

N960000001742

TRANSMITTAL LETTER

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

SUBJECT: S.A.V.E. U.S., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

___ \$78.75 ___ \$122.50 ___ \$131.25

From: Mathew Sullivan
2222 5th Street North
St. Petersburg, Florida 33714
(800)633-3695

300001756253
-03/25/96--01080--005
*****78.75 *****78.75

DmC
4/1/96

FILED
96 MAR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
S.A.V.E. U.S., Inc.
A NOT FOR PROFIT ORGANIZATION

FILED
96 MAR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

S.A.V.E. U.S., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 2222 5th Street North
St. Petersburg, Florida 33714

Mailing Address: 7624 15th Ave., North
St. Petersburg, Florida 33710

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

SECTION I:

- a) The purpose for which S.A.V.E. U.S., Inc. is organized is to educate minor children for trade, or graduation, and;
- b) To counsel and assist minor children in areas of family discord, or break down of the family unit, and;

- c) To develop a shelter or halfway house for minor children who are without family guidance or homeless, and;
- d) To give religious guidance and counseling.

SECTION II:

a) The purpose for which S.A.V.E. U.S., Inc. 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 Revenue law.

b) Notwithstanding any other provisions 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.

c) 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 codes 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, in the county in which the principle office of the organization is then located, exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

A) The manner in which the directors are elected or appointed is as follows:

As stated within the By-Laws of the Corporation.

B) The names of the members of the Initial Board of Directors are as follows:

Mathew Sullivan
Chairman of the Board Director
7624 15th Ave., North
St. Petersburg, FL 33710

Dr. Richard Bowers
Director
600 Tyrone Blvd., North
St. Petersburg, Florida 33710

Audroy Craft Davis
Director
8039 Garden Drive
#204
Seminole, FL 346471

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

There are no limitations of the Corporation

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mathew Sullivan
2222 5th Street North
St. Petersburg, Florida 33714

ARTICLE IV INCORPORATOR(S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Mathew Sullivan
2222 5th Street North
St. Petersburg, Florida 33714

The undersigned incorporator has executed these Articles of Incorporation this March 28th day of 1996, 1996.

Always Thanking my Lord Jesus Christ

Mathew Sullivan
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


FILED
96 MAR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

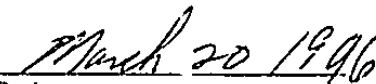
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S.A.V.E. U.S., Inc.
2. The name and address of the registered agent and office is:

Mathew Sullivan
2222 5th Street North
St. Petersburg, Florida 33714
(800)633-3695

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date