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WARNER & MALLORY, P.A.

ATTORNEYS AT LAW

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PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 747-8131 TELECOPIER (850) 873-8733

- * FLORIDA SUPREME COURT
 CERTIFIED FAMILY LAW MEDIATOR
- ** ALSO ADMITTED IN LOUISIANA
- *** BOARD CERTIFIED CRIMINAL
 TRIAL PRACTICE

April 16, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee. FL 32314

R۵.

PETER A. MALLORY*

SHERRI DENTON MALLORY

TIMOTHY M. WARNER**

WILLIAM G. WARNER***

Father Damien Society, Inc.

Articles of incorporation

Dear Sirs:

Enclosed for filing, please find Articles of Incorporation for the Father Damien Society, Inc. with my firm's check number 7859 in the amount of \$78.75 for the Filing Fees of \$35.00, Registered Agent Designation \$35.00 and a Certified Copy \$8.75.

Thank you for your assistance in this matter. Please feel free to contact my office if you have any questions.

Very truly yours,

WARNER & MALLORY, P.A.

Timothv M. Wárner

TMW:bb Enclosure(s)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be **FATHER DAMIEN SOCIETY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3308 East 15th Street Panama City, FL 32405

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to stop the progression of leprosy and minister to its residual effects. The purpose for which the corporation is organized is exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempted from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - METHOD OF ELECTION OF DIRECTORS

Initially, the individuals listed in Article V below shall be the directors of the corporation until an election is held at the first annual meeting of the members. Subsequently, members of the Board of Directors of the corporation and the Officers of the corporation shall be elected in the manner set forth in the by-laws of the Father Damien Society, Inc.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Rev. Viet Tan Huynh 3308 East 15th Street Panama City, FL 32405 Sarah McCurdy 1333 LaPaz Street Pensacola, FL 32506

Angela Nguyen 1610 De Soto Street Pensacola, FL 32501

Jane Lambert 5611 Turkey Road Pensacola, FL 32526

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Timothy M. Warner 442 Grace Avenue Panama City, FL 32401

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Rev. Viet Tan Huynh 3308 East 15th Street Panama City, FL 32405

Having been named as registered agent to accept service of process for the abovestated 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.

TIMOTHY M. WARNER, Registered Agent

REV. VIET TAN HUYNH, Incorporator

AP6. 16, 2000

Date

STATE OF FLORIDA COUNTY OF BAY

	pregoing instrument was acknowledg pul, 2004, by REV. VIET TA able box)	ged before me this <u>6</u> day of AN HUYNH, who: (notary must check	
	is personally known to me. produced a current Florida driver's produced as	license as identification. identification.	
	(SEAL)	Timothy M. WARNER (Print Name) Notary Public	- · · ·
No	TIMOTHY M. WARNER otary Public - State of Florida nmission Expires January 13, 2006 Commission No. DD 081136	Serial #	