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**ARTICLES OF INCORPORATION
OF
HALIFAX AREA MINISTERIAL ASSOCIATION, INC.
a Florida not-for-profit corporation**

**ARTICLE 1.
NAME**

The name of this Corporation shall be: Halifax Area Ministerial Association, Inc.

**ARTICLE 2.
DURATION**

The duration of this Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE 3.
PURPOSE**

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable, religious, or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to advancement and fellowship of those in the ministry, advancement of religion, and advancement of education.

**ARTICLE 4.
DISSOLUTION**

Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

**ARTICLE 5.
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the principal office of the Corporation is c/o Rev. John Gill, Tomoka United Methodist Church, 1000 Old Tomoka Road, Ormond Beach, FL 32174. The name and address of the initial registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491.

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**ARTICLE 6.
MEMBERSHIP**

Membership in the Corporation shall be as provided in the Bylaws of the Corporation.

**ARTICLE 7.
BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is five (5) and the name and address of each person who is to serve as a member thereof are as follows:

John Gill
Tomoka United Methodist Church
1000 Old Tomoka Road
Ormond Beach, FL 32174

Zev Sonnenstein
Temple Beth-EL
579 North Nova Road
Ormond Beach, FL 32174

Bud Murphy
The Unitarian Universalist Society of
The Daytona Beach Area
56 N. Halifax Drive
Ormond Beach, F 32176

Pete Hauser
117 River Bluff Dr.
Ormond Beach, FL 32174

Bill Owens
First United Methodist Church of Ormond Beach
336 S. Halifax Dr.
Ormond Beach, FL 32176

The number of Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

**ARTICLE 8.
OFFICERS**

The name and address of each officer and the office held by each are as follows:

John Gill - President
Tomoka United Methodist Church
1000 Old Tomoka Road
Ormond Beach, FL 32174

Zev Sonnenstein - Vice President
Temple Beth-EL
579 North Nova Road
Ormond Beach, FL 32174

Bud Murphy - Secretary
The Unitarian Universalist Society of
The Daytona Beach Area
56 N. Halifax Drive
Ormond Beach, F 32176

Pete Hauser - Treasurer
117 River Bluff Dr.
Ormond Beach, FL 32174

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Bill Owens - Assistant Treasurer
First United Methodist Church of Ormond Beach
336 S. Halifax Dr.
Ormond Beach, FL 32176

**ARTICLE 9.
INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

John Gill
Tomoka United Methodist Church
1000 Old Tomoka Road
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation, this 9 day of June, 2009.

John B. Gill
John Gill, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, Halifax Area Ministerial Association, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation located at 150 Magnolia Avenue, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

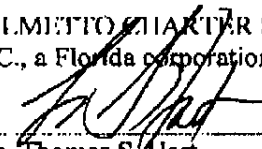
HALIFAX AREA MINISTERIAL
ASSOCIATION, INC.,


John B. Gill, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Halifax Area Ministerial Association, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,
INC., a Florida corporation


By: Thomas S. Hart
Its: Vice President

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