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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STEVEN LULICH
Account Number : I20000000274
Phone : (772)589-5500
Fax Number : (772)589-8800

FLORIDA PROFIT/NON PROFIT CORPORATION

SPIRITUALIST CHAPEL OF MELBOURNE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
SPIRITUALIST CHAPEL OF MELBOURNE, INC.**

The undersigned incorporator, in compliance with the provisions of Chapter 617, Florida Statutes (not for profit) hereby makes, subscribes, acknowledges and files these Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation is Spiritualist Chapel of Melbourne, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 588 Waveside Drive, Melbourne, FL 32934.

ARTICLE III – CORPORATE PURPOSE

The object and purpose of the Corporation shall be to raise, receive and maintain a fund or funds of real property or personal property, or both, and to distribute and administer the fund or funds, including any income or interest generated therefrom, exclusively for charitable, religious or educational purposes.

The purpose shall include but not be limited to encourage the growth of the religion of Spiritualism and to expound the philosophy of Spiritualism.

ARTICLE IV – MANNER OF ELECTION

Section 1. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than five (5) and not more than nine (9) persons. Directors shall be elected or removed in accordance with the procedure provided in the By-Laws.

Section 2. The directors of the Corporation shall be a President, one or more Vice Presidents, a Secretary a Treasurer and five (5) Director/Trustees. These directors shall be elected and shall hold office in the manner provided by the By-Laws of the Corporation.

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ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The names and residence addresses of the initial officers and directors of the Corporation are:

Paul A. Mattfeld President/Director
429 Papaya Circle
Barefoot Bay, Florida 32976

Lois L. Price Vice President/Director
1265 Pinewood Drive
Melbourne, FL 32938

Patricia A. Quinn Treasurer/Director
588 Waveside Drive
Melbourne, Florida 32934

Joan Cruz Secretary/Director
560 Avondale NE
Palm Bay, Florida 32907

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent shall be Reverend John J. Rogers whose address is 588 Waveside Drive, Melbourne, Florida 32934.

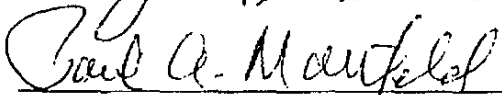
ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is Paul A. Mattfeld, 429 Papaya Circle, Barefoot Bay, Florida 32976.

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.


Reverend John J. Rogers/Registered Agent

9.25.06
Date


Paul A. Mattfeld/Incorporator

8-25-06
Date