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FILED
08 JUN 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

—

COVER LETTER

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

SUBJECT: Altas House Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Banks
Name (Printed or typed)

1215 Bald Eagle Dr.
Address

Marco Island, FL 34145
City, State & Zip

510-388-7547
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

STEVEN R. BANKS
1215 BALD EAGLE DR.
MARCO ISLAND, FL 34145

SUBJECT: ATLAS HOUSE INC
Ref. Number: W08000020828

We have received your document for ATLAS HOUSE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must sign accepting the designation.

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 (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00024923

Return Date 5-28-08 with amended copy of
Articles of Incorporation.

SRB

RECEIVED
88 JUN 11 AM 09 00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
08 JUN 11 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Altas House Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

C/O Steven R. Banks
1215 Bald Eagle Dr, Marco Island, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise awareness, funds, & support for Alta's House. A Christian Mission Center in Belize that supports children's homes & local projects there.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All board members were nominated & seconded by the founding members of the organization. An open vote was then taken to validate each board members good standing & position in the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Steven R. Banks/President, 1215 Bald Eagle Dr., Marco Island, FL 34145
Kieu Banks/Vice President, 1215 Bald Eagle Dr., Marco Island, FL 34145
Diane Dom/Treasurer, 2818 Chloe Court, Castro Valley, CA, 94546
Nancy Koski/Secretary, 6039 Greenridge Rd., Castro Valley, CA, 94552

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven R. Banks, 1215 Bald Eagle Dr., Marco Island, FL, 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven R. Banks, 1215 Bald Eagle Dr., Marco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Steven R. Banks
Signature/Registered Agent

5-28-08
Date

Steven R. Banks
Signature/Incorporator

5-28-08
Date

ARTICLES OF INCORPORATION (Additional Article)
In Compliance with Chapter 617,F.S,(Not for Profit)

ARTICLE VIII-DISSOLUTION OF ASSETS PROVISION

In the event of dissolution of Altas House Inc., all assets & equity will be transferred to Neighborhood Church/International Missions, 20600 John Drive, Castro Valley, California. The church can use the funds or equity as it sees fit.

Steven R. Banks
Signature/Incorporator

5-28-08
Date