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BRYAN A. KUTCHINS* ROBERT C. BISHOP*

*ADMITTED TO FLORIDA & MICHIGAN BAR

INTERNATIONAL LAW BUILDING
3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

February 11, 2004

PERSONAL AND CONFIDENTIAL

STACY PRATHER
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for CHAPLAINS ON CALL, INC.

Dear Ms. Prather:

Pursuant to your conversation with my assistant, enclosed are the corrected (as to not for profit) Articles of Incorporation (plus a copy) for a corporation to be incorporated as CHAPLAINS ON CALL, INC. It is my understanding you will replace the incorrect Articles with the enclosed corrected Articles for this corporation. Further, you will use our check in the amount of \$78.75 which was sent with the incorrect articles representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	8.75
	\$78.75

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours, Brugan A. Kutchens

Bryan A. Kutchins, Esquire KUTCHINS & BISHOP, P.A.

BAK/lmw Enclosures 104-51ª

ARTICLES OF INCORPORATION

OF

CHAPLAINS ON CALL, INC.

FILED

04 FEB 12 M 9 18

SECNET AY OF STATE
TALLARY SEE FLURIA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation not for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be CHAPLAINS ON CALL, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3974 Tampa Road, Suite A, Oldsmar, Florida 34677. The mailing address of the corporation shall be the same.

ARTICLE III - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE IV - MANNER OF ELECTION

The election of directors shall be stated in the Bylaws.

ARTICLE V - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins,

3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) member(s):

Thomas F. Hastings, D.D.

3974 Tampa Road, Suite A

Oldsmar, FL 34677

R. Michael Baty

3974 Tampa Road, Suite A

Oldsmar, FL 34677

Donald J. Banks, Jr.

3974 Tampa Road, Suite A

Oldsmar, FL 34677

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VIII- DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IX - DURATION

This corporation shall have perpetual existence.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 2004.

Bryan A. Kutchins, Esquire, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, ESQUIRE, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of February 2004.

Notary Public

State of Florida at Large

My Commission Expires:

My Commission DD264062
Expires November 92, 2007

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statues:

CHAPLAINS ON CALL, INC., a corporation organized (or organizing) under

the laws of the State of Florida with its principal office at 3974 Tampa Road, Suite

A. Oldsmar, Florida, 34677, County of Pinellas, and names Bryan A. Kutchins, 3974

Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its

agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

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AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 11th day of February 2004.

Notary Public, State of Florida at Large

My commission expires:



