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· ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

TELEPHONE (386) 423-1221

124 FAULKNER STREET NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (386) 423-2232 E-MAIL: mark@mhalipa.com

June 29, 2004

VIA PRIORITY MAIL

Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

New Not For Profit Corporation Filing RE: ISLAND OUTREACH, INC.

To Whom It May Concern:

Enclosed please find the following for your consideration:

- 1. Articles Of Incorporation for Island Outreach, Inc.
- 2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles Of Incorporation fee of \$8.75.

Once the Articles Of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to this matter.

Sincerely,

MARK R. HALL,

CAROL GARDNER

Legal Assistant

Enclosures

OF ISLAND OUTREACH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ISLAND OUTREACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

156 Sand Pine Place New Smyrna Beach, Florida 32168

The mailing address of this corporation shall be:

Island Outreach, Inc. 156 Sand Pine Place New Smyrna Beach, Florida 32168

ARTICLE III PURPOSES

The general purposes for which the corporation is organized are the following:

- a. to provide Christian outreach of the Gospel and meet human needs physically;
- b. any and all purposes permitted by Chapter 617, Florida Statutes, and other applicable law; and
- c. to accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the power to borrow monies.

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MANNER OF ELECTION OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than five (5). The Directors shall be appointed, and the method of appointment of Directors and number of Directors shall be provided for in the Bylaws. The name and address of each initial Director of the Corporation is as follows:

Director	Director's Address
Randy L. Crowe	156 Sand Pine Place New Smyrna Beach, FL 32168
Ralph Albury	2000 North Congress West Palm Beach, FL 33409
Linda Crevasse	351 Freeman Avenue New Smyrna Beach, FL 32168
Mabel Peters	1365 Snell Isle Blvd St. Petersburg, FL 33704

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark R. Hall, Esq. Mark R. Hall, P.A. 124 Faulkner Street New Smyrna Beach, FL 32168

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Randy L. Crowe
156 Sand Pine Place
New Smyrna Beach, FL 32168

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of June, 2004.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ISLAND OUTREACH, INC. at the place designated in the Articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute_ 607.0501(3).

DATED this 29 day of June, 2004.