

Electronic Articles of Incorporation For

**N15000007226
FILED
July 22, 2015
Sec. Of State
tjschroeder**

MARTIN LUTHER INTERNATIONAL SEMINARY, 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:

MARTIN LUTHER INTERNATIONAL SEMINARY, INC.

Article II

The principal place of business address:

37 OAK GROVE PLACE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

37 OAK GROVE PLACE
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

THEOLOGICAL EDUCATION AND FORMATION FURTHERING
VOCATIONAL MINISTRY IN THE LUTHERAN CHRISTIAN FAITH
TRADITION.

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:

PHILIP N STEWART
37 OAK GROVE PLACE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: PHILIP STEWART

Article VI

The name and address of the incorporator is:

PHILIP STEWART
37 OAK GROVE PLACE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: PHILIP STEWART

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
ROY A STEWARD REV. DR
1035 POLAND AVE
ALTOONA, PA. 16601 US

Title: VP
DENNIS C STIFFLER
987 BURKETTOWN ROAD
ROARING SPRING, PA. 16673 US

Title: R
PHILIP STEWART REV. DR
37 OAK GROVE PLACE
FERNANDINA BEACH, FL. 32034

Title: MAL
SUSAN GRIESZ
464 FLEMING PARK ROAD
MT. JACKSON, VA. 22842 US

Article VIII

The effective date for this corporation shall be:

07/20/2015