

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ONESIMUS CLUB

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED

98 OCT -7 AM 11

RECEIVED

Examiner's Initials

FILED
98 OCT -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ONESIMUS CLUB, *INC*

A FLORIDA CORPORATION NOT FOR PROFIT

This is a non-profit corporation, organized pursuant to Florida
Not For Profit Act, Chapter 617, Florida Statutes.

ARTICLE 1

NAME

The name of this corporation shall be - :

ONESIMUS CLUB, *INC*

ARTICLE 11

DURATION

This corporation shall exist perpetually, unless sonner dissolved
by law.

ARTICLE 111

PURPOSE

To form a social club that will provide assistance and support
for the homeless and needy.

Any and all other purposes for which non-profit corporation may
be incorporated under the law of Florida, under section 501 (3) of
the Internal Revenue and its Regulations, now existing or hereafter
amended.

ARTICLE IV

MEMBERSHIP

Qualification (s) for membership, manner of admission, classes,
privilges, rights and obligations of members shall be regulated by
the by-laws.

ARTICLE V

INITIAL ADDRESS AND AGENT

The street address of the principal place of business and initial registered office of this corporation is - :

7691 NW 169th Terrace, Miami, Florida 33016

and the name of the initial registered agent of this Corporation at that address is - :

SHADRACH P. LEWIS

ARTICLE VI

DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and addresses are as follows - :

NAMES:

ADDRESSES:

SHADRACH P. LEWIS
President

7961 NW 169th Terrace
Miami, Florida 33016

WILLIAM BENTLEY
Treasurer

7961 NW 169th Terrace
Miami, Florida 33016

PERCIVAL LAWSON
Secretary

7961 NW 169th Terrace
Miami, Florida 33016

ARTICLE VII

OFFICERS

The names and addresses of the initial officers of this Corporation are as follows - :

NAMES:

SHADRACH P. LEWIS
President

WILLIAM BENTLEY
Treasurer

PERCIVAL LAWSON
Secretary

ADDRESSES:

7961 NW 169th Terrace
Miami, Florida 33016

7961 NW 169th Terrace
Miami, Florida 33016

7961 NW 169th Terrace
Miami, Florida 33016

ARTICLE Vlll**INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are - :

NAMES:

SHADRACH P. LEWIS
President

WILLIAM BENTLEY
Treasurer

PERCIVAL LAWSON
Secretary

ADDRESSES:

7961 NW 169th Terrace
Miami, Florida 33016

7961 NW 169th Terrace
Miami, Florida 33016

7961 NW 169th Terrace
Miami, Florida 33016

ARTICLE IX**BY-LAWS**


The Board of Directors of this Corporation shall provide laws for the conduct of its business and the carrying out of its purposes. The by-laws may be amended or resinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called; provided that notice has been given in accordance with the by-laws.

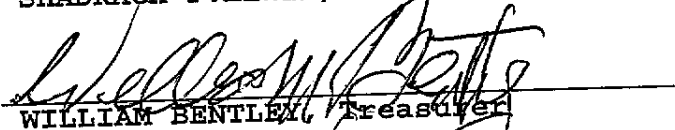
ARTICLE X

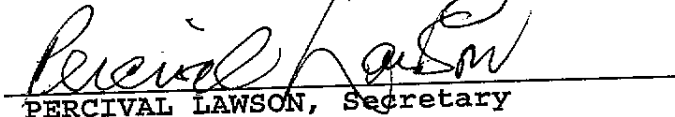
INDEMNITY

The Corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as trustee or officers, and their respective heirs, successors, administrators, and assigns, against any and all expenses, including but not limited to amounts paid in settlement (before or after suit is commenced), or amounts actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceedings, by reason of having been or being directors, trustees or officers provided that the Corporation shall not provide indemnification in cases wherein the trustee, director or officer is adjudged guilty of misfeasance or malfeasance in the performance of his or her duties. The indemnification herein described may be entitled under the by-laws, agreements, vote of active member(s), or otherwise.

IN WITNESS WHEREOF, We have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of October, 1998.


SHADRACH P. LEWIS, President


WILLIAM BENTLEY, Treasurer

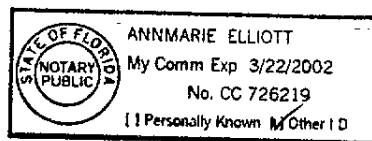

PERCIVAL LAWSON, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 6th
day of October, 1998, by Shadrach P. Lewis, President,
William Bentley, Treasurer and Percival Lawson, Secretary of ONESIMUS
CLUB, ^{INC} a Florida Not For Profit Corporation. They have produced Fl
Drivers License # L200-795-25-327-0, #L250-660-27-107-0 and
#8534-920-31-166-0 as identification.

Annmarie Elliott
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSON EXPIRES:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Chapter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the Corporation is - :

ONESIMUS CLUB, INC.

The name and address of the registered agent and office is - :

NAME: SHADRACH P. LEWIS

ADDRESS: 7961 NW 169TH TERRACE
MIAMI, FLORIDA 33016

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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.

SIGNATURE: *Shadrach Lewis*

SHADRACH
Registered Agent

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

OCT - 7 PM 2:10

FILED
LEWIS