

**Electronic Articles of Incorporation
For**

N13000001958
FILED
February 28, 2013
Sec. Of State
psmith

THE PROVINCE OF THE HOLY SPIRIT ANGLICAN RITE, 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 PROVINCE OF THE HOLY SPIRIT ANGLICAN RITE, INC.

Article II

The principal place of business address:

4196 BEN DURRANCE ROAD
BARTLOW, FL. 33830

The mailing address of the corporation is:

121 KING COLE DRIVE
CLARKSVILLE, TN. 37042

Article III

The specific purpose for which this corporation is organized is:

FORMED AS A NON-PROFIT RELIGIOUS ENTITY TO PROVIDE
AND OVERSEE CREDENTIALS AND COVERING FOR BISHOPS, PRIESTS
& DEACONS AS WELL AS OTHER LAITY PERSONS OF THE PROVINCE OF
THE HOLY SPIRIT, ANGLICAN RITE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

HARRELL D WARD JR
4196 BEN DURRANCE ROAD
BARTLOW, FL. 33830

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

Registered Agent Signature: HARRELL D. WARD JR.

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Article VI

The name and address of the incorporator is:

THE RIGHT REV. JAMES W. HUNT
121 KING COLE DRIVE

CLARKSVILLE, TN 37042

Electronic Signature of Incorporator: JAMES W. HUNT

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
CHARLES WORRELL
6329 VALLEY VIEW RD
GOODLETTSVILLE,, TN. 37072.

Title: VP
JAMES W HUNT
121 KING COLE DRIVE
CLARKSVILLE, TN. 37042

Title: VP A
JAMES C GIBSON
8616 OAK VIEW DRIVE
CHATTANOOGA, TN. 37421