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SECRETATION STATE

G3 JAN 30 PM 1:

TRANSMITTAL LETTER

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

SUBJECT: THE HOLISTIC PASTORAL COUNSEL (PROPOSED CORPORATE NAME COUNSELING & HEALING EDUCATIONAL CENTER, IN.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee &

Certificate of

Status

\$78.75

Filing Fce & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEVEREND DR. ISAIAH A.
Name (Printed or typed)

> NW 60th AVENUE 15271

City, State & Zip

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

03 JAN 30 PH 1: 34

OF

SECRETARY OF STATE
THE HOLISTIC PASTORAL COUNSELING & HEALING EDUCATIONAL CENTER, INC.

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation:

ARTICLE I

NAME

The name of this corporation shall be The Holistic Pastoral Counseling & Healing Educational Center, Inc.

ARTICLE II

REGISTERED OFFICE

The corporation is located at 15271 NW 60th Avenue, Suite 105, Miami Lakes, Florida, 33014.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to religion. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereby amended. All funds, whether income or principal, and whether acquired by gift or contributions or otherwise, shall be devoted to said purposes.

ARTICLE IV

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt form federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VI

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in the Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is three, their names and addresses being as follows:

Reverend Dr. Isaiah A. Palmore 15271 NW 60th Avenue, Suite 105, Miami Lakes, Florida 33014 Gina Nicoleau 15271 NW 60th Avenue, Suite 105, Miami Lakes, Florida 33014 Callie K. Smith 15271 NW 60th Avenue, Suite 105, Miami Lakes, Florida 33014

ARTICLE VII

MANNER OF ELECTION

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws. Directors will be elected by a majority vote of the current Directors.

ARTICLE VIII

PERSONAL LIABILITY

No (member) office, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTILCE VIIII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In non case shall a disposition be made which would not qualify as a charitable contribution under Section 170 (c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is as follows:

Karl S.H. Brown, Esq. 190 NE 199th Street, Suite 207 Miami, Florida 33179 (305) 655-2232-phone (305) 655-8842-facsimile

ARTICLE XI

INCORPORATOR

The name and address of the incorporator of this corporation is:

Isaiah A. Palmore, Ed.D, Div.D., Th.D, 15271 NW 60th Avenue, Suite 105, Miami Lakes, Florida 33014.

The undersigned incorporator certifies that he executed these articles for the purposes herein stated.

Reverend Dr. Isaiah A. Palmore

1/28/03 Date

The undersigned accepts the designation as Registered Agent for the above corporation. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karl S.H. Brown, Esq.

Date

GEOREIAAN OF STATE