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## COVER LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 APR -6 PM 3:33

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

SUBJECT: The Orphans' Rock, A Ministry of Ukraine, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and 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 COPY REQUIRED**

FROM: Kelly E. Sims  
Name (Printed or typed)

17216 County Road 448  
Address

Mount Dora, Florida 32757  
City, State & Zip

(C) 352-408-8152 (H) 352-383-7586  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: The Orphans' Rock, a Ministry of Ukraine Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located in is the City of Mount Dora, Florida in Lake County at the physical address of:

Kelly E. Sims

17216 County Road 448

Mount Dora, Florida 32757

ARTICLE III PURPOSE

The principal purpose of this corporation is organized exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide humanitarian assistance to orphaned and neglected children in Ukraine by providing food, clothing, medicine, dental equipment, and various religious educational opportunities. (also in the state of Florida) All funds and assets, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

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 Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V MANNER OF ELECTION

As set forth in the by-laws.

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DIVISION OF CORPORATION  
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ARTICLE VI INITIAL DIRECTORS

Kelly Sims 17216 County Road 448 Mount Dora, Florida 32757  
Sandra Sims 17216 County Road 448 Mount Dora, Florida 32757  
Robert Miller 515 South Grandview Street, Mount Dora, Florida 32757  
Verline Miller 515 South Grandview Street, Mount Dora, Florida 32757  
Howard P. Hooper 22301 Coronado-Somerset, Sorrento, Florida 32776  
Vincent Figliolia 19017 Lake Swatara Drive, Eustis, Florida 32736

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Kelly Eugene Sims 17216 County Road 448, Mount Dora, Florida 32757

ARTICLE VIII DISSOLUTION

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

ARTICLE IX INCORPORATOR

The incorporator of this organization is:

Kelly Eugene Sims 17216 County Road 448, Mount Dora, Florida 32757

The undersigned incorporator certifies that he will execute these Articles for the purposes herein stated.

Kelly Eugene Sims  
Kelly Eugene Sims

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.

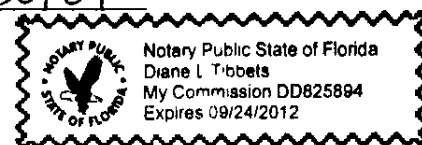
Kelly E. Sims  
Signature/Registered Agent

3/30/09  
Date

Kelly E. Sims  
Signature/Incorporator

3/30/09  
Date

Kelly E. Sims



Kelly E. Sims personally appeared before me on 3/30/09