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# LAW OFFICE OF COLIN M. CAMERON

Attorneys and Counselors at Law

TELEPHONE 863/763-8600 FACSIMILE 863/763-2886 200 N.E. 4TH AVENUE OKEECHOBEE, FLORIDA 34972-2981

February 6, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: HIS STORY, INC.

Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

We have enclosed an additional copy of the Articles with a self-addressed, stamped envelope for you to return to our office. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely yours,

Colin M. Cameron

CMC:lw

Enclosures: as stated

# ARTICLES OF INCORPORATION ofHIS STORY, INC.

FILFD

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In Compliance with Chapter 617, F.S., (corporations not for profit), the undersigned and mit STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the corporation shall be: HIS STORY, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 200 N.E. Fourth Avenue, Okeechobee, Florida 34972.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to operate a Christian religious program during the Christmas holiday, celebrating the life of Jesus Christ.

# ARTICLE IV MANNER OF ELECTION

The directors shall be elected by the members of the corporation at the annual meeting of the corporation, to be held as provided in the Bylaws of the corporation.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses and titles of the initial officers and directors are:

Director and President:

Mark Ronkko

2568 NW 63rd Ter. Okeechobee, FL 34972

Director and Vice President:

Allen Collier

2931 SE 128th Ave. Okeechobee, FL 34974

Director and Secretary:

Richard Dutton

1400 SE 21st St.

Okeechobee, FL 34974

Director and Treasurer:

Bennett Yeilding

2326 SW 24th Ave. Okeechobee, FL 34974

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent for the corporation is: COLIN M. CAMERON, ESQUIRE, 200 N.E. Fourth Avenue, Okeechobee, FL 34972

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Bennett Yeilding, 2326 SW 24th Ave. Okeechobee, FL 34972.

BENNETT YEILDING

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

COLIN M. CAMERON, ESQUIRE

200 N.E. Fourth Avenue Okeechobee, FL 34972 Telephone (863) 763-8600

Telephone (505) 705-5000

Signature of Incorporator

BENNETT YEILDING

2/6/2004 Date

6 feb 04

Date

FERTASSE F. TATE