## 2000011868

TRANSMITTAL LETTER

02 JAN 28 PM 2:11

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

| SUBJECT: | B5 | THANY  | House       | CHARITI      | ES, INC.            |  |
|----------|----|--------|-------------|--------------|---------------------|--|
|          |    | (PROPO | SED CORPORA | TE NAME – MU | UST INCLUDE SUFFIX) |  |

100004831061--8 -01/28/02--01073--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$78.75 \$87.50 **⊠**\$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: DWIGHT W. BELL
Name (Printed or typed) 725 SE PORT ST LUCIE BLUD, # 202 PORT ST LUCIE FL 34984

City, State & Zip 561-871-7772 Daytime Telephone number

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

| C  |  |
|--|--|
| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   | 61 ED<br>02 JAN 28 PM 2:11             |
| ARTICLE I NAME  The name of the corporation shall be:  BETHANT HOUSE CHARITIES, INC.   | SECILLIA TATE TALLAHASSEE, FLORIDA     |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  725 55 fort 57 Luc(8 BLu0 # 202  | r ann                                  |
| PORT ST LUCIS, FL 34984  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WH MAY BE INCORPORATED UNDER THE LAWS OF FLORIOR                                       | ((0)                                   |
| ARTICLE IV SHARES The number of shares of stock is:  |  |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s):   | •                                      |
| DWIGHT W. BELL