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TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: MESSIAH PROJECT INCORPORATED
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MESSIAH PROJECT INCORPORATED

Name (Printed or typed)

c/o Patricia A. Walker

13016 Plantation Park Circle Suite #11111

Address

Orlando, Florida 32821

City, State & Zip

(407) 827-7390

Daytime Telephone number

FILED
00 JUL 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN JUL 24 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 621, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Messiah Project, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13016 Plantation Park Circle, Suite#11111 Orlando, Florida 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop, build, and maintain Christian principled "assisted care living facilities" to preserve the quality of human life for those that are developmentally impaired, physically handicapped, and the elderly that need "assisted daily care".

ARTICLE IV MANNER OF ELECTION

The manner for which the directors are elected or appointed:

Directors will be elected by an Advisory Committee composed of business leaders, "assisted living care" professionals, and other concerned professionals.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President- Patricia A. Walker 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

Secretary- Roger W. Walker, Sr. 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

Chairman- Patricia A. Walker 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

Director- Loreli Nelson Denapoli 280 E. Ashurst Drive Phoenix, AZ 85048

Director- Pamela Predmore 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

Director- Daniel W. Walker 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

Director- Dennis Lisack 1208 So. 1st Street Louisville, KY 40203

Director- Roger W. Walker, Sr. 13016 Plantation Park Circle, Suite#11111 Orlando, FL 32821

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Roger W. Walker, Sr. 13016 Plantation Park Circle, Suite #11111 Orlando, FL 32821

ARTICLE VII INCORPORATED

The name and address of incorporator is:

Patricia A. Walker 13016 Plantation Park Circle, Suite #11111 Orlando, FL 32821

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TALLAHASSEE FLORIDA

MESSIAH PROJECT INCORPORATED

ARTICLES OF INCORPORATION

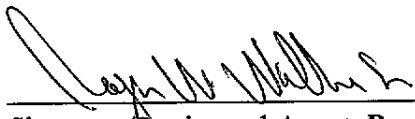
In compliance with Chapter 621, F.S., (Not for Profit)

ARTICLE VIII BANKING

Authorization to open bank account:

Roger W. Walker and/or Patricia are authorized to open a checking account for Messiah Project, Incorporated of their choosing. Two signatures will be required for check amounts over \$1,000.

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.



Signature/Registered Agent-**Roger W. Walker, Sr.**

7/18/00

Date



Signature/Incorporator-**Patricia A. Walker**

7/18/00

Date

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