TRANSMITTAL LETTER-

N96000006631

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

| SUBJECT: | VENUS | UNITED ME | THODIST CHURCH, | INC. | | |
|--|--------------------|--|--------------------------------------|--|--------------------------------------|------------------------------|
| | | | | 50000 -01/ *** | 08/9701 | 9752 086001 ****131.25 |
| 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 Cop & Certificate | | |
| FROM: | SUE | STANKUS Name | (Printed or typed) | | 96 DEC 31 SECRETARY TALLAHASSE | |
| | 1833 | CR 29 | Address | | RY OF S | m. |
| LAKE PLACID, FLORIDA 33852 City, State & Zip | | | | | | |
| 941-465-7417 Daytime Telephone number | | | | | | |
| | NOTE: Pleas | A | 1/20/91 | of the article | s. | |

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:

VENUS UNITED METHODIST CHURCH, INC.

SECRETARY OF STATE ALLAHASSEE FLORIDA

ARTICLE II

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

962 CR 731 VENUS, FL 33960

ARTICLE III Purpose(s)

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

A CHURCH

ARTICLE IV

Manner of election of directors

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

THEY ARE APPOINTED OFFICALLY BY OUR DISTRICT SUPERTENDENT AT OUR ANNUAL CONFERENCE CHURCH MEETING YEARLY.

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:

NON-PROFIT ORGANIZATION

ARTICLE VI

Initial registered agent and street address

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

SUE STANKUS 1833 CR 29 LAKE PLACID, FLORIDA 33852

ARTICLE VII Incorporators

The name(s) and the street address(cs) of the incorporator(s) for these articles of incorporation is(are): LUTHER BOHANON, CHAIRMAN, P. C. BOX 448, VENUS, FL 33960

TIM MAHONEY, VENUS, FL 33960 JOE TUCKER, 1426 CK 731, VENUS, FL 33960 CLARICE LOTT, GRAHAM DAIRY RD, VENUS, FL 33960 BAY JOINER, 330 SHEPPARD RD, /ENUS, FL WALLACE BIRGE, 1367 CR 731, VENUS, FL GEORGE WATSON, 65 WATSON RD, VENUS, FL 33960 33960 DAN CLARK, VENUS, FL 33960 DAN STRICKLAND, 533 CR. 731 VENUS. FL

| N SIKICKBAND, | JJJ CK. /JI/ VENOD | , 18 33300 | |
|----------------------|-----------------------------|----------------------|------------------------------|
| | orporator has executed thes | Articles of Incorpor | ration this <u>29</u> day of |
| Signature of Incorpo | rator; | | |
| Luther | E Bohamon | LUTHER E. E | BOHANON |

LUTHER E. BOHANON 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: | | | | | |
|--|---|----------|--|--|--|
| VENUS UNITED METHODIST CHURCH, INC. | | | | | |
| (must include suffix) | · · · · · | | | | |
| 2. The name and address of the registered agent and office is: | 96 DEC 31 SECRETAR TALLAHASS | 77 | | | |
| SUE STANKUS (NAME) | 30 X3 31 19 19 19 19 19 19 19 19 19 19 19 19 19 | 9 mars | | | |
| 1833 CR 29, (P.O. Box or Mail Drop Box NOT ACCEPTABLE) LAKE PLACID, FL 33852 (CITY/STATE/ZIP) | H 4: 44 F STATE FLORIDA | . | | | |

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.

| Ju Llambus | 12-29-96 |
|-------------|----------|
| (SIGNATURE) | (DATE) |