

N 9800000 3520

TRANSMITTAL LETTER

FILED
98 JUN 15 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/15/98--01071--018
*****78.75 *****78.75

SUBJECT: SACRED VISIONS INC.
(Proposed corporate name - must include suffix)

4

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: DOMENIC SAVERINO
Name (Printed or typed)

100 RIALTO PLACE SUITE 742
Address

MELBOURNE FL 32901
City, State & Zip

(407) 729-8228
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SACRED VISIONS INC.
A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

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 1. Name.

The name of the Corporation shall be: Sacred Visions Inc.

Article 2. Principal Office.

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

19 Winar Road
Merritt Island, FL 32953.

Article 3. Purposes.

The specific purposes for which the Corporation is organized are:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes for which the corporation is organized are exclusively 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.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. 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 provisions of any other future United States Internal Revenue law.

D. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

E. Upon dissolution of the corporation, 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 government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

Article 4. Manner of Election of Directors.

The Bylaws shall provide the method of election of all Directors.

Article 5. Initial Registered Agent and Office.

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

James Salter
19 Winar Road
Merritt Island, FL 32953

Article 6. Incorporator.

The name and addresses of the incorporators to these Articles of Incorporation is:

James Salter
19 Winar Road
Merritt Island, FL 32953

Domenic Saverino
100 Rialto Place
Suite 742
Melbourne, FL 32901

Article 7. Members.

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Dr. Lin Osborne
1211 Princeton Road
Cocoa, FL 32922

James Salter
19 Winar Road
Merritt Island, FL 32953

Gibert W. King Jr.
555 Jackson Ave
Unit 301
Cape Canaveral, FL 32920

Article 8. Initial Board of Directors.

The initial Board of Directors shall have three (3) members whose names and addresses are:

Dr. Lin Osborne
1211 Princeton Road
Cocoa, FL 32922

James Salter
19 Wimar Road
Merritt Island, FL 32953

Gibert W. King Jr.
555 Jackson Ave
Unit 301
Cape Canaveral, FL 32920

The number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three (3).

Article 9. Officers.

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President

Dr. Lin Osborne
1211 Princeton Road
Cocoa, FL 32922

Secretary

Gibert W. King Jr.
555 Jackson Ave
Unit 301
Cape Canaveral, FL 32920

Treasurer

James Salter
19 Wimar Road
Merritt Island, FL 32953

Article 10. Nonstock Basis.

The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

6-11-98
Date

James Salter
James Salter
Incorporator

June 11/98
Date

Domenic Saverino
Domenic Saverino
Incorporator

**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:

SACRED VISIONS INC.

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

James Salter
19 Winar Road
Merritt Island, FL 32953

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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.

Date: 6-11-98


James Salter
Registered Agent for Sacred Visions Inc.