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COVER LETTER

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

SUBJECT: Charity International, Inc.						
	(PROPOSED CORPORAT	E NAME – <u>MÜST INCLU</u>	DE SUFFIX)			
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and a	check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	T REQUIRED			
FROM: Andrew Chen Name (Printed or typed)						
16 Woodlawn Dr. Address						
Palm Coast, FL 32164 City, State & Zip						
800-733-7201 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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The name of the corporation shall be:

Charity International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Street Address- 16 Woodlawn Dr., Palm Coast, FL 32164 Mailing Address- PO Box 351819, Palm Coast, FL 32135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Charity International, Inc. is a Christian relief organization dedicated to working with children, families and communities to overcome a lack of food, poverty, and homelessness. Following our Christian beliefs, we are dedicated to working with the world's most needy people. We are a global partnership of Christians whose mission is to follow our Lord and Savior Jesus Christ by working with the poor to transform lives and share the good news.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Andrew Chen- President- 16 Woodlawn Dr., Palm Coast, FL 32164 Faye Sanidad- Treasurer- 29 Lloyd Trail, Palm Coast, FL 32164 Albert Yorker- Secretary- 1826 Portview Ave., Deltona, FL 32725

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew Chen- 16 Woodlawn Dr., Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew Chen- 16 Woodlawn Dr., Palm Coast, FL 32164

**********	*********
Having been named as registered agent to accept service of proce in this certificate, I am familiar with and accept the appointment	
Andre Ch	2-16-10
Signature/Registered Agent	Date
Ander Ch	2-16-10
Signature/Incorporator	Date

Charity International, Inc. Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

- 1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 4. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.