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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFI Foreign Limited Partnership Reinstatement Trademark Other	<u>CATION</u>	

D. WHITE JUN 2.5 2001 Examiner's Initials

ARTICLES OF INCORPORATION

01 JUN 22 PM 2: 43

THE CITY OF REFUGE, INCORPORATED OF STATE

(A Corporation Not For Profit)

-ALLAHASSEE FLORIDA

Name:

The name of this corporation shall be: The City of Refuge, Incorporated.

П

Purpose:

The purpose of this corporation shall be:

- To preach the Gospel of Jesus Christ's Ministry. (1)
- To minister to the full need of the people spiritually, emotionally and (2)physically.
- To render assistance to AIDS patients and their families. (3)

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Qualification of Members:

Membership in this Corporation is open to all persons who have a mutual interest in the purpose set forth in Article II above and who shall be admitted to membership pursuant to rules and regulations approved from time to time by the Board of Directors.

١V

Term For Which Corporation Is To Exist:

This corporation is to have perpetual existence.

V

Names and Residences Of Those Subscribing:

To These Articles of Incorporation Are:

Marva Alexander	7064 Wilson Boulevard	Jacksonville, FL	32210
Priscilla Williams	5269 Quan Drive	Jacksonville, FL	32205
Paula Gibbons	7064 Wilson Boulevard	Jacksonville FL	32210

Vi

Officers And Their Elections

The elected officers of the corporation shall be a president, a vice president, a secretary, and a treasurer.

The officers shall be elected for a term of two (2) years in the following manner:

(a) The President shall appoint a Nominating Committee of no fewer than five (5) members, three of whom shall be members of the Board of Directors (Board) and two from the membership. Such Nominating Committee shall serve two years.

- (b) The Nominating Committee shall nominate and publish a slate of candidates, which shall be presented to the members at the last meeting of the calendar year.
- (c) The Nominating Committee shall not present the name of a candidate until it shall receive his acceptance.
- (d) Candidates other than those designated by the Nominating Committee may be nominated by the general membership at the first meeting of the year.
- (e) The election shall be held at the regular meeting of the organization at the first meeting of the year. Voting shall be by a show of hands. The candidates receiving the greatest number of votes shall be elected to that office. In the event of a tie between two or more candidates for any office, the Board shall select one of the candidates to the office at its first regular meeting after the election.
- (f) The officers shall be installed at the first meeting of the year.

The Board of Directors may remove any officer, director or agent, at a special meeting whenever, in the Board's judgment, the best interests of the corporation would be served.

In the event of a vacancy in any office because of death, resignation, removal, disqualification or otherwise, the Board of Directors shall be authorized to appoint a successor to fill any such vacancy for the unexpired portion of the term.

VII

Officers:

Names of the officers who are elected to serve the first two years are:

PresidentMarva Alexander
7064 Wilson Boulevard
Jacksonville, FL 32210

Vice President Priscilla Williams 5269 Quan Drive

Jacksonville, FL 32205
Secretary/Treasurer Paula Gibbons 7064 Wilcon Boulevest

retary/Treasurer Paula Gibbons 7064 Wilson Boulevard Jacksonville, FL 32210

VII

Directors

The number of persons constituting the First Board of Directors of the Corporation is three (3).

The names and addresses of the persons who are to serve as Directors the first term are:

Marva Alexander 7064 Wilson Boulevard Jacksonville, FL 32210

Priscilla Williams 5269 Quan Drive Jacksonville, FL 32205

Paula Gibbons 7064 Wilson Boulevard Jacksonville, FL 32210 The business and affairs of this organization shall be managed by the Board of Directors (Board) consisting of not fewer than two (2) members appointed by the President from the membership in addition to the duly elected officers.

Meetings of the Board and general membership meeting shall be held at the discretion of the President at his own instance, or on the written and signed request of one-third of the members, stating the business to be transacted at the meeting and no other business is to be considered thereat.

A majority of the Board shall constitute a quorum for all irregular or special meetings.

Any act of the Board may be reversed by vote of two-thirds of the members present at the regular or special meeting, except such expenditure or other action, which may not legally be rescinded.

When any Board Member has been absent for three consecutive meetings, the Secretary shall notify him by Registered Mail that in the event he does not appear at the next meeting and at such meeting present his excuse for his absence satisfactorily to three-fourths of the Board, he may be removed from his office and his office may be declared vacant by the Board. In the event that the Board Members so notified fails to comply with the request contained in such notice, the Board may remove him from office and declare the office vacant.

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By Laws of Corporation:

The By Laws of the Corporation may be made, altered, amended or rescinded by the affirmative vote of not less than a majority of the members present at a regular meeting or at a special meeting called for the purpose of such amendment, alteration or rescission.

X

Amendment to Articles of Incorporation:

The Articles of Incorporation of the Corporation may be amended:

- (1) By a three-fourths vote of the members present and voting at an annual meeting of the Corporation; or
- (2) By a three-fourths vote of members of the Board of Directors present and voting at any regular or special meeting of the Board of Directors, provided the proposed amendment has been submitted in writing to the members fifteen (15) days before the annual meeting or to the Directors fifteen (15) days before the regular or special meeting of the Board of Directors, as the case may be; or
- (3) If no such previous notice be sent, then such amendment may be made by a unanimous vote of the members of the Corporation at any regular annual meeting, or by a unanimous vote of the Board of Directors at any regular or special meeting of said Board.

Any amendment shall become effective only upon the securing of approval of the Secretary of State of the State of Florida as required by the laws of the State of Florida.

XI

Registered Office and Agent:

The street address of the original office of this corporation shall be 7064 Wilson Boulevard, Jacksonville, Florida 32210, and the initial registered agent at said office should be Marva Alexander.

XII

Tax Exempt Status:

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) corporation exempt from Federal Income Tax under Section 5091(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law; (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

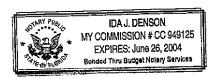
STATE OF FLORIDA)

COUNTY OF DUVAL)

This day before me, the undersigned authority, personally appeared, Marva Alexander, Priscilla Williams and Paula Gibbons, to me well known to be the persons described in the foregoing instrument and they jointly and severally acknowledged that they therein expressed and they further acknowledged the foregoing instrument to be the proposed Articles of Incorporation of The City of Refuge, Incorporated (a corporation not for profit) and they further acknowledged that it is intended in good faith to carry out the purposes and objectives expressed in said instrument.

Dated this _____ day of _____ 200/, in Jacksonville, Duval County, Florida.

Ida J. Denson NOTARY PUBLIC, State of Florida at Large



CERTIFICATE

DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That THE CITY OF REFUGE, INCORPORATED (a corporation not for profit), desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, has named Marva Alexander, as its agent to accept service of process within the State of Florida.

Marva Alexander

Priscilla Williams

Paula Gibbons

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

Dated this 7th day of MAY 2001

Marva Alexander Registered Agent

Priscilla Williams

01 JUN 22 PH 2: I
SECRETARY OF STA