

NO2000006925

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 SEP 11 PM 1:00

SEC. OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Solace Cove Ministries of Florida,
Inc. (In memory of Anthony R.
LaRiccia)

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 SEP 11 AM 11:18

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
SOLACE COVE MINISTRIES OF FLORIDA, INC.
(In memory of Anthony R. LaRiccia)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Corporate Name

The name of this Corporation is Solace Cove Ministries of Florida, Inc.(in memory of Anthony R. LaRiccia).

ARTICLE II - Corporate Principal Office

The principal place of business and mailing address of the corporation shall be, 1010 SW 17th Street, Boynton Beach, FL 33426

ARTICLE III - Duration

The term of existence of the corporation is perpetual.

ARTICLE IV - General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

(a) The Corporation is founded for the purpose of maintaining and promoting religious worship according to the general usages of the Christian Church; to worship God; to believe in, and to disseminate religious principles proclaimed by Jesus Christ, the Apostles, and their successors, and the realization of these truths in the lives of the individual, the family and the community. The source of these religious truths is Holy Scripture, and foremost the New Testament, expounded authoritatively by the first Four Ecumenical Councils of the Christian Church (Nicea, Constantinople, Ephesus and Chalcedon).

(b) for the advancement of religious and charitable purposes and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

(c) solicit and accept gifts of money or property in order to carry out the purposes as set forth herein.

(d) to operate exclusively in any other manner for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)3 of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal or state tax laws, covering distributions to organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V - Management of Corporate Affairs

The management of this Ministry shall consist of not less than three (3) Directors, unless otherwise prescribed by law, all of whom shall be members, in good standing, of this Ministry. The Officers and Directors of this Ministry shall be elected at the annual Ministry meeting to hold office for the ensuing year and until others are chosen and qualified in their stead. A vacancy or vacancies in any of such offices shall be filled by the Ministry Directors by appointment. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written

ARTICLE VI - Earnings & Activities of Corporation.

(a) No part of the net cash flow or earnings, if any, or assets of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) 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 publishing or

distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VII - Subscriber

The name and residence address of the Subscriber of this corporation is as follows:

Anthony I. LaRiccia
1010 SW 17th Street
Boynton Beach, FL 33426

ARTICLE VIII - Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitation set forth in the Corporation Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by following the procedure set forth therefor in the Bylaws.

ARTICLE IX - Dedication of Assets

The property of this corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or the benefit of any

ARTICLE X - Registered Agent and Office

The address of the corporation's registered office shall be 633 SE 3rd Ave., Suite 4R, Fort Lauderdale, Florida 33301 and the name of its registered agent at said address shall be George P. Maffei, Esq. of the Law Firm of Maffei & Maffei, P.A.

ARTICLE XIII - Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I THE UNDERSIGNED, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 29 day of August, 2002.


Anthony I. LaRiccia, Subscriber

State of Florida)
) ss.
County of Palm Beach)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 29 day of August, 2002 by Anthony I. LaRiccia, subscriber herein, who is personally known to me.



Linda Seneca
My Commission DD118905
Expires May 19, 2006


NOTARY PUBLIC
FLORIDA

My Commission Expires:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Maffei & Maffei, P.A.

W6071596/K-26851


George P. Maffei, Esquire

W6071596/K-26851