RSC R. SCOTT CROSS, P.A.

Attorney at Law

R. Scott Cross

Admitted, Florida Bar 1975

Board Certified Civil Trial Lawyer

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*****87.50

NWW 5500

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Church of The Holy Cross & Holy Spirit (CEEC), Inc.

DIVISION OF CORPORATIONS

02 JUL 30 PM 2: 27

*****87.50

Gentlemen:

Enclosed are duplicate originals and one photocopy of the proposed Articles of Incorporation for the above captioned non-profit corporation. A check for \$87.50 is enclosed to cover your charges.

Please endorse your approval of the Articles on the duplicate copy, certify same, and return the certified copy to this office, together with a certificate of status. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

If any further charges are required, or if for any reason the Articles do not meet current requirements, please so notify the undersigned by collect telephone call at (352) 732-3925.

Very truly yours,

R. Scott Cross

For the Firm RSC/cap

Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2002

R. SCOTT CROSS, P.A. 108 N MAGNOLIA AVE STE 101 P.O. BOX 2470 OCALA, FL 34478

SUBJECT: CHURCH OF THE HOLY CROSS & HOLR SPIRIT (CEEC), INC.

Ref. Number: W02000022026

We have received your document for CHURCH OF THE HOLY CROSS & HOLR SPIRIT (CEEC), INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 902A00046122

ARTICLES OF INCORPORATION

OF

CHURCH OF THE HOLY CROSS & HOLY SPIRIT (CEEC), INC. A Not For Profit Corporation

DIVISION OF COMPERATIONS

02 JUL 30 PM 2: 27

ARTICLE I NAME

The name of the corporation shall be CHURCH OF THE HOLY CROSS & HOLY SPIRIT (CEEC), INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business address of the corporation will be 608 NE 48th Avenue, Ocala, Florida 34470. The mailing address is Post Office Box 236, Ocala, Florida 34478.

ARTICLE III PURPOSE

The purpose of the corporation is to preach the gospel of Jesus Christ, to evangelize in order to bring people to God, and to conduct outreach ministries to help people in need; the corporation shall have the power to lease and own real and personal property for uses appropriate to furthering the foregoing purposes.

ARTICLE IV APPOINTMENT OF DIRECTORS

The corporation will have six Directors who shall be appointed by the members and the President in the manner set forth in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Charles M. Johnson, 608 NE 48th Avenue, Ocala, Florida 34470.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is Charles M. Johnson, 608 NE 48th Avenue, Ocala, Florida 34470.

ARTICLE VII AUTHORITY

The corporation will be subordinate to and subject to the authority of The Holy Spirit and the Archbishop of the Province of Saint Peter of the Communion of Evangelical Episcopal Churches.

ARTICLE VIII MEMBERSHIP

The corporation shall have two members; the names of the initial Members of the corporation are set forth below. The Members shall have life terms, and upon termination of membership by death or resignation new Members shall be elected by a majority of the Directors. The Members, together with the President, will appoint the Directors in the manner set forth in the By-Laws. The initial life Members of the corporation are:

Charles M. Johnson 608 NE 48th Avenue Ocala FL 34470 Mary M. Johnson 608 NE 48th Avenue Ocala FL 34470

ARTICLE IX AMENDMENT

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a Member and approved by a majority of the Members.

ARTICLE X NO DISCRIMINATION

The corporation will be an equal opportunity organization, and there shall be no discrimination in membership or in hiring of employees based on race or national origin.

ARTICLE XI DISSOLUTION

Upon dissolution of the corporation, all corporate assets shall be transferred and given over to the Province of Saint Peter of the Communion of Evangelical Episcopal Churches.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 37th day of July, 2002.

Charles M. Johnson

STATE OF FLORIDA COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Charles M. Johnson known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one: __Said person is personally known to me or __Said person provided the following type of identification:

Witness my hand and official seal in the County and State last aforesaid this 29 day of

July, 2002.

Notary Public

Notary Rubber Stamp Seal:

R. Scott Cross
MY COMMISSION # CC808144 EXPIRES
April 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

DIVISION OF CORPERATIONS

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for Church of the Holy Cross & Holy Spirit (CEEC), Inc. as set forth in ARTICLE V of the foregoing Articles of Incorporation, this day of July, 2002.

Charles M. Johnsøn