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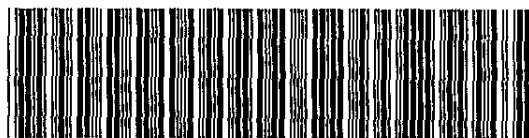
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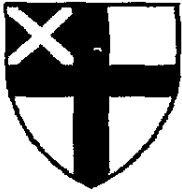
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05 DEC 19 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE ANGLICAN FOUNDATION, INC.

The Most Rev'd Walter H. Grundorf, D.D.
Presiding Bishop
Chairman

PO Box 447
Goldenrod, FL 32733
1-800-480-1087
407-657-4410 Fax

The Rev'd Canon Rufus B. Kite-Powell, D.D.
Canon to the Ordinary DEUS
President

1520 Tippicanoe Ct.
Melbourne, FL 32940
321.508.4588 Canonkp@cfl.rr.com
321.242.7373 Fax

December 15, 2005

Secretary of State
Tallahassee
Florida

Division of Corporations:

Enclosed if our check for the following filing fees:

New non-profit filing of articles
Registered Agent
Fictitious Name fee
Certified copy of fictitious name
Certified copy of corporate articles
Total filing fees

35.00	}	→ \$70.00	80.00
35.00			
50.00	}	→ 8.75	80.00
30.00			
8.75	→	78.75	80.00
158.75		78.75	80.00
		158.75	

Kindly return the certified copies to the above address.

Sincerely yours,

The Rev'd Canon Rufus B. Kite-Powell

CI# 1045 ** 78.75
CI# 1046 * 80.00
Total *** 158.75

ARTICLES OF INCORPORATION
OF
ANGLICAN TRAVEL ADVENTURES, INC.
A NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Anglican Travel Adventures, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to act as a nonprofit corporation and organization. The corporation is organized to engage in, and act for exclusively religious, eleemosynary, charitable and education purposes within the meaning of 501 (c) (3) and 170 (c) (3) of the Internal Revenue Code, or the corresponding section of any United States Internal Revenue Law, with the primary purpose of aiding, strengthening, and furthering in every proper and useful way the work, programs and services of The Anglican Foundation, Inc., and the Diocese of the Eastern United States (Anglican Church, Inc.). In furtherance of these purposes it shall be authorized and empowered to engage in the general business of operating as a Tour Guide and marketing of travel tours, and generally engaging in the travel industry and to engage in all related business activities, and to transact such other related services as are lawful for a nonprofit corporation in the State of Florida.

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, officers, directors or other private persons, except the

Corporation shall be authorized and empowered to pay reasonable compensation for service rendered in its behalf and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the Corporation shall be the carrying on of programs of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaigns on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of the activities, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal Income tax under 501 (c) (3) of the Internal Revenue Code, or the corresponding section of the United States Internal Revenue Law, (b) or by a Corporation, contributions to which are deductible under 170 (c) (3) of the Internal Revenue Code, or the corresponding section of any United States Internal Revenue Law.

ARTICLE IV - MEMBERSHIP

The Rules for Membership in this corporation shall be governed by the By-Laws and the Notice requirements to the Members shall be governed by the By-Laws.

ARTICLE V – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 1520 Tippicanoe Court, Melbourne, Florida 32940. The name of the initial registered agent of this corporation at that address is **THE REVEREND CANON RUFUS B. KITE-POWELL.**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have not less than three (3), nor more than seven
(7) Directors. The name and address of the initial Directors of this Corporation are:

LEE ROSENKRANZ	6300 N. Wickham Rd. Melbourne, FL 32940
THE REVEREND CANON RUFUS B. KITE-POWELL	1520 Tippicanoe Ct. Melbourne, FL 32940
FRAN P. KITE-POWELL	1520 Tippicanoe Ct. Melbourne, FL 32940
THE MOST REVEREND WALTER H. GRUNDORF	3348 W. S.R. 426 OVIEDO, FL 32765
THE MOST REVEREND LARRY L. SHAVER	8555 Grand Boulevard Merrillville, IN 46410

The method of election of Directors will be set forth, and governed by the By-Laws
of the corporation.

ARTICLE VII – INCORPORATORS AND INITIAL MEMBERS

The name and address of the persons signing these Articles of Incorporation are:

LEE ROSENKRANZ	6300 N. Wickham Rd. Melbourne, FL 32940
THE REVEREND CANON RUFUS B. KITE-POWELL	1520 Tippicanoe Ct. Melbourne, FL 32940

The initial Members of the Corporation are:

LEE ROSENKRANZ

THE REVEREND CANON RUFUS B. KITE-POWELL

FRAN P. KITE-POWELL

THE MOST REVEREND WALTER H. GRUNDORF

THE MOST REVEREND LARRY L. SHAVER

ARTICLE VIII – DISTRIBUTION ON DISSOLUTION

In the event of the dissolution of or liquidation of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively to The Anglican Foundation, Inc. if such Foundation is then in existence and qualified as an exempt organization under 501 (c) (3) and 170 (c) (3) of the Internal Revenue Code, or the corresponding section of any United States Internal Revenue Law. If The Anglican Foundation, Inc. shall have ceased to exist, then the assets shall be distributed to the Anglican Province of America, and the Diocese of the Eastern United States (Anglican Church, Inc.) so long as one of them is in existence and qualified as tax exempt under the above sections of the Internal Revenue Code.

EXECUTED this the 15th day of December, 2005.



LEE ROSENKRANZ



THE REVEREND CANON RUFUS B. KITE-POWELL

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LEE ROSENKRANZ to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification: Drivers License

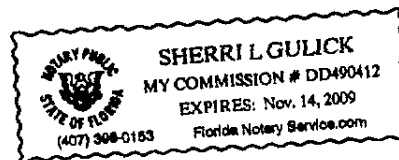
WITNESS my hand and official seal in the aforesaid County and State this the 15th
day of December, 2005.

State of Florida
County of Brevard

I hereby certify that on this day, before me an officer duly authorized in the
State and County aforesaid to take acknowledgements, personally appeared The
Reverend Canon Rufus B. Kite-Powell to me known to be the person described in and
who
executed the foregoing instrument and he acknowledged before me that he executed
the same.

I relied upon the following form of Identification: Personally Known

WITNESS my hand and official Seal in the aforesaid County and State this the
15th day of December, 2005.



Sherri L. Gulick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

FIRST - - - - That ANGLICAN TRAVEL ADVENTURES, INC. desiring to
organize under the laws of the State of Florida, with it's principal registered office as
indicated in the Articles of Incorporation at 1520 Tippicanoe Ct., Melbourne, Florida,
32940, has named THE REVEREND CANON RUFUS B. KITE-POWELL located at
1520 Tippicanoe Ct., Melbourne, Florida, 32940 as it's agent to accept service of
process within this State.

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby accept to act in thjs
capacity, and agree to comply with said act relative to keeping said office open.

Date 12.15.05

BY: Rufus B. Kite-Powell +
RESIDENT AGENT