N99000003023

TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL INSTITUTE OF DIVINE METAPHYSICAL RESEARCH, INC.

(Proposed corporate name - must include suffix)

400002874394--2 -05/13/99--01105--007 *****87.50 *****87.50

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

\$70.00 Filing Fee & Filing Fee & Certificate of Status

\$78.75 Filing Fee & Filing Fee, & Certificate Copy Status

\$287.50 Filing Fee, & Certified Copy & Certified Copy & Certificate &

FROM: Lynn Ortiz

Name (Printed or typed)

3280-C South Atlantic Avenue, #28
Address

Daytona Beach, Florida 32118

City, State & Zip

(904) 322-1866

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL INSTITUTE OF DIVINE METAPHYSICAL RESEARCH, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2322 South Palmetto Avenue, #5 Daytona Beach, Florida 32119

(Mailing: 3280-C South Atlantic Avenue, #28

<u>ARTICLE III PURPOSE(S)</u>

The specific purpose(s) for which the corporation is organized is(are):

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law primarily for religious purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The directors shall be elected and approved in a majority vote by all members of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn Ortiz 2322 South Palmetto Avenue, #5 Daytona Beach, Florida 32119 19 MAY 13 AM 10: 1 ECRETARY OF STAT LLAHASSEE FLORI

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lynn Ortiz 2322 South Palmetto Avenue, #5 Daytona Beach, Florida 32119

May 10, 1999

Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 provisions 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.

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May 10, 1999

Signature/Registered Agent

Date