

TRANSMITTAL LETTER

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

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-02/27/98--01042--006
*****78.75 *****78.75

SUBJECT: SALEM GARDEN FOUNDATION, 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

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY E. WARDELL
Name (Printed or typed)

2634 FLORIDA BLVD
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-279-4262
Daytime Telephone number

98 FEB 27 AM 8:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
03-02-98

ARTICLES OF INCORPORATION

OF THE

SALEM GARDEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Salem Garden Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2634 Florida Blvd.

Delray Beach, FL 33483

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- a) Educate the general public regarding:
 - i. Holistic urban design and agriculture
 - ii. Permanent culture and sustainable civilization
 - iii. Alternative political and socioeconomic paradigms
 - iv. Ethical environments and community care
- b) Advance scientific research into such areas through promotional and educational activities.
- c) Enhance community life through the implementation of innovative programs and/or other charitable contributions.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

- a) The Incorporator named in Article VI shall serve as Executive Director for a minimum of one term as described in the bylaws;
- b) Upon membership achieving required levels described in the bylaws, the following officers shall be elected and/or appointed to constitute a full quorum;
 - i. Three (3) directors shall be appointed by the Executive Director;
 - ii. Three (3) directors shall be elected by the members;
 - iii. Three (3) directors shall be elected by the unanimous vote of the six (6) directors appointed and elected above.
- c) Upon the installment of a full quorum, the Executive Director shall act as the Chairman of the Board, thereby creating a full board of ten (10) directors. Thereafter, the Executive Director shall be elected by a three-fourth vote of the other nine (9) directors.
- d) The terms, duties and responsibilities of all directors shall be carried out as described in the bylaws.

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy E. Wardell
2634 Florida Blvd.
Delray Beach, FL 33483

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Timothy E. Wardell
2634 Florida Blvd.
Delray Beach, FL 33483

TIMOTHY E. WARDELL

Printed Name/Incorporator

Timothy E. Wardell
Signature/Incorporator

2/24/98
Date

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.

Timothy E. Wardell
Signature/Registered Agent

2/24/98
Date

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