

N960000006230

JEROME & SHARON GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

November 4, 1996

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

100002020751--
-12/05/96--01033--015
****122.50 ****122.50

RE: MANNA FROM HEAVEN, INC.

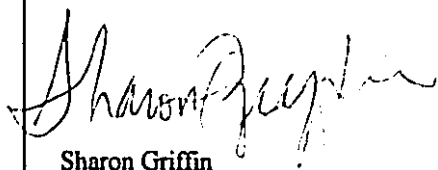
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to me at the address on my letterhead. Thank you for your attention as to this matter.

Sincerely yours,



Sharon Griffin

/sg

Enclosures

FILED
96 DEC -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.9.96
KR

**ARTICLES OF INCORPORATION
OF
MANNA FROM HEAVEN, INC.**

FILED
96 DEC -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be MANNA FROM HEAVEN, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 1837 FRUITWOOD COURT, ORLANDO FL 32818.
2. The *mailing address* of this corporation shall be 1837 FRUITWOOD COURT, ORLANDO FL 32818.

ARTICLE III - DURATION OF THE CORPORATION

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

ARTICLE IV - PURPOSE OF THE CORPORATION

The purpose for which the corporation is organized is charitable.

ARTICLE V - MEMBERSHIP QUALIFICATION

The qualifications for members and the manner of their admission will be provided for in the Bylaws of the corporation.

ARTICLE VI - DIRECTORS

The number constituting the initial Board of Directors of the corporation is FIVE (5), and the names and addresses of the persons who are to serve initially are:

WILLIAM JEROME GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

GLENIS DUTES
7241 BRANCH TREE DRIVE
ORLANDO FL 32835

SHARON GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

LAVONNE T. V. HARMON
725 N. MAGNOLIA AVENUE
ORLANDO FL 32803

RENEE VASQUEZ
1735 LIMWOOD LANE
ORLANDO FL 32808

The manner of election of directors will be provided for in the Bylaws of the corporation.

ARTICLE VII -- CAPITAL STOCK

This corporation is organized under a non-stock basis.

ARTICLE VIII -- DISSOLUTION

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 (IRC) of 1986, as amended, or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IX -- ACTIVITIES

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by A) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law or B) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision or any future United States Internal Revenue Law.

ARTICLE X -- AMENDMENTS

The corporation's right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation will be provided for in the Bylaws of the Corporation.

ARTICLE XI -- INITIAL OFFICERS

The names and street addresses of the initial officers, all of whom shall hold office until their successors are duly elected and qualified as provided in the Bylaws of the corporation, are as follows:

WILLIAM PRESIDENT:
JEROME GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

VICE PRESIDENT
SHARON GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

SECRETARY
CONSTANCE BUCKNER
1837 FRUITWOOD COURT
ORLANDO FL 32818

CHAIRMAN:
SHARON GRIFFIN
1837 FRUITWOOD COURT
ORLANDO FL 32818

TREASURER
LAVONNE T. V. HARMON
725 N. MAGNOLIA AVENUE
ORLANDO FL 32803

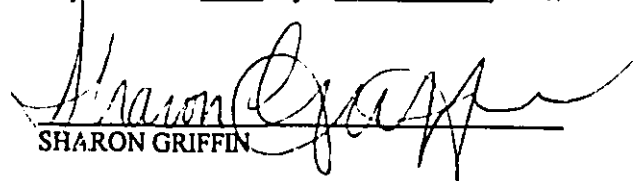
ARTICLE XII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is ^{WILLIAM} JEROME GRIFFIN, 1837 FRUITWOOD COURT, ORLANDO FL 32818.

ARTICLE XIII - INCORPORATORS

The name and address of the incorporator is: SHARON GRIFFIN, 1837 FRUITWOOD COURT, ORLANDO FL 32818.

The undersigned have executed these Articles of Incorporation this 2nd day of DECEMBER, 1996.


SHARON GRIFFIN

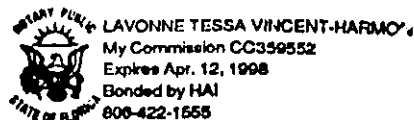
STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 2nd day of DECEMBER, 1996, by SHARON GRIFFIN, who is personally known to me or who did produce _____ as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Sign 
Print Lavonne Tessa Vincent Harmon

[NOTARY RUBBER STAMP/SEAL]



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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MANNA FROM HEAVEN, INC.
2. The name and address of the registered agent and office is ^{WILLIAM} JEROME GRIFFIN, 1837 FRUITWOOD COURT, ORLANDO FL 32818.

DATE: DECEMBER 2, 1996

By 
SHARON GRIFFIN
Incorporator/Director

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.

DATE: DECEMBER 2, 1996

By: 
WILLIAM JEROME GRIFFIN
Registered Agent

FILED
96 DEC -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA