Division of Corporations

Page 1 of 2 000005630

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MICHAEL A. PYLE, P.A.

Account Number : 12000000053 Phone : (386) 615-9007

Fax Number : (386) 676-2615

FLORIDA NON-PROFIT CORPORATION

MARY ROMANO MINISTRIES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE ARTICLES OF INCORPORATION HASSEE, FLORIDA OF MARY ROMANO MINISTRIES, INC.

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the *Florida Statutes*, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MARY ROMANO MINISTRIES, INC.

ARTICLE II Principal Office and Mailing Address

The street address and mailing address of the principal office is 1776 Roscoe Turner Trail, Port Orange, Florida 32128 and P.O. Box 1648 Taylor Road #253, Port Orange, Florida 32128.

ARTICLE III Purpose for which the Corporation is Formed

This corporation is a not-for-profit corporation. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized for religions purposes.

ARTICLE IV Dissolution

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; and b) has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

ARTICLE V Registered Agent and Office

The name and street address of the initial registered agent and office is Mary Romano, 1776 Roscoe Turner Trail, Port Orange, Florida 32128.

ARTICLE VI Incorporator

The name and address of the Incorporator is Mary Romano, 1776 Roscoe Turner Trail, Port Orange, Florida 32128.

ARTICLE VII Directors

The method of election of directors is to be stated in the bylaws. The name and address of the initial Director is Mary Romano, 1776 Roscoe Turner Trail, Port Orange, Florida 32128.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this _____day of July, 2003.

MARY ROMANO, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ______ day of July, 2003, by MARY ROMANO who □ is personally known to me, or who presented a Florida drivers license or □ a ______ drivers license or □ a ______, as identification.

Notary Public

MICHAEL . PYLE

(Printed Name)

My Commission Expires:

Michael A Pyle

All All Commission CC877232

Expires December 3, 2003

ACCEPTANCE OF DESIGNATION

Having been named as Registered Agent for the above-styled corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1998) and under Chapter 617, Florida Statutes (1998).

MARY ROMANO