

**Electronic Articles of Incorporation  
For**

**N02000005088  
FILED  
July 03, 2002  
Sec. Of State**

MOUNT CARMEL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MOUNT CARMEL FOUNDATION, INC.

**Article II**

The principal place of business address:

111 EIGHTH STREET  
BELLEAIR BEACH,, FL. US 33786

The mailing address of the corporation is:

111 EIGHTH STREET  
BELLEAIR BEACH,, FL. US 33786

**Article III**

The specific purpose for which this corporation is organized is:

TO FEED THE HUNGRY, TO CLOTHE THE POOR, TO GIVE SHELTER AND  
MEDICAL ASSISTANCE TO THE NEEDY, AND TO PROVIDE FOR THE  
WORD OF GOD TO BE SPREAD THROUGHOUT THE WORLD WHICH IS IN  
THE POWER OF JESUS CHRIST BY THE HOLY SPIRIT

**Article IV**

The manner in which directors are elected or appointed is:

LETTER APPOINTMENT BY COB

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL C MONE  
111 EIGHTH STREET  
BELLEAIR BEACH, FL. 33786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL C. MONE

### **Article VI**

The name and address of the incorporator is:

MICHAEL C. MONE  
111 EIGHTH STREET  
BELLEAIR BEACH  
FLORIDA 33786

Incorporator Signature: MICHAEL C. MONE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL C MONE  
111 EIGHTH STREET  
BELLEAIR BEACH, FL. 33786

Title: V  
JAMES N FLOURNOY  
2587 COUNTRYSIDE BLVD., UNIT 209  
CLEARWATER, FL. 33761