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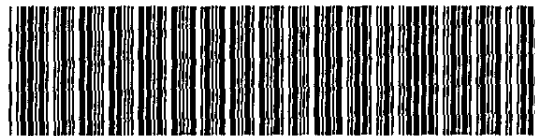
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LISA BRADEN, P.A.
4623 FOREST HILL BLVD., SUITE 111
WEST PALM BEACH, FLORIDA 33415

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Fax: (561) 967-2772

October 11, 2005

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


Re: Anglican Diocese of Florida, Inc.
Articles of Incorporation

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of the Anglican Diocese of Florida, Inc., along with a check in the amount of \$78.75 for the filing of these Articles. It represents \$35.00 filing fee; \$35.00 Designation of Registered Agent and one certified copy. After you have filed the original please return a certified copy to my office.

If you have any questions, please give my office a call.

Sincerely yours,



Lisa Braden

enclosures

ARTICLES OF INCORPORATION
OF THE
ANGLICAN DIOCESE OF FLORIDA, INC.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned incorporator to these Articles of Incorporation does hereby form a corporation not for profit under the provisions of Florida Statutes Chapter 617.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be the ANGLICAN DIOCESE OF FLORIDA, INC.

ARTICLE II - PURPOSE

The purpose of this Corporation shall be to assist other affiliated churches in the promulgation of the Anglican religion; to help establish new Anglican churches in Florida; and to preach the gospel.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3066 Drew Way, Palm Springs, Florida 33406.

ARTICLE IV - TERM OF EXISTENCE

The corporate existence of the corporation shall commence as of the date and time upon which these Articles of Incorporation are filed with the Florida Department of State.

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The directors of the corporation shall be elected pursuant to the By-Laws of the corporation. The initial directors shall serve until the initial meeting of the members of the corporation have adopted the By-Laws of the corporation. The number of directors shall be at least three persons, but may be increased from time to time as provided in the By-Laws of the corporation.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the corporation and their mailing addresses are as follows:

The Rt. Rev'd Edward Ethan La Cour, President/Director
249 Tam O-Shanter Dr.
Palm Springs, FL 33461

Christopher B. Costanzo, Vice-President/Director
410 86th Terrace, South
West Palm Beach, FL 33411

Lynn H. Bieluch, Secretary-Treasurer/Director
7640 Clarke Rd.
West Palm Beach, FL 33406

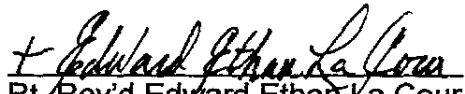
ARTICLE VII - NAME OF AND ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Lisa Braden and her address is 4623 Forest Hill Blvd., Ste 111, West Palm Beach, FL 33415.

ARTICLE VIII - INCORPORATOR TO ARTICLES

The following is the name and mailing address of the incorporator to these Articles of Incorporation:

The Rt. Rev'd Edward Ethan La Cour, Bishop
249 Tam O-Shanter Dr.
Palm Springs, FL 33461


Rt. Rev'd Edward Ethan La Cour
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned does hereby accept her appointment as registered agent on whom process may be served within the State of Florida and agrees to act in this capacity for the corporation named in the foregoing Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oct. 11/2005

Date

Lisa Braden

Lisa Braden

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