

N99000004488

TRANSMITTAL LETTER

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

FILED
99 JUL 28 PM 12: 35
TALLAHASSEE, FLORIDA

SUBJECT: International Humanitarian Services, Inc.
(Proposed corporate name - must include suffix)

900002943949--5
-07/28/99--01046--023
*****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

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Don F. Lamonica
Name (Printed or typed)
200B South Monroe Street
Address
Tallahassee, FL 32302
City, State & Zip
(850) 224-8282
Daytime Telephone number

RECEIVED
99 JUL 28 PM 12: 37

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

International Humanitarian Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 200B South Monroe Street, Tallahassee, FL 32301
Mailing address: P.O. Box 10242, Tallahassee, FL 32302

ARTICLE III PURPOSE(S)

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

This corporation will provide humanitarian relief (food, shelter, clothing, and spiritual and secular education) for orphans, other children, elderly, and the less fortunate of the world. It will also be a foundation for the spiritual and moral renewal of society.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors will be appointed by the incorporator of this not for profit corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Don F. Lamonica
200B South Monroe Street
Tallahassee, FL 32301

ARTICLE VI INCORPORATOR

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

Don F. Lamonica
200B South Monroe Street
Tallahassee, FL 32301

Don F. Lamonica
Signature/Incorporator

7-28-99
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.

Don F. Lamonica
Signature/Registered Agent

7-28-99
Date