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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

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NAME: THE SPIRITUAL ASSEMBLY OF THE BAHAI'S OF ROYAL PALM BEACH, FLORIDA, INC.

AUDIT NUMBER.....H980000001983

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

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ARTICLES OF INCORPORATION
OF THE SPIRITUAL ASSEMBLY OF THE BAHÁ'IS OF
ROYAL PALM BEACH, FL, INC.

WE, the members of the Spiritual Assembly of the Baha'is of Royal Palm Beach, Florida, an unincorporated association, being duly authorized and empowered by a resolution passed and adopted by the Bahá'i community of Royal Palm Beach, Florida, have this day associated ourselves together, for the purpose of forming a religious corporation under the laws of the State of Florida.

I. NAME

The name of the corporation is and shall be:

THE SPIRITUAL ASSEMBLY OF THE BAHÁ'IS OF ROYAL PALM BEACH, FLORIDA, INC., and the name of the existing unincorporated association which is being incorporated is "The Spiritual Assembly of the Bahá'is of Royal Palm Beach, Florida".

II. PURPOSE

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, officers, trustees or other persons; no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; and the purposes for which this corporation is formed are:

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Prepared by:
ace Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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The establishment and maintenance of religious worship and spiritual activities in the incorporated areas of Royal Palm Beach, Florida, in accordance with the principles of the Bahá'í Faith as set forth by Bahá'u'lláh, Its Founder; 'Abdu'l-Bahá, Its Interpreter and Exemplar; Shoghi Effendi, Its Guardian; the Universal House of Justice, Its supreme legislative body; and the National Spiritual Assembly of the Bahá'ís of the United States, the duly constituted administrative authority in and for the United States of America; and further, for the doing of any and all things necessary and incident to the performance of the purposes set forth above insofar as the same are permissible under the Laws applicable to this Corporation.

III. PRINCIPAL PLACE OF BUSINESS

The principal office for the transaction of business of this corporation is:

P.O.Box 211235, West Palm Beach, FL, 33421

The Board of Directors may from time to time move the principal office to any other address within the incorporated area of Royal Palm Beach, Florida.

IV. DIRECTORS

There shall be three (3) directors. The names and addresses of the persons who shall act as the initial directors for the first year of the corporation's existence, or until their successors are elected, are as follows:

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Tim Liebermann, Chairman

111 Rainforest Ct.

Royal Palm Beach, FL 33411

Anne Liebermann, Secretary

111 Rainforest Ct.

Royal Palm Beach, FL 33411

Tim Cornwell, Treasurer

160 Royal Pine Circle So.

Royal Palm Beach, FL 33411

all of whom are subscribers to these Articles of Incorporation.

The affairs of this Corporation shall be managed by these Directors and their successors elected each year on April 21, by the Bahá'is of Royal Palm Beach, Florida.

V. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended from time to time by the board of Directors in the manner prescribed by law and with the prior consent and approval of the National Spiritual Assembly of the Bahá'is of the United States.

VI. QUALIFICATIONS

The members of this corporation shall be members of the Bahá'í Faith residing within the boundaries of the incorporated area of Royal Palm Beach, Florida, who are over the age of 21 years, elected on April 21 of each year by the Bahá'is of Royal Palm Beach, Florida.

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VII. LIMITATIONS

The Board of Directors shall adopt, alter, or rescind the Articles of By-Laws of the Corporation, which are those Articles or By-Laws as prescribed for Local Spiritual Assemblies in the Teachings of the Bahá'í Faith and its administrative order and adopted and approved by the National Spiritual Assembly of the Bahá'ís of the United States, not inconsistent with the laws of the State of Florida.

No alteration or rescission shall be made to the Articles of By-Laws without the prior consent and approval of the National Spiritual Assembly of the Bahá'ís of the United States.

VIII. DISSOLUTION

Upon dissolution of this corporation, all property, whether real, personal, or mixed, of which this Corporation shall be the owner or entitled to, and all such property rights, shall be given to such religious, charitable or educational purposes as may be designated at that time by the Spiritual Assembly of the Bahá'ís of Royal Palm Beach, Florida.

In the event that the Spiritual Assembly of the Bahá'ís of Royal Palm Beach, Florida, Inc. does not so designate, the Corporation's property and property rights shall be transferred to the National Spiritual Assembly of the Bahá'ís of the United States, whose principal place of business is in Wilmette, Cook County, Illinois.

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IX. REGISTERED AGENT

The initial registered agent of the corporation shall be:

Tim Cornwell, 160 Royal Pine Circle South, Royal Palm Beach,
FL., 33411

X. DURATION

The existence of this corporation shall be perpetual.

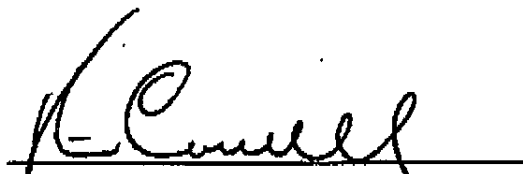
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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent, to accept service of process for the Spiritual Assembly of the Bahá'is of Royal Palm Beach, Florida, Inc., 160 Royal Pine Circle South, Royal Palm Beach, FL 33411, the place designated in the Articles of Incorporation.

I HEREBY ACCEPT the appointment as registered agent of the above-named corporation and affirm that I am familiar with and accept the obligation of that position and I agree to act in that capacity, and further, to comply with the provisions of Florida law relative to the proper and complete performance of my duties.



TIM CORNWELL, Registered Agent

1-24-98

Date

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IN WITNESS WHEREOF, the Spiritual Assembly of the Bahá'is of Royal Palm Beach, Florida, heretofore existing as an unincorporated association, has caused these Articles of Incorporation to be duly signed by its members on this 27th day of JANUARY, 1998.

Timothy D. Liebermann
Tim Liebermann

Leslie Anne Liebermann
Anne Liebermann

Tim Cornwell
Tim Cornwell

Before me, a Notary Public of the State of Florida, this 27th day of January, 1998, personally appeared: 27 AB

Tim Liebermann, Anne Liebermann, Tim Cornwell,
known to me to be the persons who executed the attached Articles of Incorporation and whose names are subscribed thereto, and who severally acknowledged to me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27th day of January, 1998. 27 AB

David W. Shoney, Jr.
NOTARY PUBLIC

My Commission expires:

9/7/2001

David W. Shoney, Jr.
Printed name of notary

NOTARY PUBLIC - STATE OF FLORIDA
DAVID W. SHONEY, JR.
COMMISSION # CC07263
EXPIRES 9/7/2001
BONDED THRU ASA 1-888-NOTARY1

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