

**Electronic Articles of Incorporation  
For**

N05000004693  
FILED  
May 06, 2005  
Sec. Of State  
dwhite

NOAH'S ARK MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NOAH'S ARK MINISTRIES, INC.

**Article II**

The principal place of business address:

2301 GULF OF MEXICO DRIVE  
#91-N  
LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

2301 GULF OF MEXICO DRIVE  
#91-N  
LONGBOAT KEY, FL. 34228

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE, ENVIRONMENTAL, EDUCATIONAL AND HUMANE PURPOSES  
AS PROVIDED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE  
CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX  
CODE

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED IN ACCORDANCE WITH BY-LAWS

**Article V**

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

WILLIAM H NAMACK III  
1800 SECOND ST.  
SUITE 714  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. NAMACK, III

### **Article VI**

The name and address of the incorporator is:

WILLIAM H. NAMACK, III  
1800 SECOND STREET  
SUITE 714  
SARASOTA, FL 34236

Incorporator Signature: WILLIAM H. NAMACK, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MONA L SCHONBRUN PH.D.  
2301 GULF OF MEXICO DRIVE, #91-N  
LONGBOAT KEY, FL. 34228

Title: D  
ROBERT P CLARKE CPA  
1990 MAIN STREET, SUITE 801  
SARASOTA, FL. 34236

Title: D  
WILLIAM H NAMACK III  
1800 SECOND STREET, SUITE 714  
SARASOTA, FL. 34236

### **Article VIII**

The effective date for this corporation shall be:

05/01/2005