

W960000002100

Almsway Ministries
680 Brookfield Loop
Lake Mary, FL 32746

EIN 59-3341120
SC06375/1M

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 18 1995

SUBJECT: ALMSWAY MINISTRIES INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$ 131.25 as payment for Filing Fee. Certified Copy and Certificate.

FROM: ALMSWAY MINISTRIES
680 BROOKFIELD LOOP
LAKE MARY, FL 32746

(407) 324-3848
Daytime Telephone number

W96-575-8

1 Encl
a/s

AL APR 18 1995

FILED
95 APR 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1996

ALMSWAY MINISTRIES
680 BROOKFIELD LOOP
LAKE MARY, FL 32746

SUBJECT: ALMSWAY MINISTRIES INC.
Ref. Number: W96000005758

We have received your document for ALMSWAY MINISTRIES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of Incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00012097

Almsway Ministries
680 Brookfield Loop
Lake Mary, FL 32746

EIN 59-3341120
SC06375/1M

Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, Florida 32314

SUBJECT: ALMSWAY MINISTRIES INC.

REFERENCE: LETTER NUMBER: 796A00012097 dated 3-18-96

Enclosed is an original and one (1) copy of the Articles of Incorporation. The articles have been corrected per your letter dated March 18, 1996.

FROM: ALMSWAY MINISTRIES
680 BROOKFIELD LOOP
LAKE MARY, FLORIDA 32746

(407) 324-3848
Daytime Telephone number

ARTICLES OF INCORPORATION

ALMSWAY MINISTRIES, INC

(A Florida Non-Profit Corporation)

FILED

96 APR 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The Name of the corporation is ALMSWAY MINISTRIES INC.,

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 680 Brookfield Loop, Lake Mary, Florida 32746.

ARTICLE III

The specific purpose for which the corporation is organized is exclusively religious and charitable 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. This society shall be to provide food, clothing, household supplies and furnishings for disadvantaged, needy individuals and families of any race, creed, color, sex or age.

ARTICLE IV

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

All Directors, Officers and Board Members shall be elected by a minimum of four (4) Board Members for a term of one year, and serve until their successors are elected and installed. The Officers of the Board of Directors are President, Vice President, Secretary, and Treasurer. This is so stated in the By-Laws.

Any active member of the Board of Directors in good standing is eligible to any office provided he or she meets the provisions set forth in the BY-Laws.

In the case of death, disability or resignation of any elected officer, the President shall appoint a successor for the balance of the term.

ARTICLE V

The Corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

The name and the street address of the initial registered agent is: Kennedy & Blau CPA'S, Harold E. Kennedy, Suite 107, 3575 W. Lake Mary Blvd., Lake Mary, Florida 32746.

ARTICLE VII

The names and street address of the incorporators for these Articles of Incorporation are:

ROBINSON IZQUIERDO

680 Brookfield Loop
Lake Mary, Florida 32746

SYLVIA DRAKE

680 Brookfield Loop
Lake Mary, Florida 32746

YVONNE FITZGERALD

1229 Park Green
Winter Park, Florida 32789

ERIC FITZGERALD

1229 Park Green
Winter Park, Florida 32789

ARTICLE VIII

This corporation is organized under a non-stock basis. 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 provisions of any future United States Internal Revenue Law.

ARTICLE IX

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 the Court of Common Pleas, of the County in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE X

The corporation may amend or repeal any article of these Articles of Incorporation, or revise the same in toto, by two thirds vote of its active members present at any regular, annual

or special meeting calls for that purpose.

ARTICLE XI

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation, and upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or Local Government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

ARTICLE II

The number of the members constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as the initial directors are:

ROBINSON IZQUIERDO

680 BROOKFIELD LOOP
LAKE MARY, FL. 32746

SYLVIA DRAKE

680 BROOKFIELD LOOP
LAKE MARY, FL 32746

YVONNE FITZGERALD

1229 PARK GREEN
WINTER PARK, FL. 32789

ERIC FITZGERALD

1229 PARK GREEN
WINTER PARK, FL. 32789

ARTICLE XIII

The qualification of members and the manner of admission shall be regulated by the By-Laws of the corporation.

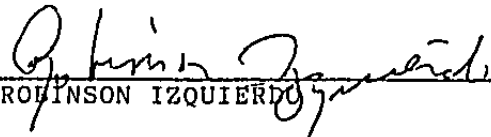
ARTICLE IV

The period of the duration of the corporation is perpetual unless dissolved according to law.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of February 1996.

Signature of Incorporator:

Name:


ROBINSON IZQUIERDO

ROBINSON IZQUIERDO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ALMSWAY MINISTRIES INC.
680 BROOKFIELD LOOP, LAKE MARY, FL 32746

(must include suffix)

2. The name and address of the registered agent and office is:

Kennedy & Blau CPA'S
Harold E. Kennedy

(NAME)

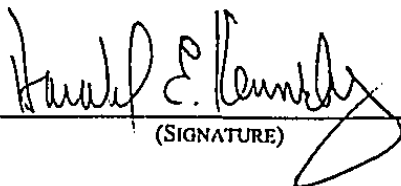
Suite 107
3575 W. Lake Mary Blvd,
Lake Mary, FL 32746

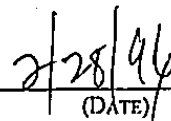
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

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)