

~~TRANSITTAL LETTER~~  
N99000003754

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

SUBJECT: Red Earth Medicine Society Inc.  
(Proposed corporate name - must include suffix)

900002908649--4  
-06/18/99--01045--001  
\*\*\*\*\*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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James Whissen  
Name (Printed or typed)

537 Madison Ave  
Address

Orange Park, FL 32065  
City, State & Zip

(904) 272-6816  
Daytime Telephone number

RECEIVED  
JUN 18 8 11 AM '99  
TALLAHASSEE, FLORIDA

FILED  
99 JUN 18 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

6-18  
1999

**ARTICLES OF INCORPORATION  
OF  
RED EARTH MEDICINE SOCIETY, INC.**

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The undersigned, acting as incorporator of a non-profit corporation under the Not for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Red Earth Medicine Society, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the following purposes:

1. The corporation is organized to provide religious, educational and cultural related services and any other purpose or activity that is lawful under the laws of the State of Florida and the United States of America for non-profit corporations.

**ARTICLE IV - MEMBERSHIP**

The qualifications for membership and the manner of admission shall be as regulated by the by-laws.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of the corporation is 537 Madison Ave.  
Orange Park, Fl. 32065.

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The name of the initial registered agent is James Whissen and the address of the initial registered agent is 537 Madison Ave., Orange Park, Fl. 32065.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of four (4) members who need not be residents of the State of Florida.

#### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES WHISSEN - PRESIDENT	537 Madison Ave., Orange Park, Fl. 32065
FARRIE E. JONES - VICE PRESIDENT	978 Venice Dr., Orange Park, Fl. 32065
TIMOTHY SHUMP - BOARD CHAIRMAN	8660 Hammondwood Rd., S Jax, Fl. 32221
DEBRA RAUSCH - SECRETARY	498 Logan Ave., Orange Park, Fl. 32065
GAIL GATZA - TREASURY	537 Madison Ave., Orange Park, Fl. 32065

The method of election of Directors shall be as stated in the by-laws.

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES WHISSEN	537 Madison Ave., Orange Park, Fl. 32065

#### ARTICLE IX - DUTIES AND POWERS

Red Earth Medicine Society, Inc. shall be a non-profit corporation and shall have all the

duties and powers of non-profit organizations, and no member, officer or director shall be authorized to do anything inconsistent with a non-profit corporation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized to and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of any of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code; or a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

#### **ARTICLE X - STOCK**

The corporation is organized and shall be operated on a non-stock 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 by-laws.

#### **ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION**

The members shall have the power to adopt, amend, alter, change or repeal the Articles

of Incorporation when proposed and approved at a called membership meeting, with not less than a three-fourths vote of the members.

#### ARTICLE XII - DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Intern Revenue Code or the corresponding section of any future Federal Tax Code or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization and organizations that the court shall deem which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County Florida, on this 17th day of 1999

*James Whissan*  
JAMES WHISSAN

*James Whissan*  
Corrected spelling

*Claudette D. Desjardins 6/17/99*  
CLAUDETTE D. DESJARDINS  
NOT COMMISSION # CC 478625  
EXPIRES: June 6, 1999  
Bonded Third Party / Third Underwriters

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99 JUN 18 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF CLAY )

BEFORE ME, the undersigned authority, personally appeared JAMES WHISSAN, who is personally known to me or who produced as identification, the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at \_\_\_\_\_, Florida, on this 17th day of June, 1999.

NOTARY PUBLIC - State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

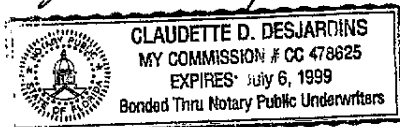
The undersigned hereby accepts his designation as registered agent for Red Earth Medicine Society, Inc.

STATE OF FLORIDA )  
COUNTY OF CLAY )

*James Whissan*  
JAMES WHISSAN  
*James Whissan*  
Corrected Spelling

Before me, the undersigned authority, personally appeared JAMES WHISSAN, who is personally known to me or who produced Personally Known identification, the person described in and who subscribed the Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, FL on this 17th day of June, 1999.



*Claudette D. Desjardins*  
NOTARY PUBLIC