

**Electronic Articles of Incorporation
For**

N11000008321
FILED
September 01, 2011
Sec. Of State
bmcknight

THE MATTHEW 25 PROJECT, 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:

THE MATTHEW 25 PROJECT, INC.

Article II

The principal place of business address:

14801 SUSSEX DRIVE
ORLANDO, FL. 32826

The mailing address of the corporation is:

14801 SUSSEX DRIVE
ORLANDO, FL. 32826

Article III

The specific purpose for which this corporation is organized is:

THE MATTHEW 25 PROJECT, INC. EXISTS TO PROVIDE PHYSICAL
AND SPIRITUAL NOURISHMENT TO THE UNDERSERVED OF EAST
ORLANDO IN RESPONSE TO GOD'S MANDATE AS IT APPEARS IN
MATTHEW 25.

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:

DENISE A CLARK
3333 RIDER PLACE
ORLANDO, FL. 32817

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

Registered Agent Signature: DENISE A. CLARK

Article VI

The name and address of the incorporator is:

DENISE A. CLARK
3333 RIDER PLACE

ORLANDO, FL 32817

Electronic Signature of Incorporator: DENISE A. CLARK

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: P
MARK R MILLS
10151 UNIVERSITY BLVD, #365
ORLANDO, FL. 32817

Title: T
KAREN R COPELAND
260 PLAZA DRIVE
OVIDO, FL. 32765

Title: D
MARY ANN MCCUNN
256 EASTON CIRCLE
OVIDO, FL. 32765

Title: D
STEVE SPAHNLE
14155 DEEP LAKE DRIVE
ORLANDO, FL. 32826

Title: D
JUDY MAGDIASZ
1071 WEAVER DRIVE
OVIDO, FL. 32765

Title: D
BRUCE CLARK
3333 RIDER PLACE
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

09/01/2011