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JULY 22, 2003

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

Re: TRUE LOVE CONSULTING, INC.

Ladies/Gentlemen:

Please take note that our mailing address is P.O. Box 909, Titusville, Florida 32781 and all correspondence should be sent there. Thank you.

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

David Powell 2336 Spead Ct.

Thusville, FL 32780 phone (321) 403-2835

ARTICLES OF INCORPORATION OF

TRUE LOVE CONSULTING, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE I - NAME

The name of the Corporation is TRUE LOVE CONSULTING, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSES

- A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are relationship consulting.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distribution to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- D. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of section 501(c)(3), 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, or corresponding section of any future federal tax code.
- E. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for

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services rendered and to make payments and distributions in futherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV - MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of each Voting Members are as follows:

DAVID POWELL 2336 Snead Ct.

2336 Snead Ct.

SHERI POWELL

Titusville, Florida 32780

Titusville, Florida 32780

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is DAVID POWELL, and the initial registered office is 2336 Snead Ct., Titusville, Florida 32780.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Directors are elected or appointed as stated in the bylaws. The initial Board of Directors shall have two members whose names and addresses are:

DAVID POWELL 2336 Snead Ct. Titusville, FL 32780 SHERI POWELL 2336 Snead Ct. Titusville, FL 32780

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than two.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 2336 Snead Ct., Titusville, Florida 32780, and is the same address as the initial registered agent of the corporation as contained in Article V of these Articles of Incorporation.

ARTICLE VIII - OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names, titles and addresses of each of the initial Officers of the Corporation are as follows:

President Secretary and Treasurer

David Powell Sheri Powell 2336 Snead Ct. 2336 Snead Ct.

Titusville, FL 32780 Titusville, FL 32780

ARTICLE IX - INCORPORATOR

The names and addresses of the incorporators of this corporation are: DAVID POWELL and SHERI POWELL, 2336 Snead Ct., Titusville, Florida 32780.

ARTICLE X - NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XI - DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

· · · · · · · · · · · · · · · · · · ·	dersigned have executed these Articles of	
Incorporation on this 22 nday of July	, 2003.	
	Sher Prell	
DAVID POWELL	SHERI POWELL	
2336 Snead Ct.	2336 Snead Ct.	
Titusville, FL 32780	Tîtusville, FL 32780	
STATE OF FLORIDA		
COUNTY OF BREVARD	· · · · · · · · · · · · · · · · · · ·	
The foregoing Articles of Incorporation was acknowledged before me this 20 day of, 2003, by DAVID POWELL and SHERI POWELL, who are personally known to me or who have produced		
as identification.	And the second s	
\bigcirc	erry L. Schedlai Richardson	
Wirty L Schadler-Richardson Not	ary Public, State of Florida	
★ My Commission CC938528		
Expires May 21, 2004		

REGISTERED AGENT

Having been named as registered agent and 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 the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DAVID POWELL

2336 Snead Ct.

Titusville, Florida 32780