N98000003563 The Broome Law Firm, P.A.

915 S. Washington Avenue Post Office Box 729 Titusville, Florida 32781-0729

Telephone (407) 269-5620 Telefax (407) 264-1065

Charles F. Broome
Richard C. Broome
Christopher E. Broome*

*Also admitted in District of Columbia

April 28, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

500002507515---6 -05/01/98--01041--011 ****122.50 ****122.50

RE: THIRD STEP HOUSE, INC.

Gentlemen:

Enclosed you will find the following for the above-referenced corporation:

- [1] Original and one (1) copy of Articles of Incorporation;
- [2] Our check in the amount of \$122.50 representing the filing fee, charter tax, certification fee, and Designation of Registered Agent fee; and
- [3] Certification and Acknowledgment of Registered Agent.

I would appreciate your filing the Articles of Incorporation and certifying the copy and returning same to us at your earliest convenience.

Very Respectfully,

CHRISTOPHER E. BROOME

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CEB: pob

GAVE

Encl SAUTHORIZATION BY PHONE TO

CORRECT CON

DATE.

DOC EXEM

TA-5/5/98

ARTICLES OF INCORPORATION

\mathbf{OF}

THIRD STEP HOUSE, INC., a Non-Profit Corporation *********

To further common purposes, the undersigned persons agree to organize under these Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be THIRD STEP HOUSE, INC., a Non-Profit Corporation.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

The general nature and purpose of this corporation shall be to commit to spreading the message of Jesus Christ by assisting other non-profit corporations in their evangelism endeavors.

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

The purposes for which Third Step House, Inc., is organized are exclusively religious, charitable, scientific, literary and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence

Loretta Magary

1005 Main Street Titusville FL 32796

Robyn Cavalera

405 Indian River Avenue #308 Titusville FL 32796

(b) <u>ELECTIVE OFFICERS</u>. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Other officers and offices may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Robert L. Stevens

President

Robyn Cavalera

Vice President

Loretta Magary

Secretary Treasurer

ARTICLE VII

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS: NAME OF REGISTERED AGENT AND ADDRESS

- (a) The street address of the initial principal office is 600 Orange Street, Titusville, FL 32796.
- (b) The name of the corporation's initial Registered Agent at the above address is Robert L. Stevens. The address of this corporation's initial Registered Office in the State of Florida is 600 Orange Street, Titusville, Florida, 32796.

ARTICLE VIII

INCORPORATORS

The names and residences of the incorporators to these Articles of Incorporation are as follows:

Robert L. Stevens

600 Orange Street Titusville FL 32796 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 in opposition to any candidate for public office.

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Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IV

TERM

This corporation shall have a perpetual existence.

ARTICLE V

MEMBERSHIP

Members shall qualify by agreeing to the purposes as set forth in Article III, and shall be admitted into membership upon a unanimous vote of the Directors. There shall be one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>BOARD OF DIRECTORS</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three Directors. The number of Directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Robert L. Stevens

600 Orange Street Titusville FL 32796 Loretta Magary

1005 Main Street Titusville FL 32796

Robyn Cavalera

405 Indian River Avenue #308 Titusville FL 32796

ARTICLE IX

BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XI

DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

The undersigned, constituting the incorporators of this corporation for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 27 day of April , 1998.

ROBERT L. STEVENS (SEAL)

LORETTA MAGARY

(SEAL)

ROBYN CAVALERA

STATE OF FLORIDA

: ss:

COUNTY OF BREVARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT L. STEVENS, who [] is personally known to me (or) [X] produced the following identification:

a Michigan Driver's License , who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

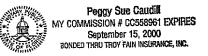
PEGGY SUE SAUDILL

Notary Public

State of Florida at Large Commission Number <u>CC558961</u>

My Commission Expires Sept. 15, 2000

(NOTARY SEAL)



STATE OF FLORIDA

: ss:

COUNTY OF BREVARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LORETTA MAGARY, who [] is personally known to me (or) [X] produced the following identification: ______a Florida Driver's License who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.



Peggy Sue Caudill
MY COMMISSION # CC558961 EXPIRES
September 15, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL)

PEGGY SUE CAUDINIL

Notary Public State of Virginia

Commission Number <u>CC558961</u>

My Commission Expires Sept. 15, 2000

STATE OF FLORIDA

ss:

COUNTY OF BREVARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBYN CAVALERA, who [] is personally known to me (or) [X] produced the following identification: ____a Florida Driver's License who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation.

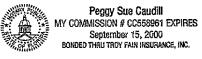
PEGGY SUE CAUDILL

Notary Public State of Florida

Commission Number <u>CC558961</u>

My Commission Expires Sept. 15,2000

(NOTARY SEAL)



CERTIFICATION and ACKNOWLEDGMENT of REGISTERED AGENT

I, ROBERT L. STEVENS, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Having been named to accept service of process for THIRD Inc.

STEP HOUSE,/a Non-Profit Corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

ROBERT L. STEVENS Registered Agent

april 27, 1998

98 MAY -1 AM ID: 31
SECRETARY OF STATE