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APR 22 1996  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032  
REFERENCE : 926253 91164A

AUTHORIZATION : *Patricia Pizich*  
COST LIMIT : \$ 70.00

ORDER DATE : April 22, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 926253

CUSTOMER NO: 91164A

700001789297

CUSTOMER: Mr. Tom Eaton  
THOMAS F. CARNEY, JR., ESQ

Suite 200  
1101 N. Congress Avenue  
Boynton Beach, FL 33426

DOMESTIC FILING

NAME: AMERICAN COORDINATION CENTER  
OF THE SOVEREIGN MILITARY  
ORDER OF MALTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

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65 APR 22 PM 12:13  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
AMERICAN COORDINATION CENTER

OF THE

SOVEREIGN MILITARY ORDER OF MALTA, INC.

A CORPORATION NOT FOR PROFIT

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

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN COORDINATION CENTER  
OF THE  
SOVEREIGN MILITARY ORDER OF MALTA, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office of this corporation shall be 300 Sevilla Avenue, Suite 304, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious and educational purposes within the meaning on section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The specific purposes of the corporation are the coordination and channeling of aid to the sick, handicapped and poor of North America, Central America and South America, and to promote the health, welfare, education and development of the sick, aged, poor and handicapped, regardless of race, color or creed.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE V - NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of these Articles is:

Thomas F. Carney, Jr.  
1101 N. Congress Avenue  
Suite 200  
Boynton Beach, FL 33426

ARTICLE VI - DURATION

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1101 N. Congress Avenue, Suite 200, Boynton Beach, Florida 33426, and the name of the initial registered agent of the corporation at that address is Thomas F. Carney, Jr.

IN WITNESS WHEREOF, the undersigned incorporator, Thomas F. Carney, Jr., has executed these Article of Incorporation this 19th day of April, 1996.

INCORPORATOR

  
Thomas F. Carney, Jr.

