

N960 00001600
TRANSMITTAL LETTER

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

3000001748733
-03/19/95--01045--006
***131.25 ***131.25

SUBJECT: NATIONAL DONATIONS INSTITUTE 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
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FROM: JOHN E. PAGE # 27
Name (Printed or typed)

1100 S.E. 5TH CT.
Address

POMPADRO BEACH, FLA. 33060
City, State & Zip

954-942-5494
Daytime Telephone number

TALLAHASSEE, FLORIDA

30 MAR 18 AM 11:40

FILED

MAR 25 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:

FILED
96 MAR 10 10:40
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

NATIONAL DONATIONS INSTITUTE INC.

ARTICLE II

Principal place of business and mailing address

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

1100 G.E. 5TH CT. SUITE 27
POMPANO BEACH, FLORIDA
33060

ARTICLE III

Purpose(s)

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

OBTAINING OF BOATS, YACHTS,
EXOTIC CARS, RECREATIONAL VEHICLES
FOR I.R.S. AUTHORIZED TAX EXEMPT
ORGANIZATIONS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

AT A MEETING OF THE MAJORITY
OF STOCKHOLDERS

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:

ARTICLE VI

Initial registered agent and street address

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

JOHN E. PAGE # 27
1100 S.E. 5TH CT.
POMPANO BEACH, FLA. 33060

ARTICLE VII

Incorporators

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

KEVIN C. JOHNSON 6507 PLAY CLUB DR. TRDG. 16 UNIT 4 FORT LAUD. FLA. 33308
--

STEPHANIE MARS
4050-26AVE NO.
ST. PETERSBURG, FLA. 33713

The undersigned incorporator has executed these Articles of Incorporation this 16 day of MARCH, 19 96.

Signature of Incorporator:

Stephanie Mars

STEPHANIE MARS
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:

NATIONAL DONATIONS INSTITUTE INC.
(must include suffix)

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

JOHN E. PAGE #27
(NAME)

1100 S.E. 5TH CT.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPADOR BEACH, FLORIDA 33060
(CITY/STATE/ZIP)

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.


(SIGNATURE)

3/16/96
(DATE)

NATIONAL DONATIONS INSTITUTE, INC.

1100 Southeast Fifth Court, Suite 21

Pompano Beach, Florida 33060

Phone: (954) 942-5494

FAX (954) 942-5426

N96000001600

VELMA SHEPARD
c/o FLA. DEPT. OF STATE
DIVISION OF CORP.

5/12/96

600001830466
-05/20/96--01077--001
*****87.50 *****87.50

FILED
MAY 15 PM 2:56
SECRET
TALLAHASSEE FLORIDA

DEAR MS. SHEPARD,
FIRST MY THANKS TO YOU FOR GETTING
THE FORM TO ME SO VERY QUICKLY
NOW IF YOU CAN QUICKLY CERTIFY THESE
ARTICLES AND MAIL THEM BACK IN
THE PRIORITY PAID ENVELOPE
THEN THATS WHAT I WOULD CALL SERVICE
THESE MUST BE IN GEORGIA BY
THE 23RD OF THIS MONTH SO TIME
IS OF THE ESSENCE
(ACTUALLY YOU COULD FAX ME THE CERTIFIED
COPIES AND THEN LEISURALLY MAIL ME
THE ORIGINALS)

AUTHORIZATION BY

CORRECT

DATE

DOC. EXAM

Hope Full Amend
(Signature)
B
5/16

P.S. (IF THE FAXING PROVES A PROBLEM I WILL
UNDERSTAND, CAUSE I KNOW IF YOU COULD
YOU WOULD)

* John Page gave Authorization
By phone to correct doc. as marked
in order to file 5/16 JB

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

to

NATIONAL DONATIONS INSTITUTE, INC.

FILED
96 MAY 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE III

The purposes for which the organization is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

In order to fulfill the purposes for which the organization is organized, it will obtain boats, yachts, exotic cars, recreational vehicles for I.R.S. authorized tax exempt organizations and use the net profits to operate a school dedicated to teaching our youth about the ocean and how it affects our environment.

The National Donations Institute, Inc. shall admit students of any race, color, national or ethnic origin to all rights, privileges, programs, and activities generally accorded or made available to students at the school. It shall not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic or other school administered programs.

Further no grants, scholarships, loans or assistance of any kind will be provided to any entity not having the same policies.

