

NO1000002190

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ADMITTED TO PRACTICE IN FLORIDA AND NORTH CAROLINA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 8:51

FILED

March 21, 2001

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

**Re: Metaphysical Orthodox Church, Inc. Metaphysical Order of
Divine Spirituality**

To Whom it May Concern:

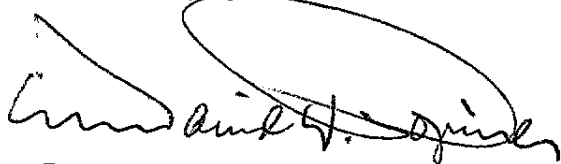
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*****70.00 *****70.00

Enclosed are the following:

1. Original and one copy of the Articles of Incorporation for the above named entity.
2. Original and one copy of the Certificate of Designation Registered Agent/Registered Office.
3. My trust account check in the amount of \$70, representing the filing fees.

Please return the copies provided of items 1 and 2 above, showing your date and time stamp.

Very truly yours,



David W. Popick
DWP/rm

enclosures (5)

T. Burch MAR 29 2001

ARTICLES OF INCORPORATION

OF

METAPHYSICAL ORTHODOX CHURCH, INC. METAPHYSICAL ORDER OF DIVINE
SPIRITUALITY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned desires to form a corporation not for profit.

ARTICLE I

The name of this Corporation is METAPHYSICAL ORTHODOX CHURCH, INC. METAPHYSICAL ORDER OF DIVINE SPIRITUALITY.

ARTICLE II

This Corporation is organized for the purpose of spreading the metaphysical teachings of the ancient Fathers and Mothers, The Enlightened Masters, in an Orthodox setting. To conduct Divine Liturgy and other Sacred Rituals and administer the Sacraments. To teach and preach Divine Spirituality as taught by all of the great Teachers and Sages of all the ages. The Church shall have the authority to ordain clergy and issue licenses, diplomas, degrees and other certifications, to preach and teach, to conduct marriages, funerals and burials in accordance with the Rites of the Church. All of the above purposes shall be in compliance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code. No part of the net earnings of the Church shall inure to the benefit of, or be distributable to its directors, officers, elders or other private persons, except that this Church shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Upon the dissolution of this Church, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Church shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE III

The Church shall not have voting members. Membership in the Church and its clergy shall be open to all the family of humanity who subscribe to the tenets of this Church, regardless of race, color, creed, national origin, marital status, gender, gender variance or sexual orientation. Any person desiring to become a member of this Church shall submit his or her application to the Primate. Upon approval of such application by the Primate, that person shall be admitted to membership upon affirmation of belief or baptism.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The affairs of the Church are to be managed by its Board of Directors. The President of this Church shall be the Primate. The Primate of this Church is the Most Rev. John Michael Pilato. The Church may have such other officers as the Board of Directors shall from time to time establish, as set forth in the By-Laws.

ARTICLE VI

The number of directors may be increased or decreased as set forth in the By-Laws but shall never be less than three (3). In addition to a Board of Directors, this Church shall have a Board of Elders whose powers, responsibilities, method of selection and terms of office shall be set forth in the By-Laws. Directors shall be elected or appointed in the manner and for the terms provided in the By-Laws.

ARTICLE VII

The following are the names and addresses of the individuals who are to serve as the initial Directors of this Corporation:

John Michael Pilato
5713 Gatlin Avenue, #227
Orlando, Florida 32822

Shirley D. Churchill
5713 Gatlin Avenue, #227
Orlando, Florida 32822

Paul Vincentt
5507 Madrid Avenue, #46
Winter Park, Florida 32792

ARTICLE VIII

The power to alter, repeal, amend or adopt new By-Laws is vested in the Board of Directors.

ARTICLE IX

The street address of the initial principal office of this Corporation is 5713 Gatlin Avenue, #227, Orlando, Florida 32822.

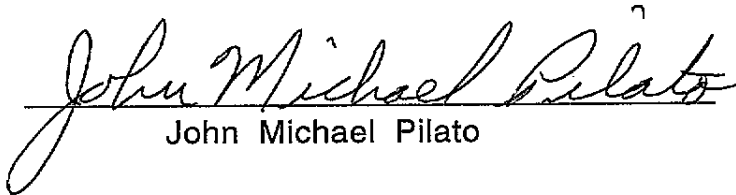
ARTICLE X

The street address of the Corporation's initial registered office is 5713 Gatlin Avenue, #227, Orlando, Florida 32822. The name of the initial registered agent at that office is John Michael Pilato.

ARTICLE XI

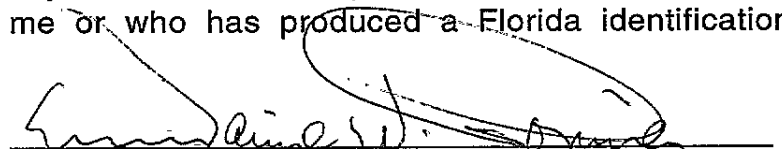
The name and address of the incorporator is John Michael Pilato,
5713 Gatlin Avenue, #227, Orlando, Florida 32822.

IN WITNESS WHEREOF, the undersigned has caused this instrument to
be executed this 21st day of March, 2001.


John Michael Pilato

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 21st
day of March, 2001, by JOHN MICHAEL PILATO, who is personally known to
me or who has produced a Florida identification card as identification.


David W. Popick, Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Metaphysical Orthodox Church, Inc. Metaphysical Order of Divine Spirituality.

2. The name and address of the registered agent and office is: John Michael Pilato, 5713 Gatlin Avenue, #227, Orlando, Florida 32822.

HAVING BEEN NAMED AS 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.


John Michael Pilato

Date: 3/21/01