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ATTORNEY AT LAW

100 S.E. 12th Street, Fort Lauderdale, Florida 33316 (954) 525-6449 • Eve.: (954) 781-5005 • Fax: (954) 522-4851

January 9, 1998

500002397515--9 -01/12/98--01136--015 ****122.50 ****122.50

Secretary of State P. O. Box 6372 Tallahassee, FL 32314

Re: Church of the Infinite Presence, Inc.

Dear Sir:

Enclosed you'll find the Articles of Incorporation for the above-captioned corporation along with a copy thereof for certification and return to me.

My trust account check no. 5041 in the sum of \$122.50 for filing and certification is also enclosed.

Very truly yours,

Elwood M. Obrig

EMO/vm

Enclosures (3)

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FILEU STATE OF STATE OF CORPORATIONS

ARTICLES OF INCORPORATION

<u>OF</u>

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CHURCH OF THE INFINITE PRESENCE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

CHURCH OF THE INFINITE PRESENCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

100 S. E. 12th Street Fort Lauderdale, FL 33316

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

- A. To operate for the advancement of religious, charitable and educational 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.
- B. To engage in, participate in and conduct any lawful business under the laws of the State of Florida, which supports and

furthers the specific purposes stated above.

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

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

The initial board shall consist of three (3) directors who shall serve until the first annual meeting as set forth in the corporation By-Laws. The initial directors are:

MICHAEL B.	SMITH	1919	N. E.	33rd	Stre	et
FITCHMED D.		Fort	Laude:	rdale	, FL	33308

RONALD	MURRAY	4201 N. Pompano	Federal Highway Beach, FL 33064
		r ompanie	

The number of directors shall not be less than three (3) nor more than five (5). The Minister, MICHAEL B. SMITH, or his successor, shall be a permanent member of the Board. The Minister shall appoint two (2) directors. All additional directors two (2) shall be elected by the membership as set forth in the By-Laws.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial Registered Agent are:

Elwood M. Obrig 100 S. E. 12th Street Fort Lauderdale, FL 33316

ARTICLE VI - INCORPORATORS

The name and address of the incorporators to these Articles of

Incorporation are:

MICHAEL B. SMITH

1919 N. E. 33rd Street Fort Lauderdale, FL 33308

ELWOOD M. OBRIG

100 S. E. 12th Street Fort Lauderdale, FL 33316

RONALD MURRAY

4201 N. Federal Highway Pompano Beach, FL 33064

MICHAEL B. SMITH

ELWOOD M. OBRIG

RONALD MURRAY

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 statues 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.

ELWOOD M. OBRIG, Registered Agent

Date:

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