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TRANSMITTAL LETTER

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

SUBJECT: LIVING STONE GUEST HOUSE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Attorney Cathryn C. Girard

Name (Printed or typed)

4337 Oak View Drive

Address

Sarasota, FL 34232

City, State & Zip

(941) 371-0532

Daytime Telephone number

04 SEP - 2 PM 4:27
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Living Stone Guest House, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1837 Livingstone Street, Sarasota, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be an "in town" house of prayer, offering hospitality and support to persons seeking optimal health, emotional well-being and a deepening sense of spirituality and joy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors appointed by the Founder; subsequent Directors will be elected by a majority of the then current Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Roberta Veech, 1837 Livingstone Street, Sarasota, FL 34231, Founder and Director
Mimi Fitzgerald, c/o 1837 Livingstone Street, Sarasota, FL 34231, Founder and Director
Sister Judy Baldino, CSJ, St. Thomas More Church, 2506 Gulf Gate Drive, Sarasota, FL 34231, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

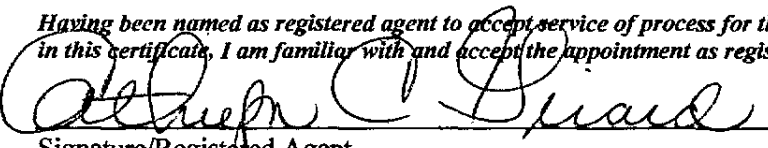
Attorney Cathryn C. Girard
4337 Oak View Drive
Sarasota, Florida 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberta L. Veech
1837 Livingstone Street
Sarasota, FL 34232

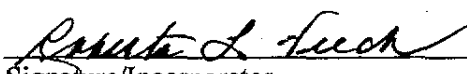
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

August 30, 2004

Date



Signature/Incorporator

August 30, 2004

Date

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