

TRANSMITTAL LETTER

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06/03/96-01041--001
*****70.75 *****70.75

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

55 JUL-3 PM 12:34

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Daytime Telephone number

Rev. M. Wachstetter
gave auth by phone
to correct the suffix
Call- 6-6.96

Dmc
6/5/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

City of Refuge Foundation Inc.

ARTICLE II

Principal place of business and mailing address

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

126 E. Colonial Dr.
Orlando, Florida 32801

ARTICLE III

Purpose(s)

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

To obtain and gather financial support as well as material support for abused children, and to distribute the various support to approved institutions that work with abused and abandoned children. Primarily but not limited to those within the state of Florida.

ARTICLE IV

Manner of election of directors

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

The members of the Board of Directors are to be elected as instructed with the Bylaws

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

No Limitations

ARTICLE VI

Initial registered agent and street address

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

Dr. Harold L. Shindoll
126 E. Colonial Dr.
Orlando, Florida 32801

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Mark Wachtstetter - President
621 S. Broad St.
Griffith, Indiana 46319

Carolyn Wachtstetter - 2nd Vice
621 S. Broad St President
Griffith, Indiana 46319

Dr. Harold Shindoll - Vice President
4601 Judy Ct.
Orlando, Florida 32809

Floralene Shindoll - Sec/Treas
4601 Judy Ct.
Orlando, Florida 32809

The undersigned incorporator has executed these Articles of Incorporation this 15TH day of MAY, 1996.

Signature of Incorporator:



Rev. Mark Wachtstetter - President
Typed name of incorporator signing

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

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:

City of Refuge Foundation Inc.

(must include suffix)

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TALLAHASSEE, FLORIDA

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

Dr. Harold L Shindoll
(NAME)

126 E. Colonial Dr.

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

Orlando, Florida 32801

(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)

May 15, 1996

(DATE)