

Electronic Articles of Incorporation For

N11000007475
FILED
August 08, 2011
Sec. Of State
jahickman

MORNING STAR COVENANT PROMISE, 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:

MORNING STAR COVENANT PROMISE, INC.

Article II

The principal place of business address:

5697 SANDSTONE DRIVE
MILTON, FL. US 32571

The mailing address of the corporation is:

5697 SANDSTONE DRIVE
MILTON, FL. US 32571

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE
OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

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

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL. 34232

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

Registered Agent Signature: PETER MARLEY

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPT
DIANE M KIMSEY
5697 SANDSTONE DRIVE
MILTON, FL. 32571 US

Title: DV
ALAN F KIMSEY
5697 SANDSTONE DRIVE
MILTON, FL. 32571 US

Title: DS
JESSICA L REESE
5697 SANDSTONE DRIVE
MILTON, FL. 32571 US