William D. Slicker, P.A.

Attorney At Law

FILED (813) 821-7111
98 FEB IZ AN II FAD (813) 894-6002
SECRETARY & STATE
TAIL HASSEE, FLOUDA

January 30, 1998

500002418765--5 -02/02/38--01084-022 *****70.00 *****70.00

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

RE: United Missions of Perpetual Help, Inc.

50 DDDDD

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation and the Affidavit of the resident agent for the above referenced corporation.

Also enclosed please find a check in the amount of \$70.00 for the following:

Filing Articles of Incorporation \$ 35.00 Registered Agent Fee + 35.00

Total \$ 70.00

Thank you for your kind cooperation and prompt attention to this matter.

Sincerely,

w. D Sent

William D. Slicker

P. Hall

WDS/cam

LEGAL BUILDING, 447 THIRD AVENUE NORTH, SUITE 405 ST. PETERSBURG, FL 33701



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

WILLIAM D. SLICKER, ESQ. 447 THIRD AVE NORTH, SUITE 405 ST PETERSBURG, FL 33701

SUBJECT: UNITED MISSIONS OF PERPETUAL HELP, INC.

Ref. Number: W98000002540

We have received your document for UNITED MISSIONS OF PERPETUAL HELP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 898A00006326

ARTICLES OF INCORPORATION FILED OF UNITED MISSIONS OF PERPETUAL HELP, INC 98 FEB 12 AM 11:56

This is a non-profit corporation formed pursuant LAGASSET FOR 617.01, Florida Statutes, and Internal Revenue Service Code Section 501.

ARTICLE ONE: NAME

The name of this corporation is UNITED MISSIONS OF PERPETUAL HELP, INC.

ARTICLE TWO: DURATION

The term of existence of this corporation is perpetual.

ARTICLE THREE: PURPOSE

This corporation is organized in order to operate for such charitable or religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1954 or corresponding provisions of any subsequent Federal tax laws including for such purposes the making of distributions to organizations qualifying as tax exempt organization under that code.

ARTICLE FOUR: DIRECTORS

There shall be three (3) members of the initial Board of Directors of this corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are:

<u>Name</u>

Address

Laura Brendel 510 Bayview Dri

510 Bayview Drive, N.E., Apt. D St. Petersburg, FL 33704

St. Petersburg, FL 33704

Barbara O'Dell 1501 Eden Isle Blvd., N.E., Apt. 66 St. Petersburg, FL 33704 Michael O'Dell

1501 Eden Isle Blvd., N.E., Apt. 66 St. Petersburg, FL 33704

ARTICLE FIVE: MANAGEMENT OF CORPORATE AFFAIRS

The affairs of this corporation are to be managed by the Board of Directors. The directors shall elect a President, a Secretary, and a Treasurer. The officers may or may not be board members. If the officer is not a board member, he will not have any voting rights. The names of the persons who are to serve as officers until the first election are as follows:

<u>Name</u>

Office

Laura Brendel Michael O'Dell Barbara O'Dell

President
Vice-President
Secretary & Treasurer

ARTICLE SIX: MEMBERS

The corporation shall have a membership distinct from the Board of Directors. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership.

ARTICLE SEVEN: DIRECTOR SELECTION

The directors of the corporation shall be elected as set forth in the By-Laws.

ARTICLE EIGHT: BY-LAWS

The By-Laws of this corporation may be made, altered, or rescinded by the directors of this corporation by a majority of the directors.

ARTICLE NINE: AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the directors of this corporation by a majority vote of the directors.

ARTICLE TEN: INCORPORATORS

The name and residence address of each subscriber to these Articles of Incorporation is:

Name

Address

Laura Brendel

510 Bayview Drive, N.E., Apt. D St. Petersburg, FL 33704

ARTICLE ELEVEN: OFFICE AND RESIDENT AGENT

The street address of the initial principal office of this corporation is: 510 Bayview Drive, N.E., Apt. D, St. Petersburg, Florida 33704. The name and street address of the initial registered agent is: Laura Brendel, 510 Bayview Drive, N.E., Apt. D, St. Petersburg, Florida 33704.

IN WITNESS WHEREOF, I have subscribed my name this ____ day of ____ february, 1998.

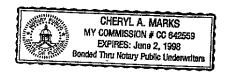
LAURA BRENDET.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On the _____ day of February, 1998, before me personally appeared _Laura Brendel_, who is personally known to me or who has produced _her Florida Driver's License_ as identification and made oath that she has read the foregoing ARTICLES OF INCORPORATION of UNITED MISSIONS OF PERPETUAL HELP, INC., by her subscribed and that she knows the contents thereof and that the same is true to her own knowledge except as to those matters therein stated to be on her information and belief and as to those matters he believes them to be true.

sign WWW I

State of Florida at Large (SEAL) My commission number is:



AFFIDAVIT OF ACCEPTANCE BY RESIDENT AGENT

FILED
98 FEB 12 AM II: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) COUNTY OF PINELLAS)

Before me the undersigned authority personally appeared LAURA BRENDEL who after being duly sworn stated:

- 1. I am over the age of eighteen (18) and have personal knowledge of the following.
- 2. I have read the Articles of Incorporation of UNITED MISSIONS OF PERPETUAL HELP, INC., and I am named as resident agent therein.
- 3. I have read Sections 607.0501 and 48.091 of Florida's Statutes, and I understand the duties of a resident agent.
- 4. I hereby accept the designation as resident agent of UNITED MISSIONS OF PERPETUAL HELP, INC..

Further affiant saith not.

LAURA BRENDEL, Resident Agent

The foregoing instrument was acknowledged before me this the day of February, 1998, by LAURA BRENDEL, who is personally known to me or who has produced her Florida Driver's License as identification and who did take an oath.

sign Chiny A WWW

State of Florida at Large (SEAL) My commission number is:

