GERALD W. PLETAN ATTORNEY AT LAW

FASUMILE: January 15-199

305-744-0222

MAIL TO:

POB 420008 Summerland Key Florida 33042 Secretary of State Division of Corporations POB 6327 Tallahassee, FL 32314

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Re: Paradise Interfaith Network, Inc.

Dear Sir/Madam:

Enclosed please find Non-Profit Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan, Esquire

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99 JAN 21 AH 9: 27
SECRETARY OF STATE
TALLAHASSEE FLORID.



NON-PROFIT ARTICLES OF INCORPORATION

OF

PARADISE INTERFAITH NETWORK, INC.

ON 99 JAN 21 AM 9: 27
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator(s) form a nonprofit corporation under Florida law.

ARTICLE I NAME AND ADDRESS

The name of this corporation is: PARADISE INTERFAITH NETWORK, INC., with its principal office as: St. Peter's Catholic Church, 31300 Overseas Highway, Big Pine Key, Florida, and a mailing address of St. Peter's Catholic Church, P.O. Box 430657, Big Pine Key, Florida 33043.

ARTICLE II PURPOSE

The purpose for which this non-profit corporation is organized is:

(A) The Paradise Interfaith Network (PIN), an organization which came into being in the aftermath of Hurricane Georges, is comprised of, and open to, all religious communities who wish to work together for the betterment of the larger community through the sharing of skills, funds and manpower. The betterment of the community is defined as meeting the needs of the individuals within the larger community, whether it be housing, food, clothing or assistance in finding already existing services and to meet needs where there is no existing services available in so far as it is humanly possible.

ARTICLE III DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 5.01(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to state or local government, or other non—profit charitable organization for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purpose or such organization, or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV

OFFICERS

- (A) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the by-laws. The by-laws shall prescribe the number and manner of election of the members of the Board of Directors and their respective terms of office. The Board of Directors shall be empowered to carry into execution the policies determined by the members of the corporation.
- (B) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

CHAIRPERSON

FATHER THOMAS MULLANE

VICE-CHAIRPERSON

REV. RICHARD DERRETH

SECRETARY

STEPHEN LAWES

TREASURER

HAROLD NUGENT

ARTICLE V DIRECTORS

The corporation shall have no less than seven (7) and no more than twenty (20) directors. The Board of Directors will be elected each year. Each Director shall serve for a term of two (2) years until his or her successor is elected and qualified, or until such Director's earlier death, resignation, incapacity to serve, or removal. Three members of the initial Board of Directors shall be elected for an initial term of one (1) year or until a successor is elected and qualified, or until such Director's earlier death, resignation, incapacity to serve, or removal. Directors must be individual residents of the State of Florida and registered voters of Monroe County, Florida. The names and addresses of the directors who shall serve until the first election are:

NAME

ADDRESS

FATHER THOMAS MULLANE

St. Peter's Catholic Church

P.O. Box 430657

Big Pine Key, FL 33043

REV. RICHARD DERRETH

Big Pine United Methodist Church

250 Key Deer Blvd.

Big Pine Key, FL 33043

STEPHEN LAWES

Vineyard Christian Fellowship

100 County Road

Big Pine Key, FL 33043

HAROLD NUGENT

3746 Park Avenue

Big Pine Key, FL 33043

REV. JAMES ALTMAN Miami District United Methodist Church

c/o Matecumbe United Methodist Church

MM 81

Islamorada, FL 33036

REV. TOM ARTELT Grace Lutheran Church

2713 Flagler Avenue Key West, FL 33040

DR. JOHN C. COOPER Lord of the Seas Lutheran Church

1250 Key Deer Blvd. Big Pine Key, FL 33043

VICTORIA COOPER Lord of the Seas Lutheran Church

1250 Key Deer Blvd. Big Pine Key, FL 33043

NANCY GRAHAM American Red Cross

3132 Flagler Avenue Key West, FL 33040

PASTOR LYNN JONES St. Francis in the Keys Episcopal Church

Key Deer Blvd.

Big Pine Key, FL 33043

REV. PAUL KRUGER Holy Trinity Lutheran Church

3424 N. Roosevelt Blvd. Key West, FL 33040

ROBERTA LOUDENSLAGER Habitat for Humanity of Key West and

the Lower Florida Keys, Inc.

P.O. Box 421003

Summerland Key, FL 33042

REV. NATHAN STEURY Community Church United Methodist

3010 Overseas Highway Marathon, FL 33050

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are: GERALD W. PLETAN, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE VII BY-LAWS

The by-laws of the corporation shall be adopted by the Board of Directors. The by-laws of the corporation shall be made, altered, repealed or rescinded by a two-thirds vote of the Board of Directors of the corporation present and voting at any annual, regular or special meeting, but in the manner specified in the by-laws themselves.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, ESQUIRE, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE IX AMENDMENTS

An amendment to these articles may be proposed by the regular members at an annual, regular or special meeting at which a quorum is present, and shall be adopted by the Board of Directors by the affirmative vote of at least two-thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 15 day of Tencery, 1999.

SUBSCRIBER/GERALD W. PLETAN

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15 day of Jances /, 1999 by GERALD W. PLETAN, an individual personally known to me. gammanananing Peter L. Rosasco, Jr. Notary Public, State of Florida Commission No. CC 522602 **Notary Public** My Commission Expires 01/03/00 8 Printed Name 1-800-3-NOTARY - Fla. Notary Service & Bonding Co. C Commission# My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15 day of Tenceary, 1999 by GERALD W. PLETAN, an individual personally known to me. Saataaaaaaaaaaaaaaa Peter L. Rosasco, Jr. Notary Public Notary Public, State of Florida

Commission No. CC 522602 My Commission Expires 01/03/00 1-800-3-NOTARY - Fla. Notary Service & Bonding Co. 1-800-3-NOTARY - Fla. Notary Service & Dobesia - William Community Comments of the Community Comments of the Community Communi

Printed Name Commission # My Commission Expires: