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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SMITH APR 09 2003

TRANSMITTAL LETTER

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

SUBJECT: THE AMOS FUND, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL T. HARDING
Name (Printed or typed)

653 W. 23RD STREET, SUITE 291
Address

PANAMA CITY, FL 32405
City, State & Zip

850-784-7828
Daytime Telephone number

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

**Articles of Incorporation
of
The Amos Fund, Inc.
A Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida statutes, adopts the following Articles of Incorporation of such corporation.

Article 1

The name of this corporation is The Amos Fund, Inc.

Article 2

The principle place of business and mailing address of this corporation shall be:
The Amos Fund, Inc.
Attn: Michael T. Harding
653 W. 23rd Street, Suite 291
Panama City, FL 32405

Article 3

The purposes for which this corporation is organized are for any lawful purpose or purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Article 4

The manner in which the directors are elected or appointed are as set forth in the Corporation's By-Laws.

Article 5

The names and addresses of the initial directors of this corporation are:

Michael T. Harding
200 Timber Lane
Panama City, FL 32405

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TALLAHASSEE, FLORIDA

Pastor Christopher Beason
620 Dreyspring Way
Pike Road, AL 36-64

Mary Ellen Harding
200 Timber Lane
Panama City, FL 32405

Article 6

The period of duration of this corporation is perpetual.


Article 7

The name and address of the Registered Agent is:
Michael T. Harding
653 W. 23rd Street, Suite 291
Panama City, FL 32405

Article 8

The name and address of the Incorporator is:
Michael T. Harding
653 W. 23rd Street, Suite 291
Panama City, FL 32405.

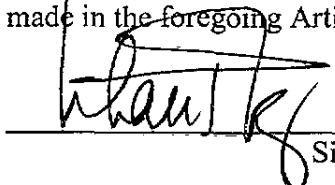
Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

 4/2/03

Signature

Michael T. Harding, Registered Agent

The undersigned incorporator hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

 4/2/03

Signature

Michael T. Harding, Incorporator

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