

N.020000003065

FILED

TRANSMITTAL LETTER

02 APR 19 PM 1:10


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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200005307982--76
-04/19/02--01040--022
*****78.75 *****78.75

SUBJECT: MIRACLES CENTER OF TAMPA BAY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, Filing Fee & Certificate of Status.


FROM: David G. Hunt
1891D Drew Street
Clearwater, FL 33765
727-463-5211
April 2, 2002

CB4-25

FILED

02 APR 19 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I NAME

The name of the corporation shall be

Miracles Center of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

1891D Drew Street, Clearwater, FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not for Profit Corporation Act. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer

of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary , or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, 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 IV MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

David G. Hunt
1891D Drew Street
Clearwater, FL 33765

Deborah Daniels
910 Crosley Drive
Dunedin, FL 34698

Mark A. DeGuerre
166 South Cochran's Green Circle
The Woodlands, TX 77381

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is

**David G. Hunt
1891D Drew Street
Clearwater, FL 33765**

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is

**David G. Hunt
1891D Drew Street
Clearwater, FL 33765**

Having been named as registered agent to accept service of process for the above stated corporation 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.




Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
02 APR 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA