NO/0000

TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327		1 1	000033078 -06/28/0001 *****70.00	8 01 063003 *****70.00
Tallahassee, FL 32314			SECHE STALLAND	C. Palamen P. G. Millershall
SUBJECT: BEIH AHM	1 SHALOM, INC. (Proposed corpo	orate name - must include suff	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	2 E
Enclosed is an original and	d one(1) copy of the artic	cles of incorporation and a	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Sectified Copy Some Certified Copy Some Certificate	!
		ADDITIONAL CO	PY REQUIRED	

, , , , , , , , , , , , , , , , , , ,
FROM: RUBEN D. TORO
Name (Printed or typed)
7345 SAND LAKE RD. STE. 204
Address
orlando fi 32819
City, State & Zip
(407) 370-6445

Daytime Telephone number

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

7-16680



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2001

RUBEN D. TORO P.O. BOX 221847 HOLLYWOOD, FL 33022

SUBJECT: BETH AHM SHALOM, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P00000066163 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000003517 with the original file date of July 10, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 701A00031003

Sincerely, Kimberly Rolfe Corporate Specialist Supervisor New Filings Section



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 29, 2000

RUBEN D. TORO 7345 SAND LAKE RD., STE. 204 ORLANDO, FL 32819

SUBJECT: BETH AHM SHALOM, INC.

Ref. Number: W00000016680

We have received your document for BETH AHM SHALOM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws. (See New action)

Letter Number: 200A00036903

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

ARTICLES OF INCORPORATION

SECRE CLASSICE FLOR

OF

BETH AHM SHALOM, INC.

A NON-PROFIT CORPORATION

The undersigned incorporator, in order to form a non-profit corporation under the Florida Not for Profit Corporation Act, hereby adopts, the following Articles of Incorporation:

ARTICLE I NAME: The name of this corporation shall be: **BETH** AHM SHALOM, INC.

ARTICLE II *PRINCIPAL OFFICE*: The principal place of business and mailing address of this corporation shall be: P.O. BOX 221847, HOLLYWOOD, FL 33022.

ARTICLE III: The specific purposes for which this corporation is organized are: First, to secure a place to pray, worship and fellowship for all people, regardless of race, color, creed or religious persuasion. Second, to develop personal and outreach ministries to ensure the opportunity to administer our local, national, and international associates. Third, to ensure that all our teachings are in conformity with the holy Bible. Fourth, to educate, motivate, and encourage people to a better understanding of healthy living.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTIONS OF DIRECTORS: The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

Ruben D. Toro

7345 SAND LAKE RD. STE. 204

ORLANDO FL 32819

SECAL DISTRIBLE TALLARIASSEE FLORIDA

ARTICLE VI INCORPORATOR:

The name and address of the incorporator of this corporation is: Ruben D. Toro, 7345 Sand Lake Rd. Ste. 204, Orlando FL 32819.

The undersigned incorporator hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: June 22nd., 2000

Ruben D. Toro, Incorporator

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 al 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.

Signature/Registered Agent

June 22nd., 2000

Date