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SECRETARIA STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	NABHRS Service Corporation			
ocouper.	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	_
			00000443 -06/25/0) ******78.	396604 1-01121-002 .75 *****78.75
Enclosed is an original an	nd one (1) copy of the artic	les of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM: _	Peder Lerseth			
	Name (Printed or typed)		<u>.</u>	2-1
	2140 Highway43	4		
	Address		- ·	. <u>.</u>
	Longwood, FL 32779			
	City, State & Zip		- ·	-
	(407) 869-0491			
	Daytime Telephone number		-	
NOTE:	Please provide the orig	inal and one copy of t	he articles.	

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ARTICLES OF INCORPORATION OF THE NABHRS SERVICE CORPORATION

SECHLIANDER STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit ("the Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name and Principal Place of Business

The name of the Corporation is: NABHRS Service Corporation. The principal place of business and mailing address of the corporation is: 2140 Highway 434, Longwood, FL 32779.

ARTICLE II Purpose

The Corporation is organized and shall be operated exclusively for religious, charitable, and humanitarian purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code"), specifically to promote the rehabilitation of private residential property, housing, child nurturing programs and/or facilities, and other assistance on behalf of the underprivileged and/or disadvantaged, and to give funds and property, from time to time, to other organizations to be used or held for use directly in carrying out one or more of such purposes.

The Corporation shall have all powers now and hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual. No substantial part of the Corporation's activities shall be for 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 or in opposition to any candidate for public office.

ARTICLE III Members

Specified in the bylaws of the Corporation.

ARTICLE IV Directors

The Corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall

always have at least three (3) directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Peder Lerseth	2140 Highway 434 Longwood, FL 32779
George Nolte	500 Meadow Lane Longwood, FL 32779
Teri Stack	433 Los Altos Way #104 Altamonte Springs, FL 32714
Don Heintz	203 Cove Lake Drive Longwood, FL 32779
Arthur Register, Jr.	694 Shady Ct. Altamonte Springs, FL 32701

ARTICLE V Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and street address of the initial registered agent for the Corporation is as follows: Peder Lerseth, 2140 Highway 434, Longwood, FL 32779.

ARTICLE VI Incorporator

The name and street address of the incorporator is as follows: Peder Lerseth, 2140 Highway 434, Longwood, FL 32779.

ARTICLE VII Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VIII Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX <u>Dissolution</u>

Upon a dissolution of the Corporation, 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 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \underline{i} day of June, 2001.

Incorporator

Peder Lerseth

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not-For-Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is NABHRS Service Corporation.
- The name and address of the registered agent and office of the Corporation is:

Peder Lerseth 2140 Highway 434 Longwood, FL 32779.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, BY AND THROUGH ITS DULY ELECTED OFFICER, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED, BY AND THROUGH ITS DULY ELECTED OFFICER, FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

"REGISTERED AGENT"

Peder Lerseth

DATE: June <u>14</u>, 2001

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