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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDAPROFIT CORPORATION OR P.A.

Unity Theological Seminary, Inc.

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Certificate of Status	0
Certified Copy	0
Page Count	™ OZ
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Unity Theological Seminary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3705 Galt Ocean Drive Fort Lauderdale, Florida 33308

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): To educate all the people who have been called by the Holy Spirit to teach and live the spiritual principles of Unity's Fractical Christianity.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are appointed is:

Initially, by the direction of the incorporator; thereafter, according to the By-Laws. The corporation shall have not less than three (3) directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Kathleen A. Bishop

3703 Galt Ocean Drive Fort Lauderdale, Florida 31308

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

D. Jack Smith

3703 Galt Ocean Drive

Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Thereby accept the oppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and acceps the obligations of my position as registered agent.

Signature/Registered Agent

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M MCCLEARY McCleary & McCleary, P.A. 7441 Northwest 4th Street

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