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(Requestor's Name) 343 ALMERI	
CORAL GABLES, FL 33	134 – (305) 445-2700
(City, State, Zip)	(Phone #)

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Examiner's Initials

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NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·	
Profit	Amendment		PH 12: 1
NonProfit	Resignation of R.A., Officer/C	Director	
imited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
ictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		8/2

Other

CR2E031(10/92)

### ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE AS OF STATE

## WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR PSYCHIC RESEARCH, INC.

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR PSYCHIC RESEARCH, INC., (hereinafter "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE 3 - PROHIBITIONS**

No part of the net earnings of the Corpc ration shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 17C(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



#### **ARTICLE 4 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Frank L. Bombino James P. Lemon Ronald Chiles

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Frank L. Bombino

Secretary:

Frank L. Bombino

Treasurer:

Frank L. Bombino

#### **ARTICLE 6 - PRINCIPAL OFFICE**

The principal office of this Corporation is 10516 Branchton Church Road, Thonotosassa, Florida 33592 and the mailing address is the same.

#### **ARTICLE 7 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### **ARTICLE 8 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 9 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



#### **ARTICLE 11 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 12 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

These Articles of Incorporation may be amerided in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE 16 - DISSOLUTION**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27 July 1995.

Elsie Sanchez, Incorporator

SECRETARY OF STATE CTV. SIGN OF CORPORATIONS

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, Vice President

ARTNPESINC

# N95000003684

Requestor's Name

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1997

FRANK BOMBINO TAMPA AQUATIC NURSERIES PO BOX 16644 TEMPLE TERRACE, FL 33687

SUBJECT: WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR

We have received your document for WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR PSYCHIC RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following corre non(s):

THE WAY THE AMENDA INT WAS SUBMITTED, ON TWO SEPARATE FORMS, CONSITUTES 2 SEPARATE FORMS AND 2 FILING FEES. PLEASE PLEASE OF THE AMENDMENT FORM ALONG WITH THE NAME CHANGE CFFICE ON THE AMENDMENT FORM ALONG WITH THE NAME CHANGE.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 Karen Gibson

Corporate Specialist

Letter Number: 597A00012079

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

THE WORLD OF METAPHYSICS AND OCCULT FOR PSYCHIC RESEARCH, INC.

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.)

ARTICLE # 1

Shall be Amended to Read: THE WORLD CHURCH OF JESUS CHRIST THE ULTIMATE PSYCHIC, INC.

SECOND: The date of adoption of the amendment(s) was MARCH 5, 1997 THC THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the
There are no members or members entitled to vote on the amendment. The amendment(s) as(were) adopted by the board of directors
THE WORLD OF METAPHYSICS AND OCCULT FOR PSYCHIC RESEARCH, INC.  Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
FIRANK Bembine  Typed or printed name
Title Man 5 th 97