

796000001402

TRANSMITTAL LETTER

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

200001739952  
-03/12/96--01082--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PATHWAYS TO SUCCESSFUL LIVING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Pathways to Successful Living  
Irene Tait, President  
Name (Printed or typed)

Post Office Box 17093  
Address

West Palm Beach, Florida 33416  
City, State & Zip

407-832-3464  
Daytime Telephone number

FILED  
96 MAR 11 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAR 14 1995

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

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

PATHWAYS TO SUCCESSFUL LIVING, INC.

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### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

725 FLAMINGO ROAD  
WEST PALM BEACH, FL. 33405

Mailing Address: P.O. Box 17093  
West Palm Beach, Fl. 33416

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO TEACH THE PHILOSOPHY  
OF SCIENCE OF MIND AS FORMULATED BY DR. ERNEST HOLMES AND TO MEET WITH  
LIKE MINDED PEOPLE FOR SUNDAY SERVICES AND HOLD CLASSES ON TUESDAY EVEN-  
INGS.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows: JANUARY MEETING OF  
EACH YEAR BY THE FOUNDING MEMBERS, OR THEIR DESIGNATES, WILL ELECT OFFICERS  
FOR THAT YEAR.

## ARTICLE V

### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Not Applicable

## ARTICLE VI

### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Irene Tait, President  
725 Flamingo Road  
West Palm Beach, Florida 33405

## ARTICLE VII

### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Irene Tait, President

Susann Fischer, Secretary

725 Flamingo Road

11560 Winchester Drive

West Palm Beach Fl. 33405

West Palm Beach, Fl. 33410

Voting Members are Founders of "Pathways"; terminated by relocation or death can be replaced by vote of remaining Founders. Upon dissolution of "Pathways", assets will be distributed to a local accredited Charity.  
"Pathways" is an Independent, non-affiliated group.

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 1996.

Signature of Incorporator:

Irene Tait

Irene Tait, President

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PATHWAYS TO SUCCESSFUL LIVING, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Irene Tait, President  
(NAME)

725 Flamingo Road  
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fl. 33405  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Irene Tait  
(SIGNATURE)

March 7, 1996  
(DATE)

**PATHWAYS TO SUCCESSFUL LIVING**  
**P.O. BOX 17093**  
**WEST PALM BEACH, FL 33416**  
**(407) 832-3464**

BYLAWS

IN ORDER TO JOIN TOGETHER AS PRACTITIONERS AND TEACHERS OF THE PHILOSOPHY OF DR. ERNEST HOLMES, KNOWN NATIONALLY AS RELIGIOUS SCIENCE OF MIND, THE FOLLOWING PERSONS HAVE FORMED A COLLECTIVE BODY TO BE KNOWN AS, "PATHWAYS TO SUCCESSFUL LIVING," AND TO HOLD SUNDAY SERVICES AND CLASSES FOR ANY SEEKER OF TRUTH.

Irene Tait ..... 725 Flamingo Road. West Palm Beach, Florida

Patricia Russo.. 4400 Lake Drive, Lake Clarke Shores, Florida

Gary Purr..... 725 Flamingo Road, West Palm Beach, Florida

Susann Fischer...11560 Winchester Drive, Palm Beach Gardens, Florida

Marcia Carlo.....2285 Ida Way, West Palm Beach, Florida

Nathalie Pierce 1421 College Drive, Tequesta, Florida

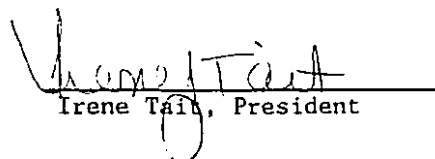
WE ARE AN INDEPENDENT, NON-AFFILIATED GROUP.

OFFICERS, ONE PRESIDENT AND A SECRETARY/TREASURER ARE ELECTED BY THE FOUNDERS EACH JANUARY, TO SERVE FOR ONE YEAR.

FOUNDERS WILL BE REPLACED IF NECESSITY REQUIRES, THROUGH RELOCATION OR DEATH, AT THE DISCRETION OF THE REMAINING FOUNDERS.

ANY ALL INCOME FROM DONATIONS WILL BE USED FOR RENT OF HALL, MUSIC AND GUEST SPEAKERS. SHOULD THERE BE A BALANCE IN OUR ACCOUNT IN CASE OF DISSOLUTIONMENT OF THE "PATHWAYS" THAT AMOUNT WILL BE DISTRIBUTED TO AN ACCREDITED LOCAL CHARITY CHOSEN BY THE THEN SITTING DIRECTORS.

Accepted... January 7, 1996

  
Irene Tait, President

N96000001402

Pathways To Successful Living  
P.O. Box 17093  
West Palm Beach, FL 33416  
(561)659-3228

TAX NUMBER 60-22-178488-55C  
EMPL. NUMBER 65-0633178

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001959273  
-09/27/96--01072--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may Concern:

In order to conform to the letter of the Internal Revenue Code the enclosed amendments (2) must be added to our Articles of Incorporation.

You will find our check for 87,50. Please send us a copy of the Amended Articles to the above address and notify the Internal Revenue Service that we have conformed to their request. (B.A. Siereveld, I.R.S., P.O. Box 2508 Cincinnati, Ohio 45201)

Thank you for your cooperation.

Sincerely,

Reverend Irene Tait, President

*Irene Tait*

September 24, 1996

SH 9/30

FILED  
96 SEP 27 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
96 SEP 27 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PATHWAYS TO SUCCESSFUL LIVING, 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 I A.

Said organization 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 corresponding section of any future federal tax code

Article I B.

No part of the net earnings of the organization shall inure to the benefit of, or bedistributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not

**SECOND:** The date of adoption of the amendment(s) was: SEPTEMBER 23, 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.

PATHWAYS TO SUCCESSFUL LIVING, INC.

Corporation Name

*Irene Tait*

President

Signature of Chairman, Vice Chairman, President or other officer

Reverend Irene Tait, President

Typed or printed name

President

Title

September 24, 1996

Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
PATHWAYS TO SUCCESSFUL LIVING, INC.

ARTICLE TO BE AMENDED: ARTICLE I, B (continued)

participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE TO BE AMENDED: ARTICLE X SECTION 1.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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9/24/96