

No1000008012

October 23, 2001

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

FILED
01 NOV 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Shepherd's House of South Florida, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation regarding the above referenced corporation. Also enclosed is our check in the total amount of \$78.75 to cover the cost of this filing:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles	<u>\$ 8.75</u>
Total:	\$78.75

Please return a certified copy of the Articles of Incorporation to our office at the address listed below.

The Shepherd's House of South Florida
7040 W. Palmetto Park Road
#4-635
Boca Raton, FL. 33433

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

Thank you for your attention to this matter.

Very truly yours,



W. Gordon Freeman

W01-24925

T. Burch, NOV 13, 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

W GORDON FREEMAN
7040 W PALMETTO PARK ROAD #4-635
BOCA RATON, FL 33433

SUBJECT: THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC.
Ref. Number: W01000024925

We have received your document for THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00059093

Articles of Incorporation of

THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC.

A Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation.

Article I

The name of the corporation shall be: **THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC.**

Article II

The principal place of business and mailing address of this corporation shall be: The initial registered office of the corporation is 7040 W. Palmetto Park Road, #4-635, Boca Raton, Florida 33433. The name of its initial registered agent at that address is W. Gordon Freeman.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

1. The purpose of this corporation is to celebrate Christ together through worship, prayer and discipleship so that we might earn the right to win the lost, start new churches and extend God's Kingdom here in Boca Raton and around the world.
2. The general purposes for which this corporation is formed is to be organized and to operate exclusively for church purposes which will qualify it as an exempt organization under provisions of the federal tax laws.
3. This corporation shall not, as a substantial part of its activities, attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The manner in which the directors are elected or appointed is as follows: The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the

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TALLAHASSEE FLORIDA

corporation shall be three (3); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on December 13, 2001, at 7PM, at a place to be determined, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the first annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held in December of each year at the principal office of the corporation, or at any place or places designated by the board of directors by resolution.

Article V

The names and residential addresses of the persons who are to serve as the initial directors are:

W. Gordon Freeman
Home Address:
1200 SW 19th Ave.
Boca Raton, Florida 33486
Business Address:
7040 W. Palmetto Park Road
#4-635
Boca Raton, Florida 33433

Mickey Panella
22575 Lanyard St.
Boca Raton, Florida 33428

Bob Martinolli
81 Brittany (B)
Delray Beach, Florida 33446

Article VI

The initial Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation, namely **THE SHEPHERD'S HOUSE OF SOUTH FLORIDA, INC.**, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



W. Gordon Freeman

Registered Agent

Business Address

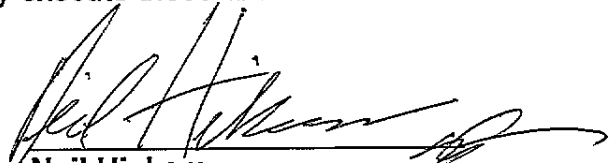
7040 W. Palmetto Park Road

#4-635

Boca Raton, Florida 33433

Article VII

As the Incorporator, for the purpose of forming this not for profit charitable corporation under the laws of Florida, I hereby execute these articles of incorporation on October 23rd, 2001.



Neil Hickem

Incorporator

15080 Harrison Rd.

Delray Beach, Florida 33484