| Requester's Name Address William J. Ritchie, P.A. 151 Mary Esther Blvd., Suite 507 Mary Esther, Florida 32569 (850)664-0954 | 00 SEP-5 AM 8:51 MALLAF SESES, FLORIDA |
|---|--|
| | Office Use Only |
| CORPORATION NAME(S) & DOCUM 1(Corporation Name) | MENT NUMBER(S), (if known): (Document #) |
| 2. (Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document #) |
| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait | Certified Copy Photocopy Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS 50003382595—3 -09/06/0001014011 ****122.50 *****78.75 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| ☐ Annual Report ☐ Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |

CR2E031(7/97)

: D. BROWN SEP 1 1 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF



DIVINE MERCY MISSION TO BELIZE, INC.

The undersigned, for the purpose of forming a Non-Profit Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be DIVINE MERCY MISSION TO BELIZE, INC.

ARTICLE II

CORPORATE PURPOSE

This corporation is organized for the purpose of Christian missionary outreach and for transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

The purposes for which this corporation is organized are exclusively religious and charitable 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 provisions 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 or 1986 or the corresponding provisions of any future United States Internal Revenue law.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purpose.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address of this corporation shall be 282 Grandview Avenue, Valparaiso, Florida 32580. The mailing address of this corporation shall be Post Office Box 233, Valparaiso, Florida 32580.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Judy Mikulcc, 163-B Nordberg Avenue, Valparaiso, Florida 32580.

ARTICLE V

INCORPORATORS

The name and address of the persons signing these articles are as follows:

Sebastian Naslund 282 Grandview Avenue Valparaiso, Florida 32580

Gary McBride 109 Alan-A-Dale Niceville, Florida 32578 Judy Mikulec

163-B Nordberg Avenue Valparaiso, Florida 32580

Deborah Eller 2005 Plumosa Palm Drive Niceville, Florida 32578

ARTICLE VI

DURATION

This corporation shall exist perpetually commencing on the date of execution of these articles.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are as follows:

Sebastian Naslund 282 Grandview Avenue Valparaiso, Florida 32580

Judy Mikulec

163-B Nordberg Avenue Valparaiso, Florida 32580

Gary McBride 109 Alan-A-Dale Niceville, Florida 32578

Deborah Eller 2005 Plumosa Palm Drive Niceville, Florida 32578

ARTICLE VIII

INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President

Sebastian Naslund

Vice President

Gary McBride

Secretary

Deborah Eller

Treasurer

Judy Mikulec

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the directors of this corporation.

ARTICL<u>e</u> XI

DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting in the matter to be voted upon, the affirmative vote of a majority of the remaining directors shall be the act of the Board of Directors.

ARTICLE XII

MEETING BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent as provided by law.

ARTICLE XIV

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation on this 307H day of August, 2000.

Sebastian Nalsund, Incorporator

Judy Mikulec, Incorporator

Gary McBride, Incorporator

Deborah Eller, Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.01, Florida Statutes.

Judy Mikulec, As Registered Agent

Divine Mercy Mission to Belize