

LAW OFFICES

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Attorneys at Law

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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/06/99-01042-002
*****78.85 *****78.75

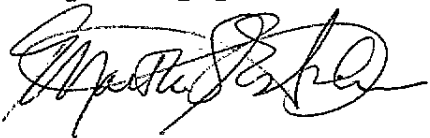
Re: **Mt. Moriah Care & Ministries, Inc.**

Gentle-persons:

Enclosed please find the Articles of Incorporation for the following non profit corporation, **Mt. Moriah Care & Ministries, Inc.**, together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN
Attorney at Law

MSE/rh

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **Mt. Moriah Care & Ministries, Inc.**

ARTICLE II

The Principal Place of Business and Mailing Address

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

401 Alternate A1A, #42, Jupiter, FL 33477.

ARTICLE III

Purpose(s)

The specific purposes for which the corporation is organized are: To organize, conduct and maintain centers for care, ministry, distribution of food, teaching and promoting health and nutritional needs, and missionary outreaches through the following: a) to build, purchase, own, lease, manage and operate, living facilities and/or dormitories, dining halls, recreation rooms, playgrounds, reading rooms, halls, vegetable, fruit and floral gardens and other facilities for the purpose of this corporation as set forth in these articles; b) to advance a general knowledge of biblical study, degree and non degree training programs for ministry; c) to borrow money for the corporate purposes of the corporation and in that connection to issue bonds, notes or other evidences of indebtedness; d) to assist other educational, civic, Christian, biblically founded movements and organizations; e) to cooperate with such organizations and movements and to initiate such movements; but the above-described purposes shall not be conducted for pecuniary profit to its members.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as set forth in the bylaws. There shall be a minimum of three directors.

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ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: none.

ARTICLE VI
Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Martha S. Eskuchen, 14041 U.S. Highway One, Juno Beach, FL 33408.

ARTICLE VII
Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

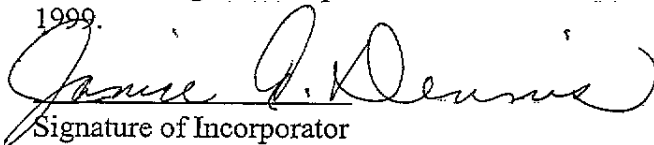
JANICE A. DENNIS
401 Alternate A1A, #42
Jupiter, FL 33477

JACK McCANN
12964 Papaya Dr.
Hobe Sound, FL 33455

and

PHYLLIS McCANN
12964 Papaya Dr.
Hobe Sound, FL 33455

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 1999.



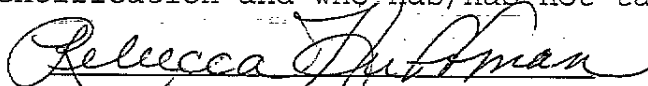
Signature of Incorporator

JANICE A. DENNIS

Typed name of incorporator signing

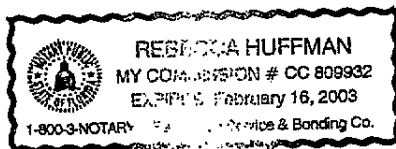
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 3RD day of June, 1999 by JANICE A. DENNIS who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.



Notary Public, State of Florida
Rebecca Huffman

Commission No. and Expiration:



STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 617. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that, **Mt. Moriah Care & Ministries, Inc.**, a Florida corporation with its principal office at 401 Alternate A1A, #42, Jupiter, FL 33477. has appointed MARTHA S. ESKUCHEN at 14041 US Highway One, Juno Beach, Florida 33408, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617. et seq., Florida Statutes.

Dated: June 3, 1999

By:


MARTHA S. ESKUCHEN

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA