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NAME: THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORI
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ARTICLES OF INCORPORATION

OF

THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORIDA, INC.

THE UNDERSIGNED, having heretofore associated for the purpose of becoming incorporated under the laws of the State of Florida, as a "corporation not for profit", under the name of THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORIDA, INC., do hereby apply to the Secretary of State for the issuance of a Charter as follows:

The name of this corporation shall be THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORIDA, INC., and the principal office of the corporation shall be 1918 Harrison Street, #202, in the City of Hollywood, County of Broward, State of Florida.

ARTICLE I

The objects of this corporation are as follows:

To work in cooperation for benevolent, charitable, educational, literary, musical, scientific, religious and missionary purposes and enterprise germane to the phenomena, science, philosophy and religion of Spiritualism;

To receive and maintain a fund or funds of real or personal property or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom, and the principal thereof, exclusively for charitable, religious and educational purposes;

No part of the assets or the net earnings of this Corporation shall inure to the benefit of any subscriber, officer, directors, or individual; no substantial part of the activities of this Corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

This Instrument Prepared By:
Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gates, P.A.
2435 Hollywood Boulevard
Hollywood, Florida 33020
Telephone: (954) 920-9110

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As a means of accomplishing the foregoing purposes, the Corporation shall have the following Powers:

1. To accept, acquire, receive, take and hold, by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.

2. To sell, exchange, convey, mortgage, lease, transfer, or otherwise, dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

3. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue promissory notes and other obligations of the Corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.

4. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, demise, grant, or gift.

5. To retain or to disburse and distribute property and funds in accordance with the purposes of this Corporation and the specific directions of donors with regard to property donated by them, except where such directions would impair the classification of the Corporation as an exempt non-profit organization under the laws of the United States or the State of Florida.

6. In general, to exercise such powers which now are or hereafter may be conferred by law upon a Corporation organized for the purposes hereinabove set forth, or necessary or incidental to, the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject only to such limitations as are, or may be, prescribed by law.

ARTICLE II

The First Spiritualist Church of South Florida, Inc. is an auxiliary to the Spiritualist Association of Churches and as such is subject to the Spiritualist National Union of Great Britain, a religious body, to such extent that they are not inconsistent with

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the laws of the United States of America nor of the State of Florida.

ARTICLE III

The membership of this corporation shall be composed of persons at least eighteen years of age and over who subscribed to the Declaration of Principles of the S.N.U. and meet other requirements as may be provided in the bylaws.

ARTICLE IV

This Corporation shall issue no share of stock of any kind.

Amendments to this Charter may be made only after receiving a majority approval of the Board of Directors of the corporation.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The names and addresses of each subscriber are as follows:

PATRICIA E. BELL

1918 Harrison Street, #202
Hollywood, Florida 33020

YNGE LJUNG

200 N.E. 14th Avenue, #224
Hallandale, Florida 33009

ARTICLE VI

The management of the affairs of the corporation shall be vested in the following officers: President, Secretary, Treasurer, and a Board of Directors of not less than one nor more than five of which Board the above named persons may be members. The Directors shall be elected at the annual meeting (December of each year) of this corporation which shall be held at such place as may be designated by the President after written notice to each of the members during the first two weeks of November of each year, in such a manner as may be designated in the By-Laws. Officers and Directors shall hold office until successors have been duly elected and qualified. The conduct of the said elections will be set forth in the By-Laws of this corporation.

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The names and residences of the officers who are to manage the affairs of this corporation until the first annual election thereof are as follows:

President: Patricia L. Bell
1918 Harrison Street, #202
Hollywood, Florida 33020

Secretary/
Treasurer: Patricia L. Bell
1918 Harrison Street, #202
Hollywood, Florida 33020

ARTICLE VII

The names, titles and addresses of the persons who are to serve as directors on the first Board of Directors of this corporation until the first annual election thereof is/are as follows:

Patricia L. Bell	President	1918 Harrison Street, #202 Hollywood, Florida 33020
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Patricia L. Bell	Secretary/ Treasurer	1918 Harrison Street, #203 Hollywood, Florida 33020
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ARTICLE VIII

The membership of this corporation shall meet annually at the time provided for in the By-Laws and at such other times as meetings may be duly called in accordance with the By-Laws.

Annual dues may be assessed in such amount as may be provided in the By-Laws. No member whose dues are in arrears shall be considered as being in good standing nor shall such member be entitled to vote.

The By-Laws of this corporation shall be adopted at the first annual meeting of the corporation by a majority vote of those members present whose annual dues have been paid for the succeeding fiscal year. Such By-Laws may be amended at any annual meeting in the same manner and at any other meeting of the membership, provided in either case that written notice of such meeting shall have been mailed to all members in good standing two (2) weeks in advance of such meeting and provided further that such notice shall explicitly state the proposed amendment. By-Laws may also be amended by the Board of Directors in the manner stipulated in the By-Laws and any such amendment shall be in full force and effect unless altered or rescinded by the members duly called for that

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specific purpose. In all cases definitive action by the membership shall be the supreme authority of this corporation and shall govern its Directors and Officers.

The By-Laws of this corporation may be amended by the membership by mail vote as designated in the By-Laws. The By-Laws may also be amended by the Board of Directors, subject, however, to rescission by a mail vote of the membership as provided for in the By-Laws.

ARTICLE IX

The largest amount of indebtedness or liability to which this corporation may subject itself shall be the aggregate sum of One Hundred Thousand and no/100 (\$100,000.00) Dollars.

ARTICLE X

All revenue and income received from any source whatsoever shall be used and employed solely to carry out the purposes of this Corporation. This Corporation is organized and is to be operated solely for charitable, religious, scientific and/or educational purposes within the meaning of Section 501(c)ode of 1954 as the same may from time to time be amended.

Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, member officer or trustee of this corporation.

IN WITNESS WHEREOF, and in testimony of the intention and good faith to carry out the purposes and objects hereinbefore set forth, I hereunto subscribe my name to this Charter on the 12th day of May, 1998, at Hollywood, Broward County, Florida.


PATRICIA L. BELL

(SEAL)


YNGE LJUNG

(SEAL)

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STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

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I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, PATRICIA L. BELL and YNGE LJUNG, who are () personally known to me or who have each (X) produced a valid driver's license or passport as identification, to me well known and known to be the persons who signed the foregoing Charter, who acknowledged that they subscribed the same after being by me duly sworn on her oath deposes and says that they are the subscribers of THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORIDA, INC., making application in the foregoing instrument to become a corporation not for profit, and that said Charter is made in good faith and with the intention of carrying out its purpose and objects as set forth in said Charter.

SWORN TO AND SUBSCRIBED before me this 12th day of May, 1998, at Hollywood, Broward County, Florida.

Cynthia S. Leffert
Notary Public - State of Florida

My Commission Expires:



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

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

First--That THE FIRST SPIRITUALIST CHURCH OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named PATRICIA L. BELL, located at 1918 Harrison Street, #202, Hollywood, Broward County, Florida 33020, as its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at 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.


PATRICIA L. BELL
Registered Agent

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