

N96000004381  
TRANSMITTAL LETTER

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

SUBJECT: VISION FARMS, Inc.  
(Proposed corporate name - must include suffix)

500001927765  
-08/21/96--01004--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ARLENE MEYER  
Name (Printed or typed)

P.O. BOX 154  
Address

MCINTOSH, FL 32664  
City, State & Zip

(352) 591-4791  
Daytime Telephone number

FILED  
08 AUG 20 11 09 27  
TALLAHASSEE, FL

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

6.22.96  
KR

ARTICLES OF INCORPORATION  
OF  
VISION FARMS, INC.

FILED  
MAR 22 1987  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for non-profit under the law of the State of Florida, by and under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I

The name of the corporation shall be:  
Vision Farms, Inc.

ARTICLE II

The address of the principle office of the corporation is:

6631 NW Hwy 320  
McIntosh, Fl. 32664

The mailing address of the corporation is:

PO Box 154  
McIntosh, Fl. 32664-0154

ARTICLE III

This corporation is incorporated for the primary purpose of maintaining a prayer, meditation and retreat center for recovering alcoholics so that they may come together to pray, meditate and share their experience, strength and hope with each other.

ARTICLE IV

The initial Board of Trustees shall be appointed by the original founders

#### ARTICLE V

This corporation and the Board of Trustees have no power or authority other than as directed by the membership it serves. In all matters it is the common welfare of the members it serves which comes first. The corporation is a service of the group conscience of the membership it serves.

#### ARTICLE VI

The initial registered agent is:

Arlene S. Meyer  
15600 SW 288 Street  
Suite 201  
Homestead, Fl. 33033

#### ARTICLE VII

The affairs of the corporation are to be managed by a Board of Trustees made up of twelve (12) people, three (3) officers of the corporation and a maximum of nine (9) non-officer members. A Chairperson, Secretary and Treasurer and nine (9) non-officer members.

The by-laws shall provide the method of election and the number of trustees may be raised or lowered by amendment of the by-laws but in no case shall it be less than three. The initial Board of Trustees and incorporators for these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Dot Merrill	9860 Jamaica Miami, Fl. 33189
Arlene Meyer	P O Box 154 McIntosh, Fl. 32664
Earl Williams	6520 Kendale Lakes dr. Miami, Fl. 33183
Connie Deweese	7822 SW 99 St. Miami, Fl. 33176
Fran Sweeney	3110 SW 2 Ave. Gainesville, Fl. 32601
John Swart	2508 Clermont St., Denver, Co. 80207
Christopher	PO Box 154, McIntosh, Fl. 32664

#### ARTICLE VIII

The following members of the Board of Trustees shall serve as officers for a term of two years or until the next election.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairperson	Dot Merrill	9860 Jamaica Miami, Fl. 33189
Secretary	Connie Deweese	7822 SW 99 St., Miami, Fl. 33176
Treasurer	Arlene Meyer	P. O. Box 154 McIntosh, Fl. 32664

#### ARTICLE IX

The By-laws of the corporation shall be directed by a significant majority vote consisting of two thirds (2/3) of the members of the advisory board. The Board of Trustees will adopt the suggestions as proposed and prepared by the advisory board which consists of twenty four (24) members.

#### ARTICLE X

These Articles of Incorporation may be amended by a significant majority vote consisting of three-quarters (3/4) of all the advisory board who vote after notice is given by US Postal Mail at least two weeks prior to the date and place of the meeting and the amendment to be voted upon.

The undersigned incorporator has executed these Article of Incorporation this 16 day of August, 1996.

Signature of Incorporator

  
Signature

ARLENE MEYER  
Type Name

**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:

VISION FARMS, INC  
(must include suffix)

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

ARLENE S. MEYER  
(NAME)

15600 SW. 28 ST. SUITE 201  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOMESTEAD, FL. 33033  
(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.*

Arlene S. Meyer  
(SIGNATURE)

8/16/94  
(DATE)

# VISION FARMS

N96000004381

May 14, 1997

Florida Department of State  
Divisions of Corporations  
Department of Amendments  
PO Box 6327  
Tallahassee, Florida 32314

500002200105-1  
-06/03/97-01003-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an amendment we want to make to our Articles of Incorporation. Our document number is N96000004381. We need to receive our amendment with the State seal and signature of the appropriate State official within 14 days so we can send it to the IRS before our filing date has expired.

Thank you for your prompt attention to this matter.

Sincerely,

*Arlene Meyer*

Arlene Meyer  
Treasurer

FILED  
97 MAY 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
hff*

*\*1055, 564, 547, 1071,  
672\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 MAY 29 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 21, 1997

Arlene Meyer  
% VISION FARMS, INC.  
Post Office Box 154  
McIntosh, FL 32664

SUBJECT: VISION FARMS, INC.  
Ref. Number: N96000004381

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00027560

# VISION FARMS



FILED  
97 MAY 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 23, 1997

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Vision Farms, Inc.  
Ref. Number: N96000004381  
Letter Number: 897A00027560

Dear Ms. Flemming-Jackson

Enclosed is the corrected amendment as per you request. I have also enclosed a check for \$87.50 which includes the fee to file the articles of amendment as well as the additional money for one certified copy.

Your prompt attention to this matter would be greatly appreciated as we have to have the certified copy for the Internal Revenue Service by June 4, 1997. Thank you for your help in this matter.

Sincerely,

Arlene Meyer  
Treasurer  
Vision Farms, Inc.

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VISION FARMS, INC

FILED  
97 MAY 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation shall be amended to add the following Article

ARTICLE XII

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary 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.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt 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.

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 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 of the county in which the principal office of the organization is then located, exclusively for such purposes.

This amendment was adopted by the board of directors on May 12, 1997 as there are no members nor are there members entitled to vote other than the board of directors.

  
Signed by Arlene Meyer

Treasurer  
Board of Directors  
Vision Farms

5/23/97  
Date