

N97000007055

TRANSMITTAL LETTER

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

000002376380--8
-12/18/97--01047--005
*****78.75 *****78.75

SUBJECT: STAR OF BETHLEHEM MINISTRIES, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 (Filing Fee and Certificate)

EFFECTIVE DATE

12-24-97

FROM: JAMES E. FLICK

Name

176 TWO TRAIL ROAD

Address

ALFORD, FLORIDA 32420

City, State & Zip

(850) 579-2876

Daytime Telephone Number

97 DEC 18 AM 8:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
12-19-97

ARTICLES OF INCORPORATION

97 DEC 18 AM 8:39

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: **STAR OF BETHLEHEM MINISTRIES, INC.**

EFFECTIVE DATE
12-24-97

ARTICLE II PRINCIPAL OFFICE

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

Star of Bethlehem Ministries, Inc.
176 Two Trail Road
Alford, FL 32420

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): the relief of the poor, distressed or underprivileged.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The method of election of directors is stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James E. Flick
176 Two Trail Road
Alford, FL 32420

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

James E. Flick
176 Two Trail Road
Alford, FL 32420

ARTICLE VII PERIOD OF DURATION

The period of duration of this corporation is : perpetual.

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be: December 24, 1997.

ARTICLE IX ADDITIONAL PROVISIONS

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this 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 or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporator hereby declares under the penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

James E. Flick
Signature of Incorporator

12/16/97
Date

Having been named as registered agent and to accept services 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.

James E. Flick
Signature of Registered Agent

12/16/97
Date

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