

N99000004442

TRANSMITTAL LETTER

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

000002925870--4
-07/08/99--01018-019
*****87.50 *****87.50

SUBJECT: Olivet Development Corporation
(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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olivet Development Corporation
Name (Printed or typed)

2754 Orange Street
Address

Fort Myers, Florida 33916
City, State & Zip

941-332-0305
Daytime Telephone number

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

99 JUL 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99091000066m
58700
93100
2552
26 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

ALAN B. STOCKTON II
OLIVET DEVELOPMENT CORPORATION
2754 ORANGE STREET
FORT MYERS, FL 33916

SUBJECT: OLIVET DEVELOPMENT CORPORATION
Ref. Number: W99000016302

We have received your document for OLIVET DEVELOPMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form that the registered agent and the incorporator have signed and return only that form for filing. The other set of articles is not complete, therefore, we do not need it.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 599A00036482

Beth Register:

Thank you. The following correction have been made.

July 21, 1999.

Alan B. Stockton

ARTICLES OF INCORPORATION

FILED
99 JUL 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Olivet Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2754 Orange Street, Fort Myers, Florida 33916

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The corporation is organized to address the challenges of affordable housing by: (1) aiding persons in securing a permanent place of residency, (2) formulate a new residential community, (3) construct a new community center to offer support services, (4) build a senior living facility.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The directors shall be appointed by the Formulation Committee for the Corporation. At least 51% of the directors shall be members of Mt. Olive AME Church. After serving two years the directors shall elect persons to serve or re-elect persons to serve an additional term.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

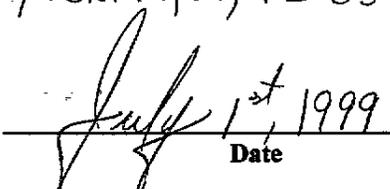
The name and Florida street address of the initial registered agent are: Alan B. Stockton, 11 Kingsman Circle, Fort Myers, FL 33905.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Tania Hinds, 807 Dellena Lane, Fort Myers, FL 33905



Signature/Incorporator



Date

(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.



Signature/Registered Agent



Date