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Examiner's Initials

GALLAMASSLE, FLORIDA

## ARTICLES OF INCORPORATION FOR WORLD-WIDE UFO NETWORK, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, for the purpose of forming a non-profit corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

## ARTICLE ONE ORGANIZATION

- (1) The name of the corporation shall be: WORLD-WIDE UFO NETWORK, INC.
- (2) The organization shall NOT have a seal.
- (3) The organization may at its pleasure by a vote of the membership body change its name.
- (4) The initial address of the principal office of this corporation in the State of Florida is; 955 W. LANCASTER RD. SUITE # 420, ORLANDO, FL., 32809.
- (5) The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE TWO

The following are the purposes for which this organization has been organized:

(A) To inform the general public of the nature and scope of the UFO phenomenon, and to advance humanity's knowledge of UFO'S. WORLD-WIDE UFO NETWORK, INC., publishes a monthly report, containing the most complete and informative United States UFO news clippings, as well as a comprehensive selection of world wide UFO news clippings in English.

WORLD-WIDE UFO NETWORK, INC., also has a public information center, which shall keep the general public informed as to the UFO phenomena, via the home video recorder (VCR).

To further meet the domand for this type of information, WORLD-WIDE UFO NETWORK, INC., plans the world's first computer network for the discussion of the paranormal. Through the use of electronic bulletin board systems, computer users can read the latest UFO news, discuss theories, trade stories, and participate in group projects on a national, and international level. WORLD-WIDE UFO NETWORK INC., emphasizes a sober treatment of the UFO phenomenon, and invites researchers, skeptics, and other experts to network through the system so that all users may benefit. A 24-hour reporting center for sightings is also being set up.

- (B) In order to accomplish the objects and purposes set forth in paragraph (A) above, the said corporation shall have authority to perform all such acts as are necessary and proper which are not repugnant to law, and without limiting or enlarging this grant of authority, it is hereby specifically provided that this corporation shall have authority;
- (1) To continue as a corporation for the time limited in its Articles of Incorporation;
  - (2) To contract, sue, and be sued in its corporate name;
- (3) To acquire in any legal manner and to hold, sell, dispose of, lease, pledge, mortgage, or otherwise alienate or encumber any property, movable or immovable, corporeal or incorporeal, subject to any limitation prescribed by law or these Articles;
- (4) To acquire in any legal manner and to hold, sell, dispose of, pledge, mortgage, or otherwise alienate or encumber the shares, bonds, debentures, and other securities or evidences of indebtedness, or franchises and rights of any other corporation, domestic or foreign, subject to the limitations contained in the Articles; and in relation thereto to exercise all the rights, powers and privileges of ownership, including the right to vote on any shares of stock of any other corporation;
- (5) To appoint such officers and agents as the business of the corporation may require;
- (6) to borrow money and to issue, sell, pledge, or otherwise dispose of, its bonds, debentures, promissory

notes, bills of exchange and other obligations and evidences of indebtodness, and to secure the same by mortgage, pledge, or other hypothecation of any kind of property;

- (7) To make by-laws, not inconsistent with the laws of this State or with the Articles, fixing or changing the number of its directors, for the management of its affairs, and for the regulation and government of its affairs;
- (8) To receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, including shares of stock, bonds, and securities of other corporations;
- (9) To act as trustee under any trust incidental to the principal objects of this corporation, and to receive, hold, administer and expend funds and property subject to such trust;
- (10) To convey, exchange, lease, mortgage, encumber, transfer, or otherwise to dispose of all property real or personal, in accordance with the by-laws of this Charter, and to borrow money and to contract debts;
- (11) To do all other acts necessary and expedient for the administration of the affairs and attainment of the purposes of this corporation.

## ARTICLE THREE MEMBERSHIP

Membership in this organization shall be open to all who are approved and adhere to the principals and qualifications as set forth by the board of directors.

### ARTICLE FOUR MEETINGS

The annual membership meetings of this organization shall be held on the tenth day of January each and every year except if such day be a legal holiday then and in that event the board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these by-laws. The Secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership

roll book of this organization a notice telling the time and place of such annual meeting.

regular meetings of this organization shall be held on January 10 of each year.

The presence of not less than three members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than two weeks from the date scheduled by these by-laws and the Secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as hereinbefore set forth shall be required at any adjourned meeting.

Special meetings of this organization may e called by the president when he deems it for the best interest of the organization. notices of such meeting shall be mailed to all roll book at least five but no more than ten days before the scheduled date set for such special meeting. such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom called.

At the request of a majority of the members of the board of directors or a majority of the members of the organization the president shall cause a special meeting to be called but such request must be made in writing at least ten days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

#### ARTICLE FIVE VOTING

At all meetings except for the election of officers and directors, all votes shall be viva voice, except that for election of officers ballots shall be provided and there shall not appear any place on such ballot any mark or marking that might tend to indicate the person who cast the ballot.

At any regular or special meeting if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors.

