

P970000 30196

TRANSMITTAL LETTER

97 APR -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Spirit Path Information Network, Incorporation
(Proposed corporate name - must include suffix)

000002119830--4
-03/20/97--01136--016
*****70.00 *****70.00

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. R.G. Coats, PhD.
Name (Printed or typed)

P.O. Box 91852
Address

Lakeland, FL 33804-1852
City, State & Zip

(941) 815-0563
Daytime Telephone number

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

W97 6965
PH 3/26/97
4/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

DR. R.G. COATS, PHD
P O BOX 91852
LAKE LAND, FL 33804-1852

SUBJECT: SPIRIT PATH INFORMATION NETWORK, INCORPORATION
Ref. Number: W97000006965

We have received your document for SPIRIT PATH INFORMATION NETWORK, INCORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00015241

Dr, R.G. Coats, PhD.
1722 Duff Rd
Lakeland, Fl 33810

March 31, 1997

Pamela Hall
Div Of Corp.
Tallahassee, Fl 32314

RE: Spirit Path Information Network, Incorporated

I am providing you with a phone number where I can be reached during normal business hours, (941) 815-0563.

Thank you

Dr. R.G. Coats, PhD.

ARTICLES OF INCORPORATION

FILED

97 APR -3 AM 9:41

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

ARTICLE I

The name of the corporation shall be:
Spirit Path Information Network, Incorporated.

ARTICLE II

The principle offices of the incorporation are located at:
1722 Duff Road
Lakeland, Fl 33810

ARTICLE III

The name and address of the registered agent is:
Dr. R.G. Coats, PhD.
1722 Duff Road
Lakeland, Fl 33810

ARTICLE IV

The names and addresses of the members of the Board of Directors and the officers of said incorporation are:

Dr. R.G. Coats, PhD., President, C.E.O., Chairman
1722 Duff Road
Lakeland, Fl 33810

Rev. Ana M. Coats, Secretary/Treasurer
P.O. Box 91852
Lakeland, Fl 33804-1852

Dr. Brad Koblentz, PhD., Vice-President Operations
P.O. Box 126
Eaton Park, Fl 33840-0126

Dr. Branson J. Munton, PhD., Vice-President Human Resources
3121 Henderson Circle East
Lakeland, Fl 33803

Almira Riddle, Executive Vice-President Administration
2219 Lakeview Street
Lakeland, Fl 33801-2550

ARTICLE V

This incorporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than (1).

ARTICLE VI

This incorporation is organized for the purpose of providing metaphysical products and services to the general public.

ARTICLE VII

This incorporation is to exist perpetually.

ARTICLE VIII

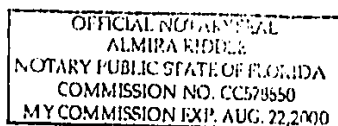
The amount of capital with which this incorporation will begin business is in excess of One Thousand and no/100 (\$1000.00) Dollars.

ARTICLE IX

The amount of shares of stock with which this incorporation is authorized to have outstanding at any time is 1000 shares capital stock having nominal or par value of One and no/100 (\$1.00) Dollars per share.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of March 1997.

Dr. Raul Lopez, Phd.
Dr. David DeLoe, Phd
Rev. Ana M. Castro



Sworn to and subscribed before me this
31 day of March 19 97
by Dr. Raul Lopez & Dr. David DeLoe
Kaldatz and Rev. Ana M. Castro
Signature of Notary Public Almira Riddle
Notary's Name, Printed, Stamped or Typed
Personally Known ☒ or Produced ID ☐
Type of ID produced

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

FILED

APR -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Spirit Path Information Network, Incorporated

(must include suffix)

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

Dr. R.G. Coats, PhD.

(NAME)

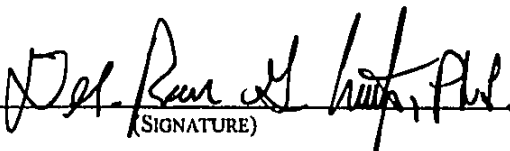
1722 Duff Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Fl 33810

(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.


(SIGNATURE)

5-31-87
(DATE)