

Haiti Outreach Missionary Evangelism, Inc.

3381 - A Greenbriar Circle, Gulf Breeze, Florida 32561

April 9, 1998

The Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

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RE: HAITI OUTREACH MISSIONARY EVANGELISM, INC.

Dear Secretary Mortham:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for the above referenced corporation. Additionally, enclosed please find a check, drawn to your order, in the amount of \$122.50 representing the filling fee for the enclosed documents.

Please file the originals of the documents enclosed herewith, and create the above listed corporation. Thereafter, kindly return a certified copy of the documents to me at the above listed mailing address.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,


David Gulley

cc: EJK
file

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HAITI OUTREACH MISSIONARY EVANGELISM, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" shall be

HAITI OUTREACH MISSIONARY EVANGELISM, INC.

ARTICLE II

The principal place of business and mailing address for the Corporation shall be:

**3381 - A Greenbriar Circle
Gulf Breeze, Florida 32561**

ARTICLE III

The Corporation is a corporation not-for-profit, as defined in Chapter 617 of the Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable for the benefit of its members, directors, or officers, except to the extent permissible under law.

ARTICLE IV

The specific purposes for which the Corporation is organized are:

- A. To seek and solicit contributions of cash and/or personal property for the benefit of orphaned, homeless and/or needy children as provided for in the By-laws. Income, profits, and/or said contributions shall be used for the benefit of mission support activities within the operational territory of the Corporation.
- B. To do any such other things incidental to the purposes of the corporation, or necessary or desirable to accomplish said purposes.

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ARTICLE V

The period of duration of the Corporation is perpetual, unless dissolved according to applicable law.

ARTICLE VI

The qualifications for membership and the manner of membership admissions shall be regulated by the By-laws of the Corporation.

ARTICLE VII

The initial board of directors shall consist of the following:

Eugene J. Kovacs
3381 - A Greenbriar Circle
Gulf Breeze, Florida 32561

John Hodge
6880 West Fairfield Drive
Pensacola, Florida 32506

Maria Nelson
7467 Chase Street
Navarre, Florida 32566

Jeremy S. Powell
6024 East Bay Blvd.
Gulf Breeze, Florida 32561

Judith Field
296 Echo Circle
Ft. Walton Beach, Florida 32548

ARTICLE VIII

The names and addresses of the initial incorporators are as follows:

Eugene J. Kovacs
3381 - A Greenbriar Circle
Gulf Breeze, Florida 32561

Jeremy S. Powell

Gulf Breeze, Florida 32561

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TALLAHASSEE, FLORIDA

ARTICLE IX

The street address of the initial Registered Office of this Corporation in the state of Florida shall be:

**3381 - A Greenbriar Circle
Gulf Breeze, Florida 32561**

The name of the initial Registered Agent at that address is:

Eugene J. Kovacs

ARTICLE X

The territory in which the operations of the Corporation are principally to be conducted is the United States of America, any United States of America territories and/or possessions, and the Republic of Haiti. However, the operations of the Corporation shall not be limited to such territory.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Gulf Breeze, FL, in Santa Rosa County, 3381 - A Greenbriar Circle, on this 22 day of Jan., 1998.

Circle

Eugene J. Kovacs
[Signature]

STATE OF Florida
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 22 day of Jan., 1998.

Netta M. Taylor
Notary Public State of Florida
My Commission Expires: 8/16/99



NETA M. TAYLOR
MY COMMISSION # CC467404 EXPIRES
August 16, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared EUGENE J. KOVACS, who is known to me and known to be the person described in the foregoing Articles of Incorporation or who produced _____ as identification, and who acknowledged the he subscribed and executed the same for the uses and purposes therein expressed.

Neta M. Taylor

NOTARY PUBLIC

Printed Name: *Neta M. Taylor*

My Commission expires: *8/16/99*

My Commission No.: *CC 467404*



NETA M. TAYLOR
MY COMMISSION # CC467404 EXPIRES
August 16, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

**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:

HAITI OUTREACH MISSIONARY EVANGELISM, INC.

2. The name of the Registered Agent is:

EUGENE J. KOVACS

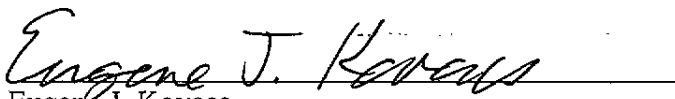
3. The address of the Registered Office is:

**3381 - A Greenbriar Circle
Gulf Breeze, Florida 32561**

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TALLAHASSEE, 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.

Dated on this 14 day of January, 1998.


Eugene J. Kovacs