CHRISTOPHER A. DESROCHERS, ESQ.

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June 27, 1996

000001882960 -07/03/96--01025--014 ****122.50 ****122.50

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

To Whom It May Concern:

Enclosed, please find for filing the Articles of Incorporation of Tabitha Fellowship, Inc., a proposed Florida Not For Profit Corporation. Attached to the Articles of Incorporation is an Affidavit of Acceptance of Position as Registered Agent signed by Mrs. Judy Kahler. Also enclosed is a check for \$122.50 payable to the Florida Department of State, which represents the filing fee, as well as the fee for one certified copy of the Articles of Incorporation. Please forward the certified copy of the articles to the andress at the top of this page. I thank you very much for your attention in this matter, and, as always, if you have any questions or concerns, or require any additional information, please feel free to contact me.

Sincerely,

Christopher Desrochers

Enclosures (3):

Articles of Incorporation,

Affidavit of Acceptance of Position as Registered Agent (attached to articles).

TA Ck. #294 for \$122.50 payable to the Fla. Dept. of State.

ARTICLES OF INCORPORATION TABITHA FELLOWSHIP, INC. 145 LK. DEER DR. E.

Soll, The state of the state of

WINTER HAVEN, POLK COUNTY, FLORIDA 33880 A FLORIDA NOT FOR PROFIT CORPORATION

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

ARTICLE I

Name

The name of the corporation shall be TABITHA FELLOWSHIP, INC.

ARTICLE II

Principal place of business and mailing address
The principal place of business and the mailing address of this
corporation is 145 Lk. Deer Dr. E., Winter Haven, FL 33880.

ARTICLE III Purposes

The specific purposes for which the corporation is organized are to provide free daycare and other living assistance to homeless or needy women; to encourage women to adopt Christian moral principles and life patterns; to educate women as to the importance of Christian principles; and to conduct itself in any legitimate activity that is in accord with state and federal law and the nature and goals of the corporation.

The general purposes for which this corporation is formed are to operate exclusively for such religious, educational, and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

This corporation will not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its directors, officers, members, or any private individuals, 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.

ARTICLE IV

Directors and Officers

The powers of this corporation will be exercised, its property controlled, and its affairs conducted by a board of directors. The board of directors will consist of four directors. However, this number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; provided that the minimum number of directors shall be three. The method of election of directors shall be the method as stated in the bylaws of this corporation.

The officers authorized are as follows: President, Vice President, Secretary, and Treasurer. The bylaws may also authorize the election of other officers and may authorize the election of officers shall be the method as stated in the bylaws of this corporation. The board of directors may, within its discretion, leave any of the authorized offices vacant except for the office of secretary. The duties and responsibilities of each officer are contained in the bylaws of the corporation.

ARTICLE V 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:
Judy Kahler
145 Lk. Deer Dr. E.
Winter Haven, FL 33880

ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Judy Kahler 145 Lk. Deer Dr. E. Winter Haven, FL 33880

ARTICLE VIII

Bylaws

Within 90 days of the approval of these articles, the Board of Directors will promulgate bylaws. These bylaws may only be amended, revised, or repealed by the manner and procedure stated in the bylaws of this corporation.

ARTICLE IX

Amendment of Articles

The Articles of Incorporation may only be amended by a unanimous vote of the Board of Directors.

ARTICLE X

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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 8h day of 0.

Judy Kahler

AFFIDAVIT OF ACCEPTANCE OF POSITION AS REGISTERED AC

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME this day personally appeared JUDY KAHLER, who, after being duly sworn, fully deposes under oath that the following is true and accurate:

- 1. Under the Articles of Incorporation of Tabitha Fellowship, Inc., I have been appointed the registered agent of the corporation.
- I am fully aware of the duties and responsibilities inherent to being a registered agent.
- I am of lawful age to be a registered agent and I am competent.
- 4. accept the position of registered agent of Tabitha Fellowship, Inc.

Sworn and subscribed before me this ___, 199 <u>S</u>, by Judy Kahler, who is personally Imoun to me or has produced _ as identification and who has taken an oath.

Notary

OFFICIAL NOTARY SEAL CHRISTOPHER DESROCHERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC253704 MY COMMISSION EXP. FEB. 10,1997