1/00000006420 TRANSMITTAL LETTER

GO SEP 25 AM 9: 33

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

700003403577---7 -09/25/00--01146--015 *****87.50 *****87.50

SUBJECT: OPEN FAITH SPIRITUAL CENTER INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and ene (2) copy of the articles of incorporation and a check for:

\$70.00

3 \$78.75

Filing Fee H

Filing Fee & Certificate of

Status

\$78.75

3 \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN J. KELLY

Name (Printed or typed)

687 CEDAR FOREST CIRCLE Address

ORLANDO, FL 32828 Dity, State & Zip

407-207-8017 Daytime Telephone number

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

ARTICLES OF INCORPORATION \mathbf{OF} OPEN FAITH SPIRITUAL CENTER, INC.

00 SEP 25 AM 9: 33 In Compliance with Chapter 617 of the Florida Statutes, the undersigned incorporator, for th purpose of forming a not-for-profit Corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Open Faith Spiritual Center, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

9319 East Colonial Drive Orlando, FL 32817

ARTICLE III: PURPOSE

PURPOSE: The purpose for which the corporation is organized is the transaction of any or all lawful business for which nonprofit (not-for-profit) corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The corporation is being formed for the exempt purposes identified in Section 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provisions of any future United States Internal Revenue Law) and set forth in the following paragraphs addressing the Character of Affairs; specifically, educational, scientific and charitable. The purpose of the organization is limited to those exempt purposes identified in Section 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provisions of any future United States Internal Revenue Law). The organization's assets will be dedicated to an exempt purpose.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provisions of any future United States Internal Revenue Law), or: (b) by a corporation, contributions to which are deductible under Section 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provisions of any future United States Internal Revenue Law).

CHARACTER OF AFFAIRS: This corporation meets the definition for a "church" or "religious organization" and intends to initially conduct the following interrelated affairs:

- (1) Religious: The roots of this organization are spiritually based. All activities are either directly or indirectly linked to spiritual beliefs, spiritual teachings, spiritual healing, and similar spiritual activities.
- (2) Charitable: Charitable activities related to the advancement of spirit or spiritual education, science and technology, spiritual healing arts, and interrelated philosophical knowledge and understanding.

The preceding statements are not intended to limit the character of affairs which the corporation ultimately conducts, although all such affairs shall be consistent with all existing and amended statuary requirements and limitations of the applicable laws of the State of Florida and United States Codes for nonprofit corporations.

DISSOLUTION AND PERMANENT DEDICATION OF ASSETS: The organization's assets will be dedicated to an exempt purpose. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors has been appointed for a period not to exceed one year until the first formal annual meeting. The Board of Directors will meet on an annual basis to reaffirm existing directors or to appoint new directors. New directors will be appointed based on a majority vote of the existing directors.

Any power of indemnification under the Florida Statutes shall not be denied or limited by the bylaws of this corporation.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

JOHN J. KELLY, Executive Director, 687 Cedar Forest Circle, Orlando, FL 32828 A. MARGARET KELLY, Director, 687 Cedar Forest Circle, Orlando, FL 32828 EDNA VELEZ, Director, 3513 Monica Parkway, Sarasota, FL 34235

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

John J. Kelly 687 Cedar Forest Circle Orlando, FL 32828

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

NAMÉ: JOHN J. KELLY TITLE: Executive Director John J. Kelly 687 Cedar Forest Circle Orlando, FL 32828

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.

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Having been named as a registered agent to accept service of process for the above stated