

**Electronic Articles of Incorporation
For**

**N02000009136
FILED
November 26, 2002
Sec. Of State**

THE ST. NICHOLAS SOCIETY, 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:

THE ST. NICHOLAS SOCIETY, INC.

Article II

The principal place of business address:

576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL. US 32266

The mailing address of the corporation is:

576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL. US 32266

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE SOCIETY IS TO RAISE AND DISTRIBUTE FUNDS
INTERNATIONALLY FOR CHILDREN'S SERVICES.

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

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

JAMES R NICHOLAS
576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: JAMES R. NICHOLAS

Article VI

The name and address of the incorporator is:

JAMES R. NICHOLAS
576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL
32266

Incorporator Signature: JAMES R. NICHOLAS

Article VII

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

Title: P
JAMES R NICHOLAS
576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL. 32266 US

Article VIII

The effective date for this corporation shall be:

11/27/2002