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DIVISION OF CORPORATIONS

CAPITAL CONNECTIONS

NO. 6788 PaP. 1/51

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Faith Haven Christian Retreat Center, Inc.

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
FOR
Faith Haven Christian Retreat Center, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Faith Haven Christian Retreat Center, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **10830 W. Bentbow Path, Crystal River, Fl. 34428.**

ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to provide a **Christian Camp Retreat for Youth.**

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Robert N. Altman, 5614 Grand Blvd., New Port Richey, Fl 34632.**

ARTICLE VI: OFFICERS AND DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as Officers and Directors are:

Preston Scott Baggerly - P, S, & D - 5601 N. Equestrian Terrace, Crystal River, Fl 34428
Diane Baggerly - VP, T, & D - 5601 N. Equestrian Terrace, Crystal River, Fl 34428 .
Preston Scott Baggerly, II - D- 5601 N. Equestrian Terrace, Crystal River, Fl 34428

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution , the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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ARTICLE X: AMENDMENTS

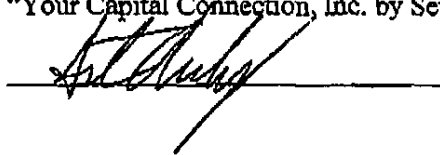
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May 2008.

"Your Capital Connection, Inc. by Seth Neeley, Client Representative"



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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Faith Haven Christian Retreat Center, Inc.

2. The name and street address of the registered agent and office is: _____

Robert N. Altman, 5614 Grand Blvd., New Port Richey, FL 34652

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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.

Robert N. Altman

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