

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221.
Phone : (631) 224-9004
Fax Number : (631) 589-2848

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

The Timothy Fund, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT
CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

The Timothy Fund, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

838 Neapolitan Way.
Naples, FL 34103

ARTICLE III -PURPOSE(S)

The primary and sole purpose of this corporation is exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954. The function of this corporation shall be to provide scholarship funds to those studying to become qualified clergy and religious in the Catholic Church, to promote vocations to the clergy and religious life in the Catholic Church and to secure and administer the funding necessary to accomplish these purposes.

ARTICLE IV -MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is:
AS STATED IN THE BYLAWS OF THE CORPORATION.

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Martin Gauthier
838 Neapolitan Way
Naples, FL 34103

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Martin Gauthier
838 Neapolitan Way
Naples, FL 34103

Martin Gauthier

Martin Gauthier, Incorporator

9/24/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

Martin Gauthier

Martin Gauthier, Registered Agent

9/24/03
Date

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TALLAHASSEE, FL 32310

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