

Electronic Articles of Incorporation For

**N09000000074
FILED
January 05, 2009
Sec. Of State
wcunningham**

HAITI BIBLE MISSION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAITI BIBLE MISSION, INC.

Article II

The principal place of business address:

21012 COSENZA COURT
ESTERO, FL. US 33928

The mailing address of the corporation is:

21012 COSENZA COURT
ESTERO, FL. US 33928

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS PURPOSES TO FOSTER LEADERSHIP DEVELOPMENT IN HAITIAN CHURCHES, TO BUILD SCHOOLS & CHURCHES, TO FEED & CLOTHE THE POOR, TO CARE FOR ORPHANS AND TO ASSIST CHRISTIAN SCHOOLS IN HAITI.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LACEY C STOCKELAND
21012 COSENZA COURT
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LACEY C. STOCKELAND

Article VI

The name and address of the incorporator is:

MICHAEL P. ZURN
13075 PLEASANT STREET

MORRISON, ILLINOIS 61270

Incorporator Signature: MICHAEL P. ZURN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
MARK STOCKELAND
21012 COSENZA COURT
ESTERO, FL. 33928 US

Title: DIR
PILIPAUSKAS DAVID
823 APACHE TRAIL
LAKE VILLA, IL. 60046 US

Title: DIR
STOCKELAND C LACEY
21012 COSENZA COURT
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

02/01/2009