

# N98000002247

## TRANSMITTAL LETTER

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

Subject: Evangelite Corporation  
proposed corporate name

400002492384--5  
-04/17/98 --01070 --002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the Articles of Incorporation and check in the amount of \$70.00 for filing fee, and certificate designating place of business.

Please return to:  
Roslyn A. McLean  
451 NE 175 Street  
North Miami, FL 33162

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 AM 9:46

RF  
04-20-98

ARTICLES OF INCORPORATION

OF

EVANGELITE CORPORATION

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DIVISION OF CORPORATIONS

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The undersigned incorporator to these Articles of Incorporation, who is a natural person competent to contract, hereby form a Non-Profit Corporation under Chapter 617 of the Florida Not-For-Profit Corporation Act.

ARTICLE 1. NAME

The name of the corporation is:

EVANGELITE CORPORATION

ARTICLE 11. PERMITTED ACTIVITIES

The general nature of The Corporation's activities is to engage exclusively for charitable and religious purposes permitted by the laws of the United States and the State of Florida or any other state, territory, district, or possession of the United States, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation is not organized or operated for the benefit of private interests, such as the incorporator or the incorporator's family, directors of the corporation, other designated individuals, or persons controlled directly or indirectly by such private interests.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 this Article. 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 or on opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE III. TERM OF EXISTENCE

The existence of this corporation is to begin upon the filing of these Articles and shall continue perpetually thereafter.

### ARTICLE IV. PRINCIPAL OFFICE ADDRESS

The street address of this corporation and its initial registered office in the State of Florida is:

451 NE 175 Street  
North Miami, FL 33162

The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office in the State of Florida is:

451 NE 175 Street  
North Miami, FL 33162

The name of the corporation's initial registered agent at that address is:

Roslyn A. McLean

The Board of Directors may from time to time move the registered office to any other address in Florida.

### ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increases or diminished from time to time, as provided in the bylaws. Directors are to be

appointed or elected as stated in the corporation bylaws.

## ARTICLE VII DIRECTOR'S POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors, and to exercise such other powers of the corporation as are not inconsistent with these Articles or any bylaws that may be adopted by the directors.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any other firm of which one or more of its directors as members or employees, or in which they are interested, or between this corporation and any other corporation, association, or other enterprise of which one or more of its directors, members, officers, or employees, or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors, of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors, and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, and in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

## ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of each member of the first Board of Directors is:

Roslyn A. McLean	451 NE 175 Street North Miami, FL 33162
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## ARTICLE IX. INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation and their receptive initial ownership interests are:


Roslyn A. McLean	451 NE 175 Street	100%
	North Miami, FL 33162	

## ARTICLE X. AMENDMENTS

The corporation reserves the right, within the parameters of the exempt purposes established herein, to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on directors herein are granted and subject to this reservation. Every amendment must be approved by the Board of Directors, by a majority of the vote thereon or in such other manner as may be provided by law.

#### ARTICLE XI. ACTION OF DIRECTORS WITHOUT MEETING

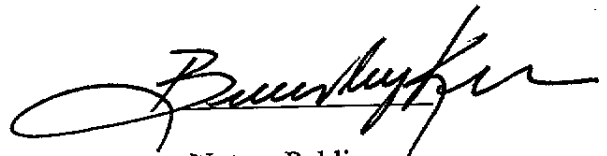
No action of the directors may be taken without a meeting, unless a consent in writing setting forth the action to be taken shall be signed by all of the directors of the corporation who are entitled to vote and be filed with the secretary of the corporation as part of the corporate records. It is not necessary that all directors sign the same document.

  
Roslyn McLean

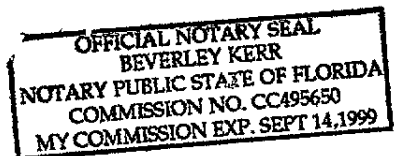
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared Roslyn A. McLean, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and Roslyn A. McLean subscribes to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 15th day of April, 1998.

  
Notary Public

My commission expires  
(affix notarial seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Evangelite Corporation  
desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the city of North Miami, county of Dade; located in Florida, has named Roslyn A. McLean of 451 NE 175 Street; North Miami, FL 33162 as its agent to accept process within this state.

ACKNOWLEDGEMENT

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Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
Roslyn A. McLean  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 AM 9:46