

N96000005570
TRANSMITTAL LETTER

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

1000001303811
-10/03/96-01113--005
****78.75 ****78.75

SUBJECT: Heritage of the Apostles, Inc.
(Proposed corporate name - must include r. (Inc))

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joseph R. Biber
Name (Printed or typed)

1118 Edgewater Court
Address

Orlando FL 32804
City, State & Zip

(407) 836-5330
Daytime Telephone number

WAB-71784

626

TALLAHASSEE, FLORIDA

96 OCT 28 AM 10:55

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1996

JOSEPH R. BIBER
1118 EDGEWATER COURT
ORLANDO, FL 32804

SUBJECT: HERITAGE OF THE APOSTLES, INC.
Ref. Number: W96000021784

We have received your document for HERITAGE OF THE APOSTLES, INC. and your check(s) totaling \$78.75. 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00046713

Doris,

Added reference in:

Article V, 1st Paragraph, 2nd Sentence

October 13, 1996

Thanks

[Signature]

ARTICLES OF INCORPORATION
OF
Heritage of the Apostles, Inc.
FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is Heritage of the Apostles, Inc. and its principal place of business shall be at P.O. Box 4327, Enterprise, Florida 32725 but the corporation may have and maintain other such places within the United States and elsewhere as its Board of Directors may, from time to time, determine necessary.

ARTICLE II

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE III

CORPORATE PURPOSE

This corporation is organized exclusively for public educational purposes that will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE IV

MEMBERSHIP

This corporation shall have no members or stockholders.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The manner in which the directors are appointed is stated in the corporate by-laws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate of other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name	Address
Joseph R. Diber	1118 Edgewater Court, Orlando, FL 32804
Michelle L. Machana	565 Richmond Avenue, Deltona, FL 32725
Delores Spinella	1824 Hollow Reed Court, Orlando, FL
Karen Walls	9019 Floribunda Dr., Orlando, FL 32818

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

POWERS

The corporation will have the power to do all acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers, now or here after conferred by the laws of the State of Florida, upon non-profit corporations.

ARTICLE VIII

EARNINGS AND ACTIVITIES OF THE CORPORATION

A. All earnings of the corporation shall be used exclusively for the benefit of the corporation. No funds of the corporation shall be distributed to any director, officer or private person except to reimburse for corporate expenses or to make payment in furtherance of the corporate purpose as set forth in Article III.

B. The corporation shall not seek to influence legislation nor will it participate in any political campaign.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: 1) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law); or 2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law.)

ARTICLE IX

BY-LAWS

The Board of Directors of this corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purpose as it may be necessary from time to time.

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-Laws.

ARTICLE X

AMENDMENTS

The Articles of Incorporation shall be amended at any meeting of the Board of Directors, by a two-thirds majority vote of the initial Board members.

ARTICLE XI

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, of the the Federal, State, or Local Government for exclusive public purpose.

ARTICLE XII

The name and address of the incorporator is Joseph R. Biber, 1118 Edgewater Court, Orlando, FL 32804.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of September, 1996.

Signature of Incorporator



State of Florida
County of Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of September 1996, by JOSEPH BIBER (name of incorporator) of Heritage of the Apostles, Inc.



LINDA C. BIBER
My Comm Exp. 7/04/99
Bonded By Service Ins
No. CC477756
Of Personally Known 1) Other L


Notary Public

My Commission Expires: 7-4-99

**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:

Heritage of the Apostles, Inc.
(must include suffix)

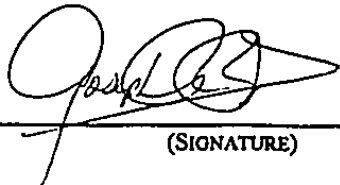
2. The name and address of the registered agent and office is:

Joseph R. Biber
(NAME)

1118 Edgewater Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32804
(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)

September 29, 1996
(DATE)

FILED
OCT 28 AM 10:55
TALLAHASSEE, FLORIDA