Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION HOUSE OF BETHEL, INC.

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Corporate Filing Menu

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FAX AUDIT NUMBER: ((H10080235617 3))

ARTICLES OF INCORPORATION OF HOUSE OF BETHEL OF THE TREASURE COAST, INC.

THE UNDERSIGNED hereby associate themselves for the purpose of forming a corporation not-for-profit under and pursuant to Chapter 617, Florida Statutes (2010) and do certify as follows:

ARTICLE I

The name of this corporation is HOUSE OF BETHEL OF THE TREASURE COAST, INC. The corporation is sometimes referred to herein as the "Corporation".

ARTICLE II DEFINITIONS

All terms used herein are to have the same meaning as said terms have in the By-Laws of the Corporation and any amendments thereto, subject to definitions set forth in Florida law.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 759 S.W. Federal Highway, Suite 106, Stuart, FL 34994. The mailing address of the Corporation is: 13958 Gorrion Court, Ft. Pierce, FL 34951.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that address are as follows:

Lawrence E. Crery III

759 S.W. Federal Highway, Suite 106 Stuart, Florida 34994

ARTICLE V OBJECTS, PURPOSES AND POWERS

Section 1. The purposes of the corporation are to provide shelter, food, clothing and support for the poor, particularly for those that are homeless, to coordinate and cooperate with local churches and agencies to serve and aid the poor, and to engage in any other activity which further these purposes or are ancillary or incident thereof, and to engage in other activities permitted for charitable organizations under the laws of the State of Florida, any other state and the United States.

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Section 2. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Section 3. Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Section 4. Upon the 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the State Court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 5. The Corporation shall have the power to do all things necessary and proper to carry out and accomplish the above objects and purposes and of such other objects and purposes as are deemed necessary or proper by its Directors. The Corporation shall have all of the powers of a Corporation not-for-profit organized and existing under the laws of the State of Florida, and all the powers reasonably necessary to implement the powers of the Corporation.

ARTICLE VI MEMBERS

The Corporation shall not have any members.

ARTICLE VII TERM

This Corporation shall exist perpetually.

ARTICLE VIII BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) Directors. The first Board of Directors shall consist of three (3) members. The Board of Directors shall be elected by the directors as provided in the By-Laws of the Corporation. The names and addresses of the first Board of Directors who shall hold office until the first annual meeting and thereafter until their successors are elected and have qualified, are as follows:

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<u>Name</u>	Address
Jack Raisch	13958 Gorrion Court Ft. Pierce, FL 34951
Louie D'Esposito	14823 Tucan Street Ft. Pierce, FL 34951
Ramon L. Sierra	8119 NW Gause Avenue Port St. Lucie, FL 34986

ARTICLE IX

The officers of the Corporation shall consist of a President, one or more Vice Presidents, a Secretary and a Treasurer. The officers of the Corporation shall be elected by the Board of Directors of the Corporation in accordance with the provisions of the By-Laws of the Corporation. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. Officers, except for the President and Secretary, need not be members of the Board of Directors. The initial officers are:

President	Ramon L. Sierra
Vice President	Louie D'Esposito
Secretary	Frank Smith
Treasurer	Patrick Hughes

ARTICLE X INDEMNIFICATION

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed by him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Corporation, or any settlement thereof, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE XI AMENDMENT OF ARTICLES

These Articles may be amended by an affirmative vote of a two-thirds (2/3rds) majority of the directors of the Corporation.

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ARTICLE XII **BY-LAWS**

The Corporation shall adopt By-Laws governing the conduct of the affairs of the Corporation. The By-Laws shall be altered, amended, or rescinded as provided in the By-Laws by the affirmative vote of a two-thirds (2/3) majority vote of the Board of Directors of the Corporation,

ARTICLE XIII INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

Jack Raisch

13958 Gorrion Court Ft. Pierce, FL 34951

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this @

by Jack Raisch, who I is personally known to me or I has produced

as identification and who □ did or □ did not take an oath. He subscribed the above Articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

LISA FL TAUBE Commission DD 821695 Expires November 8, 2012

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ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the labove-stated Corporation, at the place (i.e., registered office) designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said place (registered office).

Lawrende E. Crary III

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