with the liberal arts. The primary focus will be on those areas of academic study and intellectual development which contribute to the cultural maturity of citizens of a pluralistic, democratic society.

B. To produce, purchase, sell, and otherwise distribute instruments of communication (including, but not limited to books, letters, periodicals, pamphlets, audio tapes, video tapes, flyers, photographs, and other promotional and instructional materials) that in the opinion of the Board of Directors would further the purpose and mission of the Corporation.

C To establish, charter, license and operate extension campuses, classes, discussion groups, research projects, and other organizations, and to hold special meetings, classes, lectures, and seminars to foster the teaching and practice of the purpose and mission of the Corporation under the direction of the Board of Directors or its agents and in accord with the purpose and mission of the Corporation.

D To establish, develop and utilize funding instruments for the support of the educational endeavors of individuals and groups that in the opinion of the Board of Directors would further the purpose and mission of the Corporation. These instruments would include but not be limited to tuition, fees, scholarships, endowments, foundations, grants, fellowships, internships, and tuition assistance.

E To confer academic degrees, to appoint and duly confer official recognition of, and establish norms of conduct and office descriptions for, administrative officers, faculty, and other professional positions and groups under the directions of the Board of Directors or their agent as required to facilitate the activities of the Corporation.

F To receive donations and contributions, to receive manage, take and hold real, personal and or mixed property by gift, grant, devise, or bequest, and to sell or dispose of the same for the benefit of the Corporation in accordance with the mission and purpose of the Corporation.

G To exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest devise, gift, purchase, lease or otherwise any property of any sort of 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 such property and the income, principal and proceeds of such property for any of the purposes consistent with the mission and purpose of this Corporation, and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this Corporation.

H No part of the net earnings of the Corporation shall inure to the benefit of any officer, trustee, director or incorporator of the Corporation, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except to the extent permitted by the Code), and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

I Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall have all the powers to carry out any and all activities in furtherance of any purpose for which the Corporation may be organized, except to the extent that any

power or purpose would not be permitted to be carried out by: (1) an organization exempt from Federal income taxation under Section 501(c)(3) of the Code, or the corresponding provision of any future Federal income tax law, by reason of being described in Section 501(c)(3) of the Code; (2) a corporation, contributions to which are deductible under Section 170(c) of the Code by reason of such corporation being described in Section 170(c)(2) of the Code.

#### ARTICLE IV PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial principal office of this Corporation is 2465 NURSERY ROAD, CLEARWATER, FLORIDA 34624, and the initial resident agent at that address is Robert D. Whitaker. The principal office of this corporation shall be at the above address in Pinellas County, Florida, but with the right to establish offices and conduct its operations and to conduct meetings of its Board of Directors in other places within or without the State of Florida, as the Board of Directors of the Corporation may determine.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than five members. The number may be increased or diminished as may be hereinafter provided for in the By-laws of this Corporation, but shall never be less than five. There shall be fourteen members of the initial Board of Directors of this Corporation. Members of the Board of Directors are elected according to provisions in the bylaws of this corporation. The names and addresses of the initial Board of Directors are:

Helen M. Beck  
6707 Kelsey Lane  
New Port Richie, Florida 34656

Lisa Bennett  
5949 Main Street, City Hall  
New Port Richie, FL 34652

Beverly S. Coe  
8072 Greenbrier Ct.  
Spring Hill, FL 34606

Merrie Roxie Crowell  
1367 Fairfield Dr  
Clearwater, Florida 34624

R. Brent Erod  
3890 24th Avenue N.  
St. Petersburg, Florida 33713

Darell F. Lasching  
15811 Cottonail Place

Patricia Gerard  
2533 12th Avenue S.W.

Tampa, Florida 33624

Largo, Florida 34640

Leddy Hammock  
1497 Rosetree Court  
Clearwater, Florida 34624

Susan Hough  
12001 9th Street N.  
St. Petersburg Florida 33716

David Kastner  
5417 Palmetto Road  
New Port Richie, Florida 34652

Blaine C. Mays  
5003 E. Broadway  
Mesa, Arizona 85206

Roxanne T. Meier  
3921 W. Eden Rock Circle  
Tampa, Florida 33634

Kenneth R. Meismer  
5645 Nebraska Avenue  
New Port Richie, Florida 34652

Robert D. Whitaker  
836 Bayside Drive  
Tampa, Florida 33609

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert D. Whitaker  
836 Bayside Dr.  
Tampa, Florida 33609

#### ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

The affairs of this Corporation are to be managed by the Board of Directors. The Directors shall elect a Board Chair, a Vice Chair, a Secretary, and a Treasurer. The officers may or may not be board members. If the officer is not a board member, he will not have any voting rights. The names of the persons who are to serve as officers until the first election are as follows:

Name	Office
Patricia S. Gerard	Board Chair
R. Brent Elrod	Vice Chair
R. Brent Elrod	Secretary
Helen M. Beck	Treasurer

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended by the Directors of this Corporation by a majority vote of the Directors

ARTICLE IX  
BY-LAWS

The By-laws of this Corporation may be made, altered, or rescinded by a two-thirds (2/3) majority vote as outlined in the By-laws of the voting members of the Board present.

ARTICLE X  
DISSOLUTION

Should this Corporation dissolve either in accordance with its By-laws or under the laws of the State of Florida, no part of this corporation's property shall be distributed to any person or firm operating for profit unless such person or firm is a creditor of this Corporation. Upon dissolution of this Corporation, all funds and property remaining after payment of all the Corporation's just debts shall be distributed to The Unity-Progressive Theological Seminary. Should the dissolution of The Unity-Progressive Theological Seminary precede the dissolution of this Corporation, all funds and property remaining after payment of all the Corporation's just debts shall be distributed to the Unity-Progressive Council. If the Council no longer exists as an entity, then all property and funds remaining after the payment of the Corporation's just debts shall be distributed to any organization operating not-for-profit that upholds a purpose consistent with the purpose of the Emma Curtis Hopkins College, Inc. as set forth in Article III of these Articles of Incorporation.

ARTICLE XI  
INDEMNIFICATION

This Corporation shall indemnify any officer, trustee, agent, or director or any former officer, trustee, agent or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of FEBRUARY, 1995



Robert D. Whitaker  
Subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert D. Whitaker, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27<sup>th</sup> day of February, 1995.

Sara L. Liller

My commission expires:



#### RESIDENT AND RESIDENT AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert D. Whitaker  
Robert D. Whitaker

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert D. Whitaker, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27<sup>th</sup> day of February, 1995.

Sara L. Liller

My commission expires:





N95000001166

August 5, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/07/97--01037-J19  
\*\*\*\*\*35.00 \*\*\* 35.00

To Whom It May Concern,

Attached please find Articles of Dissolution for the Emma Curtis Hopkins College, Inc. voted upon by the remaining board members on July 31, 1997. If there is additional information needed in order to carry out this dissolution, please contact me:

Patricia Gerard  
2308 Seton Lane  
Largo, Florida 33774  
(813) 596-0584 - home or (813) 893-1150 - work

Thank you for your attention to this matter.



FILED  
97 AUG -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MS AUG 18 1997

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ARTICLES OF DISSOLUTION

FILED  
97 AUG -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Emma Curtis Hopkins College, Inc.

SECOND: Adoption of dissolution:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was July 31, 1997.

The number of directors in office was three (3), and the vote for the resolution was three (3) for, and non (0) against.

Signed this 5th day of August, 1997.



Patricia S. Gerard, President and Registered Agent  
Emma Curtis Hopkins College, Inc.