TRANSMITTAL LETTER

N02000004628

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUN 17 PM 3: 41

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

300005802063--4 -06/18/02--01009--013 *****78.75 *****78.75

SUBJECT: /HE HOUSE OF LILAN. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIORIA BEATTY
Name (Printed or typed)

12550 BEACONTREE WAY

DRIAND FL 32837 City, State & Zip

(409) 343-0174

Daytime Telephone number

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

fare (4)

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ARTICLES OF INCORPORATION OF THE HOUSE OF RIZPAH, INC.

02 JUN 17 PM 3:41

ONE:

The name and address of this principal corporation The House of Rizpah, Inc., is 12550 Beacontree Way, Orlando, FL 32837, Orange County. The corporation is organized to pursuant to **FLORIDA** Nonprofit Corporation code.

TWO:

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged youth and their families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to Housing, Education, Transportation, and Childcare, Counseling, Tutoring, One-Stop Referral Center and other programs to aid children in need.

THREE:

The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR:

The address of the REGISTERED office is, 12550 Beacontree Way, Orlando, FL 32837, Orange County and the name of the registered agent of the corporation shall be:

Marjorre Beatty 12550 Beacontree Way,

Orlando, FL 32837

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

SIX:

The Board of Trustees is elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Trustees of this corporation are:

NAME

<u>ADDRESS</u>

Marjorie Beatty President

12550 Beacontree Way Orlando, FL 32837

Crystal Beatty Vice-President 12550 Beacontree Way Orlando, FL 32837

Tiona Beatty Secretary/Treasurer

12550 Beacontree Way Orlando, FL 32837

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Charitable and Educational purposes under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose, any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

NINE:

Executed on June 11, 2002. The name and address of the incorporator of this corporation shall be:

Marjorle Beatty

12550 Beacontree Way, Orlando, FL 32837

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TALLAHASSEE, FLORIDA	

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corporation at the place designated in this cappointment as registered agent and agree to	ertificate Lar	n familiar	s for the above stated with and accept the	
Mayane Bially Signature/Registered Agent/	 - agents	Date	6-11-02	

Date

Signature/Incorporator

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