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To: Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

The Financial Seminary, Inc.

Certificate of Status	0
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Department of State 7/23/2004 10:26 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

A 1 A CORPORATE SERVICES, INC.

ATTN: ALAN
CRUM

SUBJECT: THE FINANCIAL SEMINARY, INC.
REF: WD4000027806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H04000149397
Letter Number: 304A00046030

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ARTICLES OF INCORPORATION**OF****The Financial Seminary, Inc.****A Florida Corporation Non Profit**FILED
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CLERK OF DISTRICT COURT
JUL 23 2004

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be The Financial Seminary, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 7683 Alister Mackenzie, Sarasota, FL 34240.

ARTICLE III

This corporation was specifically created: To heighten the awareness and active application of ethics in business, specifically that segment dealing with financial management and investments. One channel for achieving our objective in the longer term will be through various religious institutions (such as seminaries) to churches and from churches to the business community. We hope to foster better understanding and use of the secular and religious philosophies relating to financial management. More immediately, it is the intent of the corporation to develop a greater sense of spiritual principles as they relate to investing within the financial community through VARIOUS means (like seminars, speeches, and training videos) resulting in the creation of "Financial Chaplains" who will become the ethical-spiritual guides within the financial and investment institutions. Funding of The Financial Seminary will come from fees from various education and other products as well as Foundation grants and individual contributions.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 section 501(c)(3) purposes. No substantial part of the

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activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Frank Wheeler
180 Stacey Hollow Lane
Lafayette, Indiana 47905

Director

Gary Moore
7683 Alister Mackenzie
Sarasota, Florida 34240

Director

Sherry Moore
7683 Alister Mackenzie
Sarasota, Florida 34240

Director, Secretary

Jim Cox
4545 Oxford Avenue
Edina, Minnesota 55436

Director, Treasurer

Rev. Stephen S. J. Hall
8755 Misty Creek Drive
Sarasota, Florida 34240

President

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not,

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during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed 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 code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

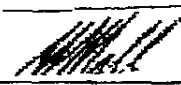
ARTICLE VII

The street address of the initial registered office of the Corporation is 8755 Misty Creek Drive, Sarasota, Florida 34240, and the initial registered agent of the Corporation at that address is Rev. Stephen S. J. Hall.

ARTICLE VIII

The name and address of the incorporator for the Corporation is
Rev. Stephen S. J. Hall, 8755 Misty Creek Drive, Sarasota, Florida
34240.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this June 15th, 2004.



Rev. Stephen S. J. Hall, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is
The Financial Seminary, Inc.
2. The name and address of the registered agent is: Rev. Stephen S. J. Hall, 8755 Misty Creek Drive, Sarasota, Florida 34240.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Rev. Stephen S. J. Hall, Registered Agent

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