

**Electronic Articles of Incorporation
For**

N09000004624
FILED
May 12, 2009
Sec. Of State
bmcknight

OUR COUNTRY COTTAGE MINISTRY INCORPORATED

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:

OUR COUNTRY COTTAGE MINISTRY INCORPORATED

Article II

The principal place of business address:

14659 ZACHARY DR. EAST
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

14659 ZACHARY DR. EAST
JACKSONVILLE, FL. 32218

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE FOR HOMELESS AND DISABLED VETERANS.

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:

VICKLYN M GUILLAUME
14659 ZACHARY DR. EAST
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: VICKLYN M. GUILLAUME

Article VI

The name and address of the incorporator is:

DURVAL W. GRANT
14659 ZACHARY DR. EAST

JACKSONVILLE FL 32218

Incorporator Signature: DURVAL W. GRANT

Article VII

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

Title: P
VICKLYN M GUILLAUME
14659 ZACHARY DR EAST
JACKSONVILLE, FL. 32218

Title: VP
DURVAL W GRANT
14659 ZACHARY DR EAST
JACKSONVILLE, FL. 32218

Title: SEC
JANELLE M GUILLAUME
14659 ZACHARY DR. EAST
JACKSONVILLE, FL. 32218

Title: TRES
TIFFANY S GUILLAUME
14659 ZACHARY DR. EAST
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

05/11/2009