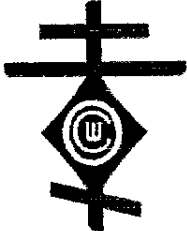


The Orthodox Church



Of The West
U.S.A.

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****131.25 *****87.50

November 13, 1998

Florida Department of State
Division of Corporations
Attention: Ms. Doris Brown, Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Letter # 798A00054309

Ref. # W98000025270

Dear Ms. Brown:

Thank you for your letter of November 9, 1998 (copy enclosed). Although you were kind enough to include the telephone number, I was unable to contact you. I did manage to speak with Beth and, at her direction, ^{now} return the amended Articles of Incorporation. Specifically, Article IV --- Manner of Election of Directors, has been changed to read: "The manner in which directors are elected or appointed shall be as contained in the By-Laws...."

Please feel free to telephone me at your convenience at my secular employment (focUs Health Systems) at 1-888-362-8710. Again, thank you for your assistance.

Sincerely,

Martin +

(The Reverend Father) Martin Hohlfield
Prior

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 1:04

789,626,2550
m48-25270



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

REV. MARTIN HOHLFELD
407 COLUMBIA DRIVE
TAMPA, FL 33606-3720

SUBJECT: THE ORTHODOX CHURCH OF THE WEST, USA, IN FLORIDA,
INCORPORATED
Ref. Number: W98000025270

We have received your document for THE ORTHODOX CHURCH OF THE WEST, USA, IN FLORIDA, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00054309

Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I --- Name

The name of this corporation shall be: The Orthodox Church of the West, USA, in Florida, Incorporated. [A constituent of The Orthodox Church of the West, USA, Incorporated. Federal Employer Identification Number 38-3299226. Exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3). Copy of August 17, 1998 letter from the Internal Revenue Service attached hereto and incorporated by reference.]

Article II --- Principal Office

The principal place of business and the mailing address of this corporation shall be: Ascension Priory, 407 Columbia Drive, Tampa, Hillsborough County, Florida 33606-3720.

Article III --- Purposes

The specific purpose(s) for which the corporation is organized are: the teaching and spreading of religious beliefs and principles.

Article IV --- Manner of Election of Directors

The manner in which directors are elected or appointed shall be as contained in the By-Laws.

Article V --- Initial Registered Agent and Street Address

The Reverend Martin (Hohlfeld), Ascension Priory, 407 Columbia Drive, Tampa, Florida 33606-3720

Article VI --- Incorporator

The name and address of the Incorporator to these Articles of Incorporation are: The Reverend Martin (Hohlfeld), Ascension Priory, 407 Columbia Drive, Tampa, Florida 33606-3720

Martin Hohlfeld 11/16/98
The Reverend Martin (Hohlfeld)

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the 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.

Martin Hohlfeld 11/16/98
The Reverend Martin (Hohlfeld)