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12/11/03

Robert S. Hayes, P.A.

Attorney at Law

441 WEST VINE STREET
KISSIMMEE, FLORIDA 34741
(407) 933-4005
FAX (407) 933-8782

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBERT S. HAYES

December 2, 2003

Corporate Records Filing Bureau
P.O. Box 6327
Tallahassee, FL 32301

Attn: Division of Corporations

RE: NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.

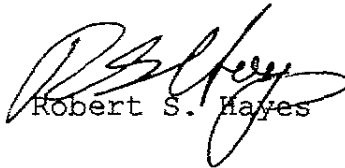
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida corporation. The check for \$87.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


Robert S. Hayes

RSH/tsl
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.

The undersigned, hereby makes, subscribes, acknowledges and files the following Articles for the purpose of forming a non-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.** 441 West Vine Street, Kissimmee, FL 34741

ARTICLE II - PURPOSES

a. The purpose of this corporation is to encourage and implement the National Day of Prayer in Osceola County, Florida and to raise funds for said purpose.

b. The organization does not contemplate pecuniary gain or profit, direct or indirect, to its members. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

c. Upon dissolution of the organization, we shall distribute assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax government, for a public purpose.

ARTICLE III - TERM

This corporation shall have perpetual existence.

ARTICLE IV - THE SUBSCRIBERS

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Paul Owen	4700 Oren Brown Road Kissimmee, Fl. 34746
Roger Stone	1749 Kings Point Blvd. Kissimmee, Fl. 34744
Bertha Chase	623 Adams Rd. St. Cloud, Fl. 34769

ARTICLE V - OFFICERS

The officers shall be a President, Vice President, Secretary and a Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors. The Board of Directors may also appoint, at its pleasure, a pastor and such assistant pastors as may be deemed necessary in accordance with the By-Laws of the corporation.

ARTICLE VI - MEMBERS

Membership in NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.. shall consist of those persons who shall have been accepted for membership by a majority vote of the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Paul Owen	4700 Oren Brown Road Kissimmee, Fl. 34746
Roger Stone	1749 Kings Point Blvd. Kissimmee, Fl. 34744
Bertha Chase	623 Adams Rd. St. Cloud, Fl. 34769

The initial directors are selected by the subscriber. The directors shall have two (2) year terms which shall renew automatically unless terminated by a majority vote of the Board of Directors prior to the end of the term. Vacancies in the Board of Directors shall be selected by a majority of the remaining Board at a special meeting called for that purpose.

ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II thereof. Notwithstanding any other provision of

these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - BY-LAWS

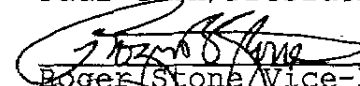
The By-Laws of the corporation may be made, amended, altered or rescinded at a regular or special meeting of the Board of Directors by a vote of two-thirds of the directors present.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Osceola County, Florida for the uses and purposes set forth herein.


Paul Owen/President


Roger Stone/Vice-President


Bertha Chase/Secretary

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared PAUL OWEN,
President of **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.**, who
executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to these Articles of Incorporation on
this 2 day of ~~November~~ December, 2003.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary Public
My Commission Expires:
Print: Tanya Soto
Commission #

Personally Known ✓ or Produced _____
as Identification

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared ROGER STONE,
Vice-President of **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY,**
INC., who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of
Incorporation on this 1 day of ~~November~~ December, 2003.



Robert S. Hayes
Commission # DD 070082
Expires Nov. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Robert S Hayes
Notary Public
My Commission Expires:
Print: Robert S Hayes
Commission #

Personally Known _____ or Produced FL Drivers License
as Identification

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared BERTHA CHASE,
Secretary of **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.**, who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed to these Articles of Incorporation on
this 21 day of November, 2003.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary Public
My Commission Expires:
Print: Tanya Soto
Commission #

CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: That **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.** desiring to organize under the laws of the State of Florida, with its principal office at City of Kissimmee, County of Osceola, State of Florida, has designated and established 441 West Vine Street, Kissimmee, Florida 34741, County of Osceola, State of Florida, as its office for the service of process within this State and named ROBERT S. HAYES, ESQUIRE as its agent to accept service of process.

NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.

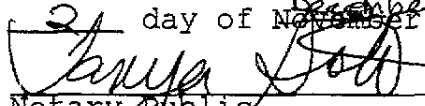
BY: 
Paul Owen/President

ACCEPTANCE

I, ROBERT S. HAYES, hereby accept the designation as Registered Agent for Service of Process upon **NATIONAL DAY OF PRAYER OF OSCEOLA COUNTY, INC.** desiring to organize under the laws of the State of Florida, with its registered office at 441 W. Vine St., Kissimmee, Florida 34741, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.


ROBERT S. HAYES

Sworn to before me this
21 day of ~~November~~ ^{December}, 2003.


Notary Public

Tanya Soto
Print



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru :
Atlantic Bonding Co., Inc.

FILED
2003 DEC -8 PM 5:30
CLERK OF STATE
TALLAHASSEE FLORIDA