

6/05/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

AGCT#: 070744001530

FAX #: (305)358-7832

NAME: COM-PASS INVESTMENT, INC.

AUDIT NUMBER.....H98000010564

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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NON-Profit

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TALLAHASSEE, FLORIDA

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**H98-10564 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION**

**A Corporation Not for Profit** formed under the Florida General Corporation Act.

**ARTICLE 1:** Name of Corporation: COM-PASS INVESTMENT OF SOUTH FLORIDA, INC.

Address of Corporation: 21330 SOUTHWEST 120th AVENUE

MIAMI, FL 33170

**ARTICLE 2:** Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

**ARTICLE 3:** Purpose: The specific purpose of this Corporation is:  
FUNDING FOR NEW CONSTRUCTION OR PURCHASE OF CHURCHES, HOMES, BUSINESSES.

**ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

**ARTICLE 5:** The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. BRENDA PARKER, 13196 SOUTHWEST 50th STREET, MIRAMAR, FL 33027

2. ERDOLA JOYCE HARRIS, 9880 PALMETTO CLUB DRIVE, MIAMI, FL 33157

3. EMANUEL HARRIS, JR., 9880 PALMETTO CLUB DRIVE, MIAMI, FL 33157

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

**ARTICLE 6:** This Corporation is organized under a non-stock basis.

Prepared by:  
ACEI Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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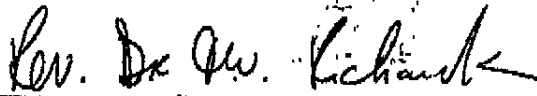
**ARTICLE 7: Registered Agent/Office:**

Name: THOMAS WAYNE RICHARDSON

Address: 13196 SOUTHWEST 50th STREET

MIRAMAR, FL 33027

I am familiar with, and hereby accept the duties and responsibilities, as  
Registered Agent for said Corporation.



Signature of Registered Agent

08/05/98

Date

**ARTICLE 8: Incorporator:**

Name: BRENDA PARKER

Address: 13196 SOUTHWEST 50th STREET

MIRAMAR, FL 33027

In witness whereof I have subscribed my name



Signature of Incorporator

08/05/98

Date

**ARTICLE 9:** 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 Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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