

NO2000007631

October 2, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500008215585--9
-10/07/02--01002--001
****122.50 ****78.75

Re: Resurrection Center, Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Incorporation for the above referenced not-for-profit corporation. Also enclosed please find a check in the amount of \$122.50 in payment of the filing fees.

Please return to my attention a Certified Copy of the filed Articles of Incorporation using the enclosed airbill.

Thank you for your assistance in this matter. Please feel free to contact me at (561) 912-4849 if you should have any questions or problems.

Sincerely,



Michele Grabasch
2381 Executive Center Drive
Boca Raton, FL 33431

FILED
02 OCT -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

**ARTICLES OF INCORPORATION
OF
RESURRECTION CENTER, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a not for profit corporation under the Florida Not For Profit Corporation Act.

ARTICLE I

The name of the corporation is:

Resurrection Center, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is.

1213 Stardust Lane
North Lauderdale, Florida 33068

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ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The purpose for which the corporation is organized is:

The purpose of the corporation is to provide spiritual and theological formation through conferences, retreats and seminars to women seeking to work in evangelistic and pastoral ministries. The corporation will own and operate a Catholic Christian Retreat Center and House of Prayer and Study and in furtherance thereof, to operate exclusively within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

ARTICLE V

The dissolution of the corporation:

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 a Court of Competent Jurisdiction 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 VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, board of directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) the corresponding section of any future United States Internal Revenue law.

ARTICLE VII

The affairs of the Corporation shall be managed under the direction of the Board of Directors. The number and term of office of the Board of Directors shall be determined, from time to time, in accordance with the By-Laws. The names and addresses of the initial board of directors are:

Catherine P. Dubois
6720 S.W. 7th Place
North Lauderdale, Florida 33068

Carlos Plasencia
3809 Coral Tree Circle
Coconut Creek, Florida 33073

Margaret Plasencia
3809 Coral Tree Circle
Coconut Creek, Florida 33073

ARTICLE VIII

The name and address of the registered agent of the Corporation is MaryRose Farrell, 11091 N.W. 15th Court, Coral Springs, Florida 33071.

ARTICLE IX

The name and address of the incorporator is as follows:

Catherine P. Dubois
6720 S.W. 7th Place
North Lauderdale, Florida 33068

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10 day of September, 2002.

Catherine P. Dubois
Catherine P. Dubois, Incorporator

The undersigned, names as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents, under the Florida Not For Profit Corporation Act, including specifically Section 617.0503.

MaryRose Farrell
MaryRose Farrell, Registered Agent

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