

79500014081

TRANSMITTAL LETTER

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

100001403461
-02/17/95--01101--005
*****78.75 *****78.75

SUBJECT: SPIRITUAL SOJOURNS, 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

FROM:

Clifford B. Gould, Esq.

Name (printed or typed)

Richelo, Morrissey & Gould, P.C.

Suite 1250

Address

1349 West Peachtree Street

Atlanta, Georgia 30309

City, State & Zip

(404) 607-1250

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

95 FEB 17 AM 11:48

FILED

T. BROWN FEB 20 1995

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

ARTICLES OF INCORPORATION
OF
SPIRITUAL SOJOURNS, INC.

FILED
95 FEB 17 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a profit corporation under Section 607.0202 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

I.

The name of the Corporation shall be:

Spiritual Sojourns, Inc.

II.

The address of the principal office and mailing address of the Corporation is: 631 Emerald Way East, Deerfield Beach, Florida 33442.

III.

The Corporation shall have authority to issue 10,000 shares of common stock, no par value.

IV.

The Corporation shall have perpetual existence, and shall be organized to engage in any lawful activity for which corporations may be formed in the State of Florida.

V.

The initial registered office of the Corporation shall be at 1100 West Avenue, Apartment 326, Miami Beach, Florida 33139. The initial registered agent of the Corporation shall be Gay Koumjian.

VI.

The initial Board of Directors shall consist of two members whose names and addresses are as follows:

Gay Koumjian
1100 West Avenue, Apartment 326
Miami Beach, Florida 33139

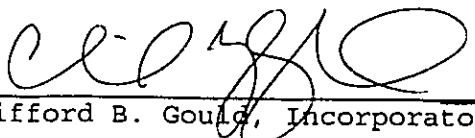
Cathy Amendola
7150 West Peachtree Dunwoody Road, Apt 115
Atlanta, Georgia 30328

VII.

The name and address of the incorporator is:

Clifford B. Gould
Richelo, Morrissey & Gould, P.C.
Two Midtown Plaza
Suite 1250
1349 West Peachtree Street
Atlanta, Georgia 30309

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 31 day of January, 1995.


Clifford B. Gould, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: SPIRITUAL SOJOURNS, INC.

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

Gay Koumjian

(Name)

1100 West Avenue, Apt. 326

(P.O. Box not acceptable)

Miami Beach, Florida 33139

(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.

g

Gay Koumjian
(Signature)

Feb. 2, 1995
(Date)

95
FEB 17 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA