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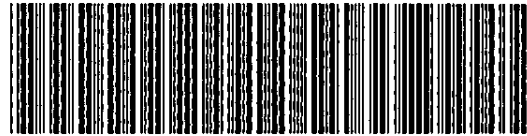
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W11-53228

11-30-11

Nancy Willingham
12136 Howey Cross Road
Clermont, FL 34715

October 12, 2011

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

SUBJECT: Unity of Clermont, Incorporated.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for :

\$87.50 Filing Fee, Certified Copy & Certificate

I am applying to be the incorporator for this new not for profit corporation.

FROM:

Name: Nancy Willingham


Address: 12136 Howey Cross Road
Clermont, FL 34715

Phone: 407-765-5346

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

If you have any questions, please do not hesitate to call.

Sincerely,


Nancy Willingham

ARTICLES OF INCORPORATION OF UNITY OF CLERMONT, INCORPORATED

We, the undersigned, being desirous of forming a Corporation for religious and charitable and benevolent purposes under the provisions of Chapter 617 of the Florida Statutes, do agree as follows:

ARTICLE I - NAME

The name of the corporation shall be Unity of Clermont, Incorporated.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address shall be Unity of Clermont, Incorporated, 12136 Howey Cross Road, Clermont 34715. Fla.

ARTICLE III - PURPOSE

The purpose of which this corporation is formed is:

- A. Provide education and services teaching and practicing a positive path for spiritual living as an affiliate of Unity Worldwide Ministries.
- B. Religious, charitable and benevolent, scientific and educational, and especially to conduct religious services and activities according to the rules, regulations, usages and discipline of the Association of Unity Churches, a non-profit corporation organized and existing under the laws of the State of Georgia, with headquarters located at Unity Village, Missouri; and to cultivate social intercourse among the members and to assist in improving the moral and spiritual conditions of humanity.
- C. To purchase and sell such literature, including magazines, pamphlets, and books, as in the opinion of the Board of Directors and the Minister would be for the furtherance of its purposes and causes and which would meet with the approval of the Association of UNITY Churches.
- D. To receive love offerings and contributions, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise, or bequest, and to sell or dispose of the same for the benefit this Corporation.
- E. To purchase or sell, hypothecate, mortgage and lease such real and personal property as may be necessary for the purposes of the Corporation, and to execute deeds, contract agreements and obligations, the purposes whereof are consonant with the laws of the State of Florida under which this Corporation is formed, and to accept and execute any trust, the purposes whereof is lawful under said laws and consistent with the purposes of this Corporation; and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes herein

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JULIA ROSE, CLERK

enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this Corporation.

- F.** This Corporation shall have no capital stock, no dividend shall ever be declared or profits distributed, and no part of the net earnings of the Corporation shall be distributed to, used for, or inure to the benefit of any private shareholder, trustee, director, or individual.

ARTICLE IV - MANNER OF ELECTION OF TRUSTEES

The manner in which the Directors (designated as "Trustees" throughout these Articles) are elected and appointed:

The Board of Trustees shall be composed of the senior minister or co-ministers and no fewer than three (3) other trustees elected from among the active membership of Clermont of Unity at the annual membership meeting.

The presiding officer of the annual or any special membership meeting shall:

1. Read Article VI, Section 10A and 10D of these bylaws just prior beginning the process of nomination and election;
2. Call upon the Chair person of the Nominating Ministry Team to offer the ministry team's nominations; and
3. Call for additional nominations from the floor

The election shall be by ballot if there are any partial terms to be filled or there are more than two nominees. The result of the vote shall be announced to the annual meeting. The two nominees receiving the largest number of votes will be elected full three (3) year terms. The candidates receiving the next highest number of votes will be elected to the longest unexpired term.

ARTICLE V - INITIAL OFFICERS AND OR TRUSTEES

Name and Title: Penney Marshall-Parker; President
Address: 15907 Lake Orienta Court, Clermont Florida 34711

Name and Title: Michele Hammerton; Vice-President
Address: 1986 Brantley Circle, Clermont Florida 34711

Name and Title: Dana Z. Miller; Treasurer
Address: 8002 Cherry Lake Road, Groveland Florida 34736

Name and Title: Rachel Fabrizio
Address: 216 Verdi Street, Davenport Florida. 33896

ARTICLE VI - REGISTERED AGENT

The **name and Florida Street address** of the registered agent is: Nancy Willingham
Address: 12136 Howey Cross Road, Clermont Florida 34715

ARTICLE VII - INCORPORATOR

The **name and address** of the Incorporator is: Nancy Willingham
Address: 12136 Howey Cross Road, Clermont Florida 34715

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.

Required Signature of Registered Agent Nancy Willingham Date 11-22-11

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator Nancy Willingham Date 11-22-11

The by-laws of the Corporation shall be made, altered or rescinded by the Directors. Proposed amendments to the by-laws must be presented to the Directors in writing not less than 10 days before the meeting at they will be presented.

ARTICLE IX

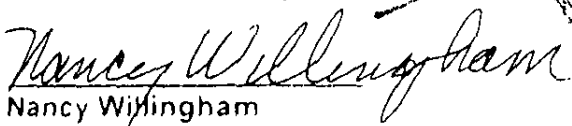
These Articles of Incorporation of the Corporation may be amended in the following manner:

- A.** Proposed amendments shall be furnished in writing to the Directors at least 10 days prior to the meeting at which they will be presented.
- B.** Should the Directors approve the proposed amendment by majority vote, the Directors shall within 15 days after the approval of the proposed amendment publicize the proposed amendment to the membership.
- C.** The membership upon receiving at least 15 days notice shall then vote on the proposed amendment and a two-thirds vote of those members present in favor of the amendment shall be required for the adoption of said amendment.

ARTICLE X

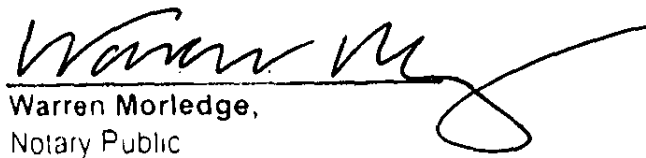
Should this Corporation dissolve, all property and funds remaining after the payment of the debts of the Corporation shall be held by Unity Worldwide Ministries, a non-profit corporation organized under the laws of the State of Georgia, for religious and educational purposes, with headquarters located at Unity Village, Missouri, Jackson County, State of Missouri, for the re-establishment of a Unity Center or Church in Clermont, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Code), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of 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.

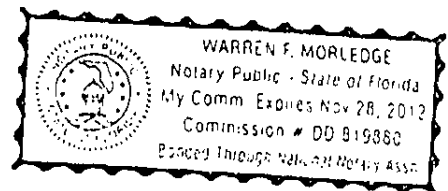
Witness the hand of the Incorporator at Clermont, Lake County, Florida, this 22nd day of November, 2011.


Nancy Willingham

State of Florida,
County of Lake.

Sworn to and subscribed before me this 22nd day of November, 2011, by Nancy Willingham, who is personally known to me.


Warren Morledge,
Notary Public



I am applying to be the incorporator for this new not for profit corporation and requesting an incorporation date of January 1, 2012.