HILDA M. PORRO

13857 WELLINGTON TRACE SUITE D-1 WEST PALM BEACH FL 33414

June 28, 1998 495000003379

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: CONSIDER THE LILIES OF THE PALM BEACHES, INC. ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and a check payable to the Department of State in the amount of \$70.00.

FROM: Hilda M. Porro, Esq.
13857 Wellington Trace
Suite D-1
West Palm Beach, FL 33414
407/798-3994

000001529490 -07/05/95--01012--003 ******70.00 ******70.00





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1995

HILDA M. PORRO, ATTORNEY AT LAW 13857 WELLINGTON TRACE SUITE D-1 WEST PALM BEACH, FL 33414

SUBJECT: CONSIDER THE LILIES OF THE PALM BEACHES, INC.

Ref. Number: W95000013665

We have received your document for CONSIDER THE LILIES OF THE PALM BEACHES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 195A00032844

FILED . 95 JUL 18 /// 9:44

FOR

CONSIDER THE LILIES OF THE PALM BEACHES, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation to form a not for profit corporation:

ARTICLE I NAME

The name of the corporation shall be: Consider the Lilies of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL P ACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this corporation shall be: 13857 Welllington Trace, Suite D-1, West Palm Beach, Florida 33414.

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: an interfaith religious and education center to establish and support group cooperation for peace, justice, creativity and compassion according to the wisdom of various religious and spiritual teachings and practices.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Hilda M. Porro, Esq., 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414.

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is: Taylor Stevens, 433 W. 21st Street, #6A, New York, New York 10011.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 1995.

Signature of the Incorporator

TAYLOR STEVENS
Typed name of incorporator signing

HILDA M. PORRO

13857 WELLINGTON TRACE SUITE D.1 WEST PALM BEACH, FL 33414 (402) 798-3994 • FAX 705-0579

July 11, 1995

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Consider the Lilies of the Palm Beaches, Inc. Ref. Number: W95000013665

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above-referenced corporation.

Hilda M. Porro

N95000003379

CONSIDER THE LILIES of the Palm Beaches, Inc.

Post Office Box 3272 West Palm Beach, FL 33402 (407) 697-3029

To lution I't May Concern,

Allected plant find Andrewals to Articles of Corner of Coronder The Lilies of the Palm Brades Dre Dordedd is a check pt \$8750: Jeling for and one Certified Copy.

Think you for your issustance in this moster

Bev Jay W Skunger

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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					<i>,</i> (

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amend Aktrele

Purpose

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Add Arnele VIII Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction, of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: THIRD:

The date of adoption of the amendment(s) was: 7.1.96 Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.