ARTICLE VIII

The number of Directors of National Donations Institute Inc. shall not be less than ^{three (3)} ~~two (2)~~, and the number of Directors constituting the initial Board of Directors of National Donations Institute, Inc. is ^{three (3)} ~~two (2)~~. The name and addresses of the persons who shall serve as the initial Board of Directors and as the initial officers of National Donations Institute, Inc., are as follows:

Director and Secretary:
Kevin Johnson

Director:
Charles H. Johnson

Director and President:
John E. Page

6507 Bay Club Dr.
Bldg. 16, Unit 4
Ft. Lauderdale, Fl 33308

1100 S.E. 5th Court, #27
Pompano Beach, Fl. 33060

ARTICLE IX

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal 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.

ARTICLE X

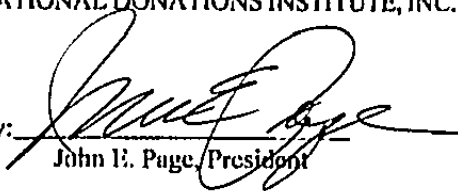
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of the adoption of the amendments was: May 10, 1996.

THIRD: Adoption of Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

NATIONAL DONATIONS INSTITUTE, INC.

By: 

John L. Page, President

May 10, 1996

N96000001600

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 45TH AVENUE

HOLLYWOOD, FLORIDA 33081

December 16, 1996

LAWRENCE J. MEYER

TELEPHONE (954) 981-1000

MIAMI (305) 944-1498

FAX (954) 968-7908

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

600002034256--8

-12/19/96--01105--001

*****70.00 *****35.00

Re: NATIONAL DONATIONS INSTITUTE INC.

Gentlemen:

Relative to the above, enclosed please find the following:

1. Affidavit of Resignation of Officer and/or Director of Kevin C. Johnson
2. Affidavit of Resignation of Officer and/or Director of Charles H. Johnson, Jr.

Please file said Affidavits. Our trust account check in the sum of \$70.00 is enclosed herewith to cover cost of same.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

O/D Resig.

VS DEC 31 1996

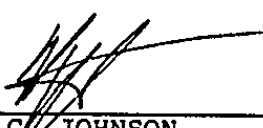
FILED
96 DEC 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

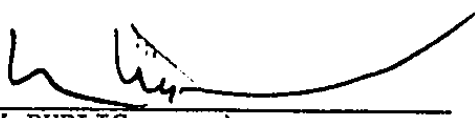
I, KEVIN C. JOHNSON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, KEVIN C. JOHNSON, hereby resign as Secretary/Treasurer and Director of NATIONAL DONATIONS INSTITUTE INC., a Florida corporation; That the corporation has been notified in writing of the resignation.



KEVIN C. JOHNSON
545 1/2 Avenue B, N. W.
Winter Haven, Florida 33881

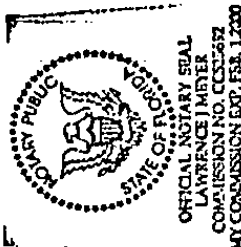
SWORN TO AND SUBSCRIBED before me this 18th day of November, 1996.



NOTARY PUBLIC
State of Florida at Large

LAWRENCE J MEYER

My commission expires: _____



N960 00001600

LAWRENCE J. MEYER, P.A.
ATTORNEY AT LAW
125 NORTH 45TH AVENUE
HOLLYWOOD, FLORIDA 33021

Office Use Only

FILED
JAN 19 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

700002034257--5
-12/19/96--01105--001
*****70.00 *****35.00

O/D resig.

VS DEC 31 1996

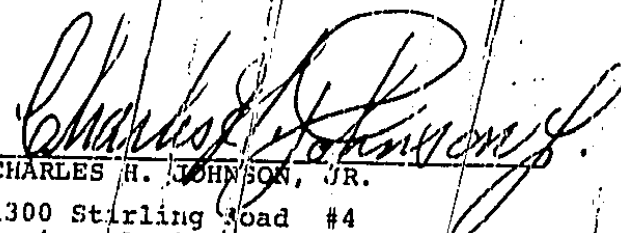
FILED
96 DEC 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I, CHARLES H. JOHNSON, JR., after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CHARLES H. JOHNSON, JR., hereby resign as Director of NATIONAL DONATIONS INSTITUTE INC., a Florida corporation; That the corporation has been notified in writing of the resignation.


CHARLES H. JOHNSON, JR.
1300 Stirling Road #4
Dania, Florida 33004

SWORN TO AND SUBSCRIBED before me this 18th day of November, 1996.



OFFICIAL NOTARY SEAL
LAWRENCE J MEYER
COMMISSION NO. CC32692
MY COMMISSION EXPI. FEB. 1, 2000


NOTARY PUBLIC
State of Florida at Large
LAWRENCE J MEYER

My commission expires: