

**Electronic Articles of Incorporation
For**

N09000008164
FILED
August 20, 2009
Sec. Of State
tburch

SHEPHERD'S WAY IN MINISTRIES, 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:

SHEPHERD'S WAY IN MINISTRIES, INC.

Article II

The principal place of business address:

1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL. 33884

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT FAMILIES SPIRITUALLY, FINANCIALLY, AND
EMOTIONALLY. TO PARTNERSHIP WITH CHRISTIAN CHURCHES AND
MISSION GROUPS. TO PROVIDE HUMANITARIAN AID AND SERVICES
TO INDIVIDUALS AND FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE APPOINTED BY THE PRESIDENT OF THE BOARD

Article V

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

ALLAN E CHAPP
1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL. 33884

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

N09000008164
FILED
August 20, 2009
Sec. Of State
tburch

Registered Agent Signature: ALLAN E. CHAPP

Article VI

The name and address of the incorporator is:

ALLAN E. CHAPP
1405 GRAND CAYMAN CIRCLE

WINTER HAVEN, FL. 33884

Incorporator Signature: ALLAN E. CHAPP

Article VII

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

Title: P
ALLAN E CHAPP
1405 GRAND CAYMAN CIRCLE
WINTER HAVEN, FL. 33884

Title: D
BETTY C OSWALT
1807 GARDEN LAKE DRIVE
WINTER HAVEN, FL. 33884

Title: D
EDWARD J CHAPP
207 ADDISON ROAD
RIVERSIDE, IL. 60542

Title: D
HANS KATROS
8043 LAKE LOWERY ROAD
HAINES CITY, FL. 33844