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DIVISION OF CORPORATIONS
04 AUG 26 PM 4:13

W04-30450

DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DeLOACH
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August 5, 2004

FLORIDA DEPARTMENT OF STATE

Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Sacredstems, Inc. (A Florida Not For Profit Corporation)
Our File No. 04-12427

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

SID C PETERSON JR
PO BOX 428
NEW SMYRNA BEACH, FL 32170

SUBJECT: SACREDSTEMS, INC.
Ref. Number: W04000030450

We have received your document for SACREDSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 104A00049552

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ARTICLES OF INCORPORATION
OF
SACREDSTEMS, INC.
(A Florida Not For Profit Corporation)

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: **SACREDSTEMS, INC.**, with its principal office located at 201 S. Peninsula Avenue, New Smyrna Beach, Florida 32169 and its corporate mailing address being the same.

ARTICLE II
POWERS AND PURPOSE

A. This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation, Act, as amended.

B. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious education and for other charitable purposes, by the distribution of its funds for such purposes.

C. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

D. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE III
NONSTOCK CORPORATION**

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

BONNIE GRAY OGIE-KRISTIANSON
201 S. Peninsula Avenue
New Smyrna Beach, Florida 32169

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
MEMBERSHIP**

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as regulated by the by-laws.

**ARTICLE VII
BOARD OF DIRECTORS**

The qualifications for Directors and the method of election of directors shall be as stated in the bylaws. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3)

**ARTICLE VIII
OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

BONNIE GRAY OGIE-KRISTIANSON
801 23rd Avenue
New Smyrna Beach, Florida 32169

**ARTICLE X
AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members present at the annual meeting or at a special meeting called for that purpose.

**ARTICLE XI
INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

**ARTICLE XII
DISSOLUTION**

In the event this corporation should be dissolved for any cause, all of its assets and any funds resulting from the sale of its property shall be used exclusively in furtherance of the purposes enumerated in these Articles, and none of its funds or property shall inure to the profit of any private individual or corporation. Any distributions hereunder shall be paid as determined by the Board of Directors, over to a local organization or local organizations, as the case may be, with similar aims to those of this corporation having qualified for exemption under 501(c)(3), of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

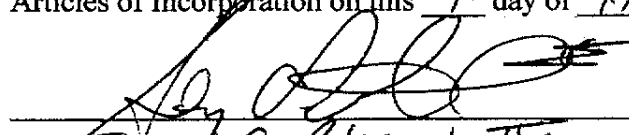
IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 4 day of August, 2004.


BONNIE GRAY OGIE-KRISTIANSON

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **BONNIE GRAY OGIE-KRISTIANSON**, who is personally known to me or who has produced Previous License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 4th day of August, 2004.


Sidney C. Peterson, II

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



Sidney C Peterson II

My Commission CC979885

Expires November 05, 2004

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SACREDSTEMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **BONNIE GRAY OGIE-KRISTIANSON**, 201 S. Peninsula Avenue, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


BONNIE GRAY OGIE KRISTIANSON,
as Registered Agent

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