

**Electronic Articles of Incorporation
For**

N10000001469
FILED
February 12, 2010
Sec. Of State
rdunlap

ANGLICAN APOSTOLIC CHURCH, 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:

ANGLICAN APOSTOLIC CHURCH, INC.

Article II

The principal place of business address:

800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

P.O. BOX 2254
TARPON SPRINGS, FL. US 34689

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR RELIGIOUS, SCIENTIFIC, LITERARY,
AND EDUCATIONAL PURPOSES.

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:

MYLES O SHAW
800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: MYLES O. SHAW

Article VI

The name and address of the incorporator is:

MYLES O. SHAW
800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL 34689

Incorporator Signature: MYLES O. SHAW

Article VII

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

Title: P
MYLES O SHAW
P.O. BOX 2254
TARPON SPRINGS, FL. 34688 US

Title: VP
DOROTHY M SHAW
P.O.BOX 2254
TARPON SPRINGS, FL. 34688 US

Title: S/T
MICHAEL FORD
5640 RIVER ROAD
NEW PORT RICHEY, FL. 34659 US

Article VIII

The effective date for this corporation shall be:

02/12/2010