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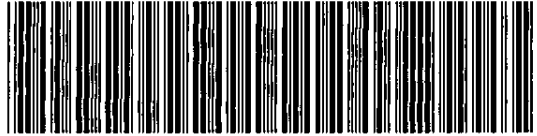
(Business Entity Name)

(Document Number)

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10 MAR -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

3-4-10 ch

COVER LETTER

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

SUBJECT: The Ark of Learning, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia Burgess
Name (Printed or typed)

23100 Glen Ave.
Address

Port Charlotte, Florida, 33952
City, State & Zip

941-875-9654
Daytime Telephone number

cindie_hal@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
The Ark of Learning, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
23100 Glen Ave.
Port Charlotte, Florida, 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to operate an evangelistic outreach and church for religious and charitable purposes and to have a place of learning for children as well as adults. To be able to buy and sell, rent, buy and sell personal and real property and to have and exercise all rights and powers conferred on a non-profit corporation under the laws of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The board of directors shall be comprised of ordained and licensed ministry whenever possible, or others meeting the scriptural requirements of an elder (Titus 1:5-9, Timothy 3:1-7), known as the Board of Elders.
The officers of the Corporation shall be elected by the Board of Elders. There shall be a Chairman on the Board, a President, Vice President, Secretary and Treasurer and such other officers as the Board of Elders may appoint. One person may hold two or more offices. The Office of the president shall also be the Chairman of the Board of Elders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

The Board of Elders

- A. Harold Burgess - Chairman
23100 Glen Ave., Port Charlotte, Fl. 33952
B. Cynthia Burgess
23100 Glen Ave., Port Charlotte, Fl. 33952
C. Justin Burgess
4938 Skates Circle Fort Myers, Fl. 33905

The Corporate Officers

- A. President - Harold Burgess
B. Vice President - Cynthia Burgess
C. Treasurer - Cynthia Burgess
D. Secretary - Cynthia Burgess

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cynthia Burgess
23100 Glen Ave.
Port Charlotte, Florida 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold Burgess
23100 Glen Ave.
Port Charlotte, Florida 33952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cynthia Burgess
Signature/Registered Agent

3/2/10
Date

Harold Burgess
Signature/Incorporator

3-2-10
Date

FILED
10 MAR -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA