

No 6000013014

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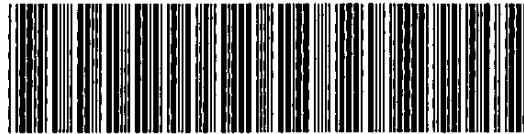
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-22-06
WC

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December 20, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: A Place in Time Christian Retreat, Inc. - Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above referenced entity and a check in the sum of \$78.75 to cover the filing fee for same. Please provide the undersigned with evidence of filing and a Certificate of Good Standing once the Articles have been filed. For your convenience, I am enclosed a self-addressed, pre-stamped envelope.

Should you have any questions, please contact our office.

Sincerely,



Scott Rosen
SR:mcr
Encls.

ARTICLES OF INCORPORATION

OF

A PLACE IN TIME CHRISTIAN RETREAT, INC.

The undersigned Incorporator has executed these Articles for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida (CHAPTER 617, Florida Statutes).

ARTICLE I

NAME

The name of this corporation shall be:

A PLACE IN TIME CHRISTIAN RETREAT, INC.

The mailing address of this corporation is: 18277 N.W. 6th Street, Pembroke Pines, FL, 33029.

ARTICLE II

DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify

as exempt organizations under Section 501 c 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S. Pine Island Road, Suite 540, Plantation, FL, 33324, and the initial registered agent of this corporation is SCOTT ROSEN, ESQUIRE.

ARTICLE V

INITIAL BOARD OF DIRECTORS; MANNER OF ELECTION OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by amendment of the By-Laws but shall never be less than (3). The names and addresses of the initial Directors of this corporation are:

PATRICIA E. HENG
18277 N.W. 6th Street
Pembroke Pines, FL 33029

PEDRO M. HENG
18277 N.W. 6th Street
Pembroke Pines, FL 33029

JUDITH RODICH
17420 S.E. 76th Flintlock Drive
The Villages, FL 32162

All subsequent directors of the Corporation shall be elected by the incumbent Board of Directors at an annual meeting of the Board

of Directors held on the anniversary date of the Corporation's incorporation. If the day fixed for the annual meeting shall be a legal holiday or weekend, such meeting shall be held on the next succeeding business day. Special meetings of the Board of Directors may be called at any time to fill a vacancy left by any resigning or removed director upon five (5) days' notice.

ARTICLE VI

EARNINGS

No part of the net earnings of the Corporation, if any, shall enure to the benefit of, or be distributed to, its members, Directors, Officers, or other private persons, except that the Foundation is authorized and empowered, upon approval by the Board of Directors, to pay reasonable compensation to any person or organization for services rendered, to reimburse Officers and other Directors of the Foundation for expenses incurred by them in the performance of their duties, and to pay salary supplements and expense allowances to officers and employees of the Corporation. No substantial part of the activities of the Corporation shall be in 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 anything contained herein to the contrary, 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 the corresponding section of any future federal tax code or, b) by a corporation, contributions to which are deductible under Section 170 c 2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, notwithstanding anything contained herein to the contrary, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 c 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

INCORPORATOR

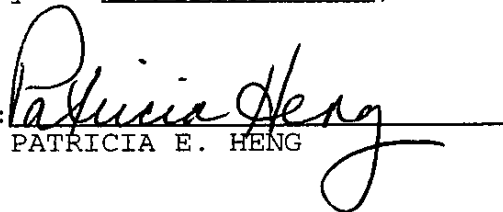
The name and address of the Incorporator executing these Articles is PATRICIA E. HENG, 18277 N.W. 6th Street, Pembroke Pines, FL, 33029.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of December, 2006.

By: 

PATRICIA E. HENG

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

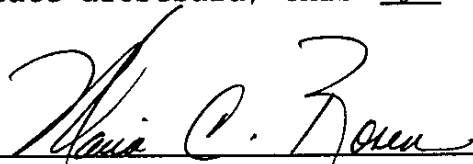
DATED THIS 18th day of December, 2006.


SCOTT ROSEN, ESQUIRE

STATE OF FLORIDA :
COUNTY OF Broward : SS.

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared PATRICIA E. HENG, who is personally known to me or who has produced a Driver's license as identification and who did take an oath, known to me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of A PLACE IN TIME CHRISTIAN RETREAT, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 18th day of December, 2006.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Maria C. Rosen
Commission #DD364120
Expires: DEC. 03, 2008
Bonded Through Atlantic Bonding Co., Inc.