At all votes by ballot the chairman of such meeting shall immediately prior to the commencement of balloting appoint a committee of three who shall act as "Inspectors of Election" and who shall at the conclusion of such balloting certify in writing to the chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

## ARTICLE SIX ORDER OF BUSINESS

- 1 Roll Call.
- 2 Reading of the minutes of the preceding meeting.
- 3 Reports of committees.
- 4 Reports of Officers.
- 5 Old and Unfinished Business.
- 6 New Business.
- 7 Good and Welfare.
- 8 Adjournments.

## ARTICLE SEVEN BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of three members together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of two years.

The board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its

chairman after due notice to all the directors of such meeting.

Three of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on the 15th day of January of each year.

Each director shall have one vote, and such voting may be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the said Board of Directors shall be filled by a vote of the majority of remaining members of the Board of Directors for the balance of the year.

The president of the organization by virtue of his office shall be Chairman of the Board of Directors. The Board of Directors shall select from one of their number a Secretary.

A Director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A Director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules as it may consider necessary for the best interest of the organization, for this hearing.

#### ARTICLE EIGHT OFFICERS

The officers of the organization shall be as follows:

PRESIDENT:

DON COVERDELL

VICE PRESIDENT:

DON COVERDELL

SECRETARY:

DON COVERDELL

TREASURE:

DON COVERDELL

The president shall preside at all membership meetings.

He shall by virtue of his office be Chairman of the Board of Directors.

He shall present at each meeting of the organization an annual report of the work of the organization.

He shall appoint all committees, temporary or permanent.

He shall see all books, reports and certificates as required by law are properly kept or filed.

He shall be one of the officers who may sign the checks or drafts of the organization.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall, in the event of the absence or inability of the President to exercise his office, become acting President of the organization with all the rights, privileges and powers as if he had been the duly elected President.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He shall give and serve all notices to members of this organization.

He shall be the official custodian of the records of this organization.

He may be one of the officers required to sign the checks and drafts of the organization.

He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.

He shall submi' to the Board of Directors any communications  $\omega'$  shall be addressed to him as Secretary of the organiza

No shall attend to all correspondence of the organization and shall exercise all duties incident to the office of the Secretary.

The treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company a sum not exceeding \$5000; The balance of the funds of the organization shall be deposited in a savings bank except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a savings bank in the State of Florida.

He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meetings.

He shall exercise all duties incidental to the office of the Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officers shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or Director from receiving any compensation from the organization for duties other than as a Director or officer.

## ARTICLE NINE ORIGINAL OFFICERS AND DIRECTORS

The names and street addresses of the first Board of Directors of the Corporation who shall hold office until their successors are elected and have qualified are as follows:

NAME

#### ADDRESS

DON COVERDELL:

955 W. LANCASTER RD. #420 ORLANDO, FL., 32809

DREW E. DEICHES:

BOX 13253A, ORLANDO, FL. 32859

PATRICIA D. DEICHES:

BOX 13253A, ORLANDO, FL. 32859

#### ARTICLE TEN SALARIES

The Board of directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of the business of the organization.

#### ARTICLE ELEVEN COMMITTEES

All committees of this organization shall be appointed by the President and their term of office shall be for a period of 12 months or less if sooner terminated by the action of the President.

The permanent committees shall be the following:

Finance committee.

pre-planing committee.

ARTICLE TWELVE DUES

This organization shall have no dues.

## ARTICLE THIRTEEN SUBSCRIBER

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

DON COVERDELL

955 W. LANCASTER RD. #420 ORLANDO, FL. 32809

ARTICLE FOURTEEN ADDENDUMS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the  $\lambda$ rticles of Incorporation in the manner now or hereafter prescribed by statute.

I, the subscriber to these Articles of Incorporation, have horeunto set my hand this 25th day of Maximum 1996.

DON COVERDELL (NO SEAL)

#### RESIDENT AGENT CERTIFICATE

WORLD-WIDE UFO NETWORK, INC., desiring to organize as a Florida non- profit corporation, has named: DON COVERDELL;

955 W. LANCASTER RD. #420, ORLANDO, FL., 32809, as its agent to accept service of process within this state pursuant to Section 48.091, of the  $\Gamma$ lorida Statutes.

President, Don Coverdell

The undersigned, having been named to accept service of process for the above corporation at the above stated address, hereby accepts such appointment and agrees to comply with the provisions of Chapter 48.091 of the Florida Statutes insofar as they apply to him as such an agent.

Resident agent, Don Coverdell

State of Florida County of Orange

To all whom it may concern:

Be it known that before me, the undersigned officer, duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared Donald P. Coverdell, well known to me and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and acknowledged making and subscribing the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and official seal this  $25^{th}$  day of Max, 1996.

OFFICIAL NOTARY SEAL JOSEPHINE L HUNT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC246533 MY COMMISSION EXP. DEC. 16,1995

Notary public, State of Florida

My commission expires

12-16-96

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