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ACCOUNT NO. : 072100000032
REFERENCE : 247457 81301A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1999
ORDER TIME : 3:37 PM
ORDER NO. : 247457-005
CUSTOMER NO: 81301A

000002881840--9

CUSTOMER: Clifford R. Rhoades, Esq
CLIFFORD R. RHOADS, P.A.
CLIFFORD R. RHOADS, P.A.
227 N. Ridgewood Drive
Sebring, FL 33870

DOMESTIC FILING

NAME: SOCIETY OF ST. VINCENT DE PAUL
OF HIGHLANDS COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich
EXAMINER'S INITIALS: _____

FILED
99 MAY 20 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 20 PM 4:01
DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/20/99
[Signature]

ARTICLES OF INCORPORATION
OF
SOCIETY OF ST. VINCENT DE PAUL OF HIGHLANDS COUNTY, INC.

A Florida Non-Profit Corporation

FILED
99 MAY 20 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-Name

The name of this corporation is SOCIETY OF ST. VINCENT DE PAUL OF HIGHLANDS COUNTY, INC., a Florida Non-Profit Corporation.

ARTICLE II-Duration

The existence of the corporation shall begin on May 18, 1999. This corporation shall have perpetual existence.

ARTICLE III- Principal Office

The address of the principal office is 834 N. W. Lakeview Drive, Sebring, Florida, 33870.

ARTICLE IV-Purpose

The purpose for which this corporation is organized are exclusively religious, charitable, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section (501)(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V-Membership

The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 834 N. W. Lakeview Drive, Sebring, Florida, 33870. and the name of the initial registered agent of this corporation at that address is James K. Weeks.

ARTICLE VII - Initial Board of Directors

This corporation shall have four (4) directors initially, the number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than four (4). The manner in which the Directors are to be elected or appointed shall be stated in the Bylaws. The name and address of the initial Directors of this corporation are:

Gary Johnson
834 N. W. Lakeview Drive
Sebring, Florida, 33870

James K. Weeks
5314 11th Street South
Sebring, Florida 33870

Debbie Mercure
4660 Todd Avenue
Sebring, Florida 33870

Larry Mercure
4660 Todd Avenue
Sebring, Florida 33870

ARTICLE VIII-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

ARTICLE IX-Incorporator

The name and address of the person signing these articles is:

James K. Weeks
5314 11th Street South
Sebring, Florida 33870

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 18th day of May, 1999.

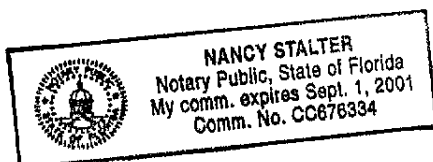

JAMES K. WEEKS

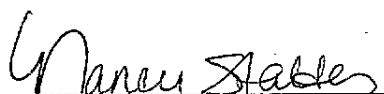
STATE OF FLORIDA

COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES K. WEEKS who is personally known to me or who has produced his Florida Drivers License as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 18th day of May, 1999.

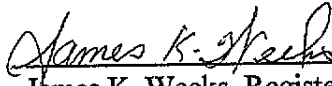



Notary Public **Nancy Stalter**
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SOCIETY OF ST. VINCENT DE PAUL OF HIGHLANDS COUNTY, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 18th day of May, 1999.


James K. Weeks, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA