N01000009038

TRANSMITTAL LETTER

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



SUBJECT: Saint Peters Episcopal Murch Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

200004741542--5 -12/27/01--01053--019 ******87.50 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate of

Status

□\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dean C. Fulton
Name (Printed or typed)

4952 NW 110 Terrace

Coral Springs 7L 33076

954 - 838-8898 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SAINT PETER'S EPISCOPAL CHURCH, INC. A Corporation Not For Profit



ARTICLE I - NAME

The name of this corporation shall be: SAINT PETER'S EPISCOPAL CHURCH, INC., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5933 West Hillsboro Boulevard, #186, Parkland, Florida 33067.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is: to engage in religious activities by a church.

ARTICLE IV - MANNER OF ELECTION

The business of this corporation shall be managed by a Board of Directors consisting of at least ____3 and no more than ____9 members, at least one of whom shall be a resident of the State of Florida and a citizen of the United States.

Voting for members of the Board of Directors shall be by a majority of the members, by voice or other method approved by the By-Laws of this corporation. The Directors shall be chosen at the annual meeting of this corporation and they shall serve for a term of one (1) year. Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

	This corpor	ration shall	have four	(4) Direc	tors co	nstitutin	g the ir	iitial B	oard o	f Direc	tors.
The B	oard of Dire	ectors may	be either	increased	or dec	reased f	rom tin	ne to tim	me in	accord	ance
with th	he By-Laws	of this co	rporation,	but in no	event	shall be	less th	an:	3 <u> </u>	more	than
9	•										

The names, addresses and titles of the initial Directors and officers of this corporation are:

Dean C. Fulton 4952 N. W. 110th Terrace Coral Springs, Florida 33076

Director and President

Valerie L. Fulton 4952 N. W. 110th Terrace Coral Springs, Florida 33076

Director and Treasurer

Ernie LaMay 6466 N. W. 71st Terrace Parkland, Florida 33067

Director and Vice President

Kriste LaMay 6466 N. W. 71st Terrace Parkland, Florida 33067

Director and Secretary

ARTICLE VI - REVENUE

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. This corporation shall not, in any way, either directly or indirectly, carry on propaganda or otherwise attempt to influence legislation; or participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by:

- (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or
- (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE VII - DISSOLUTION

Upon the dissolution or final liquidation or, if otherwise permitted by law, upon partial liquidation of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or charitable, educational, religious or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the

Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent is:

4952 N. W. 110th Terrace Coral Springs, Florida 33076

and the name of the initial Registered Agent of this corporation at that address is:

DEAN C. FULTON

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Dean C. Fulton 4952 N. W. 110th Terrace Coral Springs, Florida 33076

ARTICLE X- EFFECTIVE DATE

The effective date of this corporation shall be December 25, 2001

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of December, 2001.

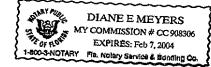
Dean C. Fulton, Incorporator

State of Florida County of Broward

Sworn before me this 25th Day of December, 2001

Notary Public

SEAL



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

SAINT PETER'S EPISCOPAL CHURCH, INC. A Corporation Not For Profit

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 617.0501, FLORIDA STATUTES:

SAINT PETER'S EPISCOPAL CHURCH, INC., a Corporation Not For Profit, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

5933 West Hillsboro Boulevard #186 Parkland, Florida 33067

has named DEAN C. FULTON, whose residence address is:

4952 N. W. 110th Terrace Coral Springs, Florida 33076

and whose business address is:

9750 West Sample Road, Suite C Coral Springs, Florida 33065

as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, and simultaneously with being so designated, I HEREBY ACKNOWLEDGE that I am familiar with, and accept, the obligations of that position and agree to act in such capacity, and to comply with the provisions of said Act relative to keeping open said office.

DATED this 25 day of December, 2001.

Dean C. Fulton, Registered Agent