N95000003307

Religio of Miam P.O. Bo	us Science Center _ i x 014980 FL 33101 -	OFFICE USE ONLY	
	ME(s) & DOCUMENT N		· · · · · · · · · · · · · · · · · · ·
1. Miami Ro A Florida "1 2.	eligious Science Soc Not for Profit" Corp	ciety poration (mt#)	• • • • • • • • • • • • • • • • • • • •
(Carpora	don Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	ficer/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	DECIOES :	YICKIE 1. WHITFIELD JU	L
OTHER FILINGS	REGISTRATION/ QUALIFICATION	0789	
Annual Report	Foreign	00513	
Fictitious Name	Limited Partnership	00789 00513 00415 00471	
Name Reservation	Reinstatement	100071	
	Trademark	wpscc013236	·
CR2E031(10/92)	Other	Examiner's Initials	·
~~~~~~1(10/A7)			



June 28, 1995

RELIGIOUS SCIENCE CENTER OF MIAMI P.O. BOX 014980 MIAMI, FL 33101

SUBJECT: MIAMI RELIGIOUS SCIENCE SOCIETY

Ref. Number: W95000013236

We have received your document for MIAMI RELIGIOUS SCIENCE SOCIETY 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 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 995A00031824

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

#### 1. NAME OF CORPORATION:

The name of the corporation is Miami Religious Science Society, Inc.

#### 2. PRINCIPAL OFFICE:

The principal office of the corporation is 2124 NE 123 Street, Suite 205-47, North Miami, Florida 33181.

#### 3. MAILING ADDRESS:

The mailing address of the corporation is 2124 NE 123 Street, Suite 205-47, North Miami, Florida 33181.

#### 4. REGISTERED AGENT:

The name of the registered agent of the corporation is Barbara Higgs. The address of this registered agent is 13100 NE 13th Avenue, North Miami, Florida 33161.

#### 5. DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

#### 6. BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

#### 7. INCORPORATORS

The name and address of the incorporator is: Barbara Higgs, 13100 NE 13th Avenue, North Miami, Florida 33161, for Miami Religious Science Society, Inc.

#### 8. CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively religious, educational, charitable, and spiritual and consist of the following:

- 1.) To raise the religious, spiritual, educational, and charitable levels of the residents of Dade County Florida to the end that (a) religious and spiritual experience may be embraced; (b) educational opportunities may be expanded; and (c) charitable opportunities to serve residents of the community may be offered.
- 2.) To expand the opportunities available to said residents and groups to worship, study, and congregate in an atmosphere that offers support, compassion, and understanding.
- 3.) To expand opportunities to serve the various and diverse groups in the community including youths, families, ethnic diversities, and spiritually deprived individuals with a safe environment to study, heal emotionally, and receive volunteer support for personal problems. It is the purpose of this corporation to assist people in need in finding the religious and spiritual support for their needs.
- 4.) To aid, support, and assist other groups in the community that are organized for religious, charitable, and spiritual purposes. No part of the net earnings of this primarily religious and spiritual organization will be used for the benefit of any private shareholder or individual, and no part of this organization is to be used to carry on propaganda or to influence legislation.
- 5.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction with other churches, societies, and corporations that are organized for religious, spiritual, educational, or charitable reasons.
- 6.) All of the foregoing purposes shall be exercised exclusively for religious, spiritual, charitable, and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### 9. 501(C)(3) LIMITATIONS:

- a. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and Sate income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b. EXCLUSIVITY: The Corporation is organized exclusively for religious, spiritual, charitable, and educational purposes.
- c. NO PRIVATE INNUREMENT: The Corporation is not organized no shall it be operated for the primary purpose of generation pecuniary gain or profit. The Corporation shall not distribute and gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's religious, spiritual, charitable, and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, spiritual, charitable, and educational purposes no part of which shall inure to the berefit of any individual.
- d. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- e. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious, spiritual, charitable, and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

#### 10. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is

or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Office (or such heirs, executors of administrators) may be entitled apart from this Article.

#### Execution

Barbara Higgs

STATE OF FLORIDA ]

ss:

COUNTY OF LADE ]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barbara Higgs who is either personally known to me or who produce a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of June , 1995. Alarka Sinno for Corporate Seal

The incorporator presented a proposed seal of the corporation in a form and with figures as follows:

(SEAL)

This corporate seal is hereby adopted as the official seal of this Corporation.

#### CONSENT OF INCORPORATION

With its signature below, the Incorporator hereby consent to the above cited action by the Corporation.

By:

Barbara Higgs

Barbara Higgs

Lune 26, 1995

DORNA ELEMOR LOVE
NY COMMISSION & CC368739 EXPRES
NAY 1, 1996
DONED THAT HAS RELIVED. HE.

# Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent of Miami Religious Science Society, Inc.

Signed

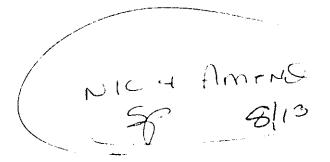
Registered Agent

# N95000003307

Mismi Religious Science Society. Inc 1955 No 1215t, 11 ). North Miami (Boach, FC 33181

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Miam, Seligious Dience Decety I'm
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)
#1 Amended, #2, #3, #4; #7
SECOND: The date of adoption of the amendment(s) was: May 18, 1996 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Religious Science Church of Greater meani, be
Signature of Chairman, Vice Chairman, President or other officer
BARBARA J. H. 1995, PRPS
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- #2 Trumapal office of the Conjunation is 1855 NE 1215+#2, north many Beach, Ilo 33181
- A 3 Marling oddress is 1855 NE 121S+ #2, north man Beach, Ha 35181
- (4) Registered doort orldress is 1855 nE. 1215++2 n. mean Beach, He 33181
- Min Beach 33181