

**Electronic Articles of Incorporation
For**

N15000010533
FILED
October 28, 2015
Sec. Of State
tscott

CARILLON BEACH CHAPEL, 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:

CARILLON BEACH CHAPEL, INC.

Article II

The principal place of business address:

115 CARILLON MARKET STREET
212
CARILLON BEACH, FL. 32413

The mailing address of the corporation is:

115 CARILLON MARKET STREET
212
CARILLON BEACH, FL. US 32413

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRC AS
AMENDED.

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:

DUNLAP & SHIPMAN, P.A.
60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: AARON A. WHITE

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Article VI

The name and address of the incorporator is:

THOMAS E. CLARK
1502 TRINITY ROAD

HUNTSVILLE, AL 35802

Electronic Signature of Incorporator: THOMAS E 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
THOMAS E CLARK
1502 TRINITY ROAD
HUNTSVILLE, AL. 35802

Title: VP
RICHARD G COAD
1005 FEATHERSTONE ROAD
ALPHARETTA, GA. 30022

Title: VP
JUDITH H COOR
382 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

Title: SEC
BOBBIE CARROLL
5724 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL. 32413

Title: TRS
STEPHEN YATES
110 SEAHILL AVENUE
PANAMA CITY BEACH, FL. 32413