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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

ST. AMBROSE THRIFT SHOP, INC.
201 S.E. 15TH TERRACE
DEERFIELD BEACH, FL 33441

SUBJECT: ST. AMBROSE THRIFT SHOP, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000016935) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N04000003704 with the original file date of February 6, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 604A00024257

RICHARD S. RUSSELL
Attorney at Law
2263 N.W. 2ND AVENUE, SUITE 211
BOCA RATON, FLORIDA 33431

TEL: (561) 347-7477
FAX: (561) 347-7789

February 5, 2003

VIA FEDERAL EXPRESS

Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

Re: St. Ambrose Thrift Shop, Inc.

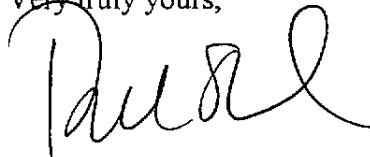
Gentlemen:

In connection with the above-referenced not-for-profit Corporation, enclosed please find the original and one copy of Articles of Incorporation. Please file these Articles with the State and return a certified copy of same to our office.

We are enclosing our check in the amount of \$70.00 to cover your fee for this service, together with a stamped, self-addressed envelope for your convenience.

If you have any questions, please call.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Russell", written in dark ink.

Richard S. Russell

/bbr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ST. AMBROSE THRIFT SHOP, INC.

The undersigned Incorporator hereby forms a Corporation, not-for-profit, under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: ST. AMBROSE THRIFT SHOP, INC.

The address of the principal office of this Corporation shall be 201 S.E. 15th Terrace, Deerfield Beach, Florida 33441, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose for which the Corporation is organized is to organize and run a thrift shop in connection with St. Ambrose Catholic Church.

ARTICLE III. ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 201 S.E. 15th Terrace, Deerfield Beach, FL 33441.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of:

GEORGE J. WENISCH
788 W. Camino Real
Boca Raton, FL 33486

LISA M. WENISCH
788 W. Camino Real
Boca Raton, FL 33486

They shall serve as Directors of the Corporation as provided for in the By-Laws of the Corporation.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. INITIAL REGISTERED OFFICE

The Corporation's initial registered office and the name of its initial Registered Agent at that address is:


GEORGE J. WENISCH
201 S.E. 15th Terrace
Deerfield Beach, FL 33441

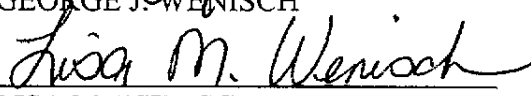
ARTICLE VIII. INCORPORATOR

The name and street address of each Incorporator are:

<u>Name</u>	<u>Address</u>
GEORGE J. WENISCH	788 W. Camino Real Boca Raton, FL 33486
LISA M. WENISCH	788 W. Camino Real Boca Raton, FL 33486

Executed by the undersigned at Boca Raton, Florida, on this 31st day of January, 2003.



GEORGE J. WENISCH


LISA M. WENISCH

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared GEORGE J. WENISCH, who is personally known to me and to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of February, 2003.



Richard S. Russell
MY COMMISSION # DD061183 EXPIRES
November 9, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Richard S. Russell

Notary Public
State of Florida at Large

My Commission expires: _____

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared GEORGE J. WENISCH, who is personally known to me and to me known to be the person described as Registered Agent in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of February, 2003.



Richard S. Russell
MY COMMISSION # DD061183 EXPIRES
November 9, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Richard S. Russell

Notary Public
State of Florida at Large

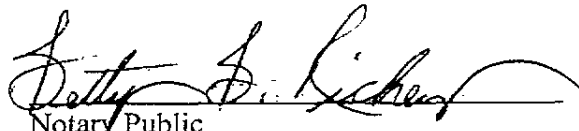
My Commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared LISA M. WENISCH, who is personally known to me and to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of February, 2003.


Notary Public
State of Florida at Large

My Commission expires:

(corps/wenisch.arts)



Betty B. Richey
MY COMMISSION # DD120246 EXPIRES
July 17, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, GEORGE J. WENISCH, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with, and accept, the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.


GEORGE J. WENISCH

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TALLAHASSEE, FLORIDA