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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/05/00--01071-019
*****70.00 *****70.00

SUBJECT: Fernwood Resources Incorporation^{ed}

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

FROM: Wayne D. Stokem
318 Eastway Dr.
Lakeland, FL 33803
863-647-9862

FILED
2000 JAN -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wayne S _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix _____
DATE 1-12-00 _____
DOC. EXAM [initials] _____

A. Howell JAN 11 2000

FILED

ARTICLES OF INCORPORATION
of

2000 JAN -5 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernwood Resources Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Fernwood Resources Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

318 Eastway Dr., Lakeland, Florida 33803

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To provide support and promotion for Christian artists in the community by offering volunteer services.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors will be appointed by the corporation President at the first organizational meeting. Future directors will be elected by a simple majority of directors present at meetings.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wayne D. Stokem
318 Eastway Dr.
Lakeland, FL 33803

ARTICLE VI INCORPORATOR

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

Wayne D. Stokem
318 Eastway Dr.
Lakeland, FL 33803

ARTICLE VII LIABILITY

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

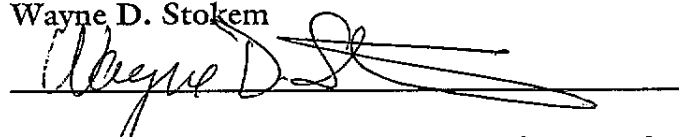
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN -5 PM 4: 05

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Date: January 3, 2000

Name of Incorporator: Wayne D. Stokem

Signature of Incorporator: 

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 3, 2000

Name of Registered Agent: Wayne D. Stokem

Signature of Registered Agent: 