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KELLY B. PLANTE, ESQUIRE

January 03, 2001

900003521789--3 -01/03/01--01037--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Via Hand Delivery LAHASSEE, FLOR

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

City of Revelation, Inc.

Upon receipt, please "date-stamp" the copy of the letter provided and call  $\stackrel{\omega}{\text{Ann}}$  Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

KBP/ams Enclosures GHRCORP/GHR3.01 187063-1/Stiglitz

ORLANDO

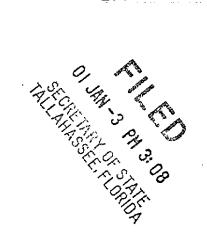
LAKELAND MELBOURNE

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## ARTICLES OF INCORPORATION

OF

## CITY OF REVELATION, INC.



The undersigned, acting as the Incorporator of CITY OF REVELATION, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

### ARTICLE I - NAME

The name of the Corporation is **CITY OF REVELATION, INC.** The mailing address of the Corporation shall be 6542 Swissco Drive, #824, Orlando, Florida 32822.

## **ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### ARTICLE III - DURATION

The Corporation shall exist perpetually.

## **ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Five Hundred Million (500,000,000) shares of common stock, without par value.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

## Richard A. Rodgers

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
- B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	Street Address
Robert H. Joyce, Jr.	6542 Swissco Drive, #824 Orlando, FL 32822
Rita H. Joyce	6542 Swissco Drive, #824 Orlando, FL 32822
Charles L. Murray	6542 Swissco Drive, #825 Orlando, FL 32822
Hermina S. Murray	6542 Swissco Drive, #825 Orlando, FL 32822

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u> <u>Address</u>

Richard A. Rodgers 301 East Pine Street

Suite 1400

Orlando, Florida 32801

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - INDEMNIFICATION

- A. The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent as permitted by the provisions of Section 607.0831 of the Florida Business Corporation Act, as the same may be amended and supplemented (but any such amendment shall not be deemed to increase the liability of any directors of the Corporation for past acts or omissions of any such person insofar as such amendment decreases the extent of liability protection that said law permitted the Corporation to provide prior to such amendment).
- B. The Corporation shall, to the fullest extent as permitted by the provisions of Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented (but any such amendment shall not be deemed to limit or prohibit the rights of indemnification hereunder for past acts or omissions of any such person insofar as such amendment limits or prohibits the indemnification rights that said law permitted the Corporation to provide prior to such amendment), indemnify any and all persons whom it shall have the power to indemnify under said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to

which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

C. Any repeal or modification of this Article XI shall be prospective only and shall not adversely affect any right or protection of, or any limitation of the liability of, a director or officer of the Corporation, or any other person covered under this Article XI, existing at, or arising out of facts or incidents occurring prior to, the effective date of such repeal or modification.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of January, 2001.

Richard A. Rodgers

ist.

Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT CITY OF REVELATION, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Richard A. Rodgers

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA