

TRANSMITTAL LETTER

N 99 000000007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/31/98--01075--001
131.25 **87.50

SUBJECT: ALPHA PREGNANCY CENTER OF PALM COAST, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 DEC 31 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: C. G. FORSYTHE
Name (Printed or typed)

344 WELLINGTON DRIVE
Address

PALM COAST, FL 32164
City, State & Zip

(904) 445-4446
Daytime Telephone number

299 025

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ALPHA PREGNANCY CENTER OF PALM COAST, INC.
• A FLORIDA NOT FOR PROFIT CORPORATION •

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions and requirements of Chapter 617, Florida Statutes, and for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, the following Articles of Incorporation are hereby adopted and set forth:

ARTICLE I

The name of this corporation is: **Alpha Pregnancy Center of Palm Coast, Inc.**

ARTICLE II

The street address of the initial principal office of this corporation shall be 344 Wellington Drive, Palm Coast, Florida, 32164.

The business mailing address of this corporation shall be 344 Wellington Drive, Palm Coast, Florida, 32164.

ARTICLE III

The purposes for which the corporation is organized and shall be exclusively operated are for the teaching and educating people on principles of stewardship of assets for the benefit of the family; to use every lawful means to encourage people to consider all the options concerning pregnancy, abortion and adoption of babies; for counseling and long term support; to teach all men to observe all things whatsoever the Lord Jesus Christ commands; and said purposes include any and all legal purposes for which tax exempt organizations that are described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, meeting the requirements thereof, may conduct business and qualify as exempt from taxation under section 501(a) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future United States Internal Revenue law, and for any and all lawful business for which not-for-profit corporations may be incorporated under Florida law in accordance with Chapter 617, Florida Statutes, and may conduct business as a tax exempt organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, meeting the organizational test thereof, and is exempt from taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The board of directors shall be the governing body of the Corporation and shall consist of three or more individuals, with the total number specified in accordance with the by-laws. The initial board of directors shall consist of the three (3) herein named incorporators. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws, but the corporation shall never

have fewer than three directors. The manner in which the directors are elected, or appointed, shall be that method provided for in the by-laws. In the event of resignation, death or refusal to serve or continue to serve of any director, such vacancy shall be filled by majority vote of the remaining directors then serving.

ARTICLE V

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

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 a organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, and qualify as exempt from taxation under section 501(a) of the Internal Revenue Code of 1986, as amended, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE VIII

The street address of the corporation's initial registered office is:
344 Wellington Drive
Palm Coast, FL 32164

The name of the corporation's initial registered agent is:
Mr. C. G. Forsythe
344 Wellington Drive
Palm Coast, FL 32164

Attached hereto as Exhibit A is an executed written acceptance of appointment as a registered agent as required by section 617.0501, Florida Statutes.

ARTICLE IX

The name and address of the incorporators of this corporation are: —

C. G. Forsythe
344 Wellington Drive
Palm Coast, FL 32164

Jennifer Bartlett
73 Hernandez Avenue
Palm Coast, Florida 32137

Maria Calder
41 Foster Lane
Palm Coast, Florida 32137

EXHIBIT A

ACCEPTANCE OF APPOINTMENT AS

REGISTERED AGENT

FOR

ALPHA PREGNANCY CENTER OF PALM COAST, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned, having been named to accept service of process, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. By witness of signature hereon, I signify that I am familiar with and accept the duties and obligations as the registered agent in accordance with Chapter 617, Florida Statutes.

C. G. Forsythe

C. G. Forsythe
Registered Agent for Alpha Pregnancy Center of Palm Coast, Inc.

98 DEC 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) ss:
COUNTY OF ~~VOLUSIA~~ *FLAGLER*

I, a Notary Public in and for the State of Florida, do certify that on this the 29 day of December, 1998, before me personally appeared C. G. Forsythe, who having by me first duly sworn, has declared that he is the person who signed the foregoing as registered agent for the Alpha Pregnancy Center of Palm Coast, Inc..

Jeanne E. Spadaro
(Notary Signature)

NAME: (Print) JEANNE E. SPADARO

NOTARY PUBLIC
State of Florida At Large
Commission No.: CC 788441

(SEAL)

OFFICIAL NOTARY SEAL
JEANNE E SPADARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC788441
MY COMMISSION EXP. NOV. 4, 2002