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Thomas V. Close, Attorney at Law

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March 27, 2001

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*****78.75 *****78.75

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Southeast Florida Chrysallis, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation and Registered Agent Designation for the above referenced corporation, along with my check in the amount of \$78.75 for the filing of same.

Please file and provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,



Thomas V. Close

01 MAR 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TVC/lkb

enc.

F. 01-12-30-01

APR

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**ARTICLES OF INCORPORATION OF
SOUTHEAST FLORIDA CHRYSALIS, INC.
a non-profit corporation**

01 MAR 30 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for purposes of forming a non-profit corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **SOUTHEAST FLORIDA CHRYSALIS, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The corporation shall have its principal office at c/o St. Peter's UMC, 1584 Forest Hill Boulevard, Wellington, FL 33414.

ARTICLE III - CORPORATE PURPOSE

The corporation is organized for the purpose of conducting, coordinating and promoting the weekend Christian youth retreats known as "Chrysalis," and to carry out programs and events associated therewith.

ARTICLE IV - DIRECTORS

The directors of the corporation shall be elected or appointed in accordance with the provisions to be stated in the bylaws of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12230 Forest Hill Boulevard, Suite 122, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Thomas V. Close.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 24 directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws, provided that the number may never be less than three (3). The names and addresses of the initial directors of this corporation are:

Rev. David Wiebe
1615 39th St.
West Palm Beach, FL 33407

Kristin Armstrong
845 Azure Ave.
Wellington Fl. 33414

Trudy Betts
16702 81st Lane
Loxahatchee, FL 33470

Harriet Armstrong
845 Azure Ave.
Wellington, FL 33414

Trisha Stoddard
331 NE 59th Court
Ft. Lauderdale, FL 33334

Bill Broome
173 Milestone Way
West Palm Beach, FL 33415

Swan Denger
127 Puffin Ct.
Royal Palm Beach, FL 33411

Brie Denger
127 Puffin Ct.
Royal Palm Beach, FL 33411

Perry West
6245 Mullin St.
Palm Beach Gardens, FL 33418

Rebecca Barton
4360 BarBridge Road
West Palm Beach, FL 33406

Dixie Tomasello
5906 Center St.
Jupiter, FL 33458

Leslie Tomasello
5906 Center St.
Jupiter, FL 33458

Barbara Aukerman
127 Oakland Way
Greenacres, FL 33463

Clif Perry
5616 Eagle Lake Dr.
Palm Beach Gardens,
FL 33418

Peter Aquart
520 Fairwind Dr.
North Palm Beach, FL 33408

John S. Franchak
13663 48th Court No.
Royal Palm Beach, FL 33411

Sandy Budd
708 Alamanda Dr.
North Palm Beach,
FL 33408

Talley Crownover
131 Bobwhite Road
Royal Palm Beach, FL 33411

Barbara B. Close
13639 Exotica Lane
Wellington, FL 33414

Mark Perry
14432 Rolling Rock Pl.
Wellington, FL 33414

Grace Michel
1930 South Club Dr.
Wellington, FL 33414

Sue Cogswell
5201 NE 18th Terr.
Ft. Lauderdale, FL 33308

Rick Harris
1926 W. Mediterranean Rd.
West Palm Beach, FL 33406

Kyle Gero
4557 SW Florial St.
Port St. Lucie, FL 34953

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles of Incorporation is:

Harriet Armstrong
845 Azure Ave.
Wellington, FL 33414

John S. Franchak
13663 48th Ct. No.
Royal Palm Beach, FL 33411

Barbara B. Close
13639 Exotica Lane
Wellington, FL 33414

ARTICLE VIII - BYLAWS

The power to adopt, alter, or amend bylaws shall be vested in the Board of Directors.

ARTICLE IX - MEMBERS

The corporation shall not have members.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 12th day of March, 2001.

Janet Lewington
John S. Franchise
Barbara B. Close

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Harriet Armstrong, who is (☒) personally known to me or () has provided _____ as identification who acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12th day of March, 2001.

Thomas V. Close

NOTARY PUBLIC

State of Florida at Large

My commission expires:




Thomas V. Close
Commission # 0023446
Expires Apr. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John S. Franschak, who is (☒) personally known to me or () has provided _____ as identification who acknowledged before me that she executed the foregoing Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12th day of March, 2001.


NOTARY PUBLIC
State of Florida at Large
My commission expires:

STATE OF FLORIDA

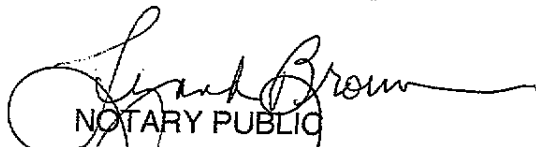
COUNTY OF PALM BEACH



Thomas V. Glose
Commission # 00 823446
Expires Apr. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Barbara B. Close, who is (☒) personally known to me or () has provided _____ as identification who acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12th day of March, 2001.


NOTARY PUBLIC
State of Florida at Large
My commission expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:**

FIRST -- SOUTHEAST FLORIDA CHRYSALIS, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT c/o ST. PETERS UMC, 1584 FORESTR HILL BLVD.,
WELLINGTON FL 33414, HAS NAMED THOMAS V. CLOSE, LOCATED AT 12230
FOREST HILL BOULEVARD, SUITE 122, WELLINGTON, FLORIDA 33414, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


HARRIET ARMSTRONG, PRESIDENT

DATE: 3/10/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 PM 2:05

FILED

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER PERFORMANCE OF MY DUTIES.


THOMAS V. CLOSE
REGISTERED AGENT

DATE: 3/12/01