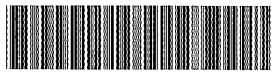
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COVER LETTER

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

SUBJECT:	THE	HE NEW CHURCH AT LAKE HELEN, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
		(PROPOSED CORPORATION one (1) copy of the Article				
□ \$70 Filing I		\$78.75 Filing Fee & Certificate of Status	[]\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED		
FROM: MICHAEL S. COLE Name (Printed or typed) 362 TRAVINO AVE. Address						
		ST. AUGUSTINE City, 8 (904) 794-2		<u>.</u>		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall

The New Church At Lake Helen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The New Church At Lake Helen, Inc. 145 N. Euclid Avenue Lake Helen, FL 32744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for religious purposes, to operate as a church which promotes and sustains the worship of the Lord Jesus Christ; and which promotes and communicates the doctrines of The New Church by all lawful means.

This corporation shall operate in accordance with the requirements for recognition as a qualified tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, and the corresponding section of any future federal tax code.

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 MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation shall be managed by a Board of Trustees, elected annually by the membership pursuant to the bylaws of this corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s):

Michael S. Cole - Trustee 362 Travino Avenue St. Augustine, FL 32086

John W. Furry - Trustee 451 Montana Avenue Davenport, FL 33897

William R. Zeitz - Trustee 2465 East Lake Drive DeLand, FL 32724

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael S. Cole 362 Travino Avenue St. Augustine, FL 32086

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Michael S. Cole 362 Travino Avenue St. Augustine, FL 32086

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. Date JANUARY 12, 2006

Date JANUARY 12, 2006 Signature/Registered Agent MICHAEL S. COLE Signature/Incorporator MICHAEL