

TRANSMITTAL LETTER

Division of Corporation
P. O. Box 6
Tallahassee, FL 32314

SUBJECT: SICER Sojourns, Inc.
(Proposed corporate name - must include suffix)

800001915028
-08/07/96--01025--007
*****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

Additional Copy Required

FROM: Dr. Henry C. Doster
Name (printed or typed)

214 Hollis Avenue
Address

Panama City, FL 32401-3933
City, State & Zip

Office: 904/233-5110 Home: 904/763-5504
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF SICER SOJOURNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for a PROFIT corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: SICER SOJOURNS, INC.

ARTICLE II - PRINCIPAL OFFICE

The prinicpal place of business and mailing address of this corporation shall be:
214 Hollis Avenue
Panama City, FL 32401-3933

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- Common stock - 1,000 shares, each share having the par value of \$1.00.
- Convertible preferred stock - 250 shares, each share convertible into common stock at the rate of 1:1, each share having the par value of \$1.00.
- Preferred stock - 1,000 shares, each share having the par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Dr. Henry C. Doster
214 Hollis Avenue
Panama City, Florida 32401-3933

FILED
55 AUG - 7 1993
CLERK OF DISTRICT COURT
PANAMA CITY, FLORIDA

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Dr. Henry C. Doster
214 Hollis Avenue
Panama City, FL 32401-3933

BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| Dr. Henry C. Doster | 214 Hollis Avenue Panama City, FL 32401 |
| Jennifer R.J. Doster | 214 Hollis Avenue Panama City, FL 32401 |
| Dr. Fanchon F. Funk | 113 Westwood Drive Tallahassee, FL 32304 |

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business relating to:

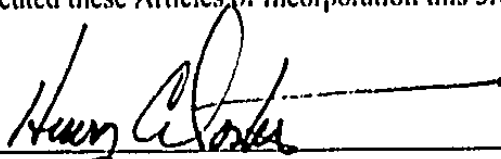
(1) CONFERENCE CENTER: creating, designing, developing, constructing, marketing, and managing a conference complex which consists of a central facility, secondary facilities, and external sites.

(A) SICER VACATION AND RETREAT PACKAGES: creating, designing, developing, implementing, marketing, protecting, and managing various learning and entertainment experiences designed for the mental, physical, emotional, and spiritual enhancement of participants who select packages based upon personal preference or SICER Sojourns' diagnostic assessments and recommendations.

(B) INSTITUTE FOR EDUCATIONAL INNOVATIONS: creating, designing, developing, implementing, marketing, and managing a clearinghouse which creates, collects,

assembles, researches, protects, and disseminates learning, entertainment, recreational, commercial, and experimental programs, outcomes, research and other related information. Dissemination occurs through various conferences, symposia, workshops, seminars, exhibits, and shows, along with national and international telecommunications; motion pictures and other audiovisual works; sound recordings; musical works; dramatic works; pantomimes and choreographic works; pictorial, graphic, and sculptural works; and literary works and publications.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of August, 1996.



Dr. Henry C. Doster

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SICER Sojourns, Inc.

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

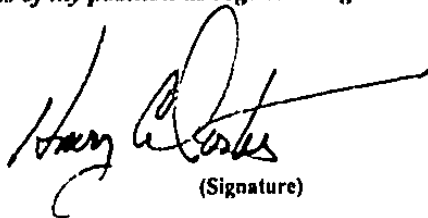
Dr. Henry C. Doster
(Name)

214 Hollis Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, FL 32401-3933
(City/State/Zip)

FILED
56 AUG -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

August 3, 1996
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314