

TRANSMITTAL LETTER

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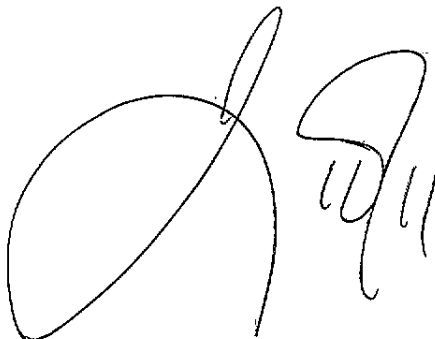
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Star Cruiser Foundation, Inc.

100008306601--8
-10/10/02--01048--013
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation for a Not for Profit corporation and our check for \$78.75 as payment for filing fee and certified copy..

FROM: Paul Maurer
4195 Highway 64 West, #5
Murphy, NC 28906
(828) 835-3549



FILED
02 OCT 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Star Cruiser Foundation, Inc.

FILED
02 OCT 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Not for Profit corporation under the Florida Business Corporation Act, Chapter 617, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Star Cruiser Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**3405 Lake Amaca Circle
Orlando, Florida 32837**

ARTICLE III PURPOSE

The purpose of the corporation will be to administer, manage and distribute funds and grants to individuals and organizations that through their activities and programs are modeling and advancing the cause of Christ by promoting the good news of the Gospel and true teaching of salvation through our Lord and Savior Jesus Christ. In addition, the corporation will provide training materials and opportunities to develop Christian leaders for businesses associated with the Star Cruiser family of companies.

ARTICLE IV MANNER ELECTION

The directors are to be appointed from the community based on nominations by current or former directors. Directors terms and length of service will be as defined in the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Richard Hanna, Director
5445 Lake Jessamine Drive
Orlando, Florida 32839

Paul Maurer, Director
4195 Highway 64 West, #5
Murphy, NC 28906

Thomas Ward, Director
8649 Summerville Place
Orlando, Florida 32819

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Hanna
5445 Lake Jessamine Drive
Orlando, Florida 32839

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Hanna
5445 Lake Jessamine Drive
Orlando, Florida 32839

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of chapter 617, Florida Statutes, the named Not for Profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Star Cruiser Foundation, Inc.

2. The name and address of the registered agent and office is:

Richard Hanna
5445 Lake Jessamine Drive
Orlando, Florida 32839

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURES:

Registered Agent

Richard Hanna

Date 10-4-02

Incorporator

Richard Hanna

Date 10-4-02

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TALLAHASSEE FLORIDA