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SECRETARY OF STATE ALLAHASSEE, FLORIDA FILED

### **COVER LETTER**

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

SUBJECT: Catalyst F	Resources International, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and a	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Susan Hoak  Name (Printed or typed)			7000 SEP 29 SECRETARY TALLAHASSE	<u> </u>
	1558 Grace Lake Circle Address			
	Longwood, FL 32750 City, S	tate & Zip	STATE LORIDA	

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

Daytime Telephone number

407-332-7842

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

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The name of the corporation shall be: Catalyst Resources International, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street address: 20 Aldo Road, Babson Park, FL 33827 Mailing address: P. O. Box 198, Babson Park, FL 33827

## ARTICLE III PURPOSE

The purpose for which said corporation is organized is exclusively for charitable religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of the corporation is to engage in lawful acts or activities for which corporations may be organized under the laws of the State for not for profit.

The specific purpose for which this corporation is organized is to be a catalyst in connecting resources for those in need through clothing the naked, taking food to the hungry and providing water to the thirsty. Catalyst endeavors to provide housing, clothing, food, and other resources to meet the physical needs as well as minister to the spiritual needs of the impoverished globally within the meaning of section 501(c) (3).

#### Catalyst Resources International, Inc. is a not for-profit corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to charitable, religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Catalyst Resources International, Inc. will not engage in prohibited political and legislative activity under 501(c)(3):

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.

Catalyst Resources International, Inc. if dissolved, will distribute its assets within the meaning of 501(c)(3):

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected or appointed in accordance with the prescribed article the bylaws of said corporation.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

David Greene, P. O. Box 198, Babson Park, FL 33827, Chairman/President Sam Glenn, 1836 Graves Road Stamping Ground, KY 40379, Vice-Chairman/Vice-President Susan Hoak, 1558 Grace Lake Circle, Longwood, FL 32750 Principal Director/Secretary/Treasurer Timothy Cox, 2141 Greenway Drive NW Winter Haven, FL 33881 Director Stephen Hodges, Section 3990-GUA, PO Box 025339, Miami, FL 33102 Director

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Susan Hoak, 1558 Grace Lake Circle, Longwood, FL 32750

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Susan Hoak, 1558 Grace Lake Circle, Longwood, FL 32750

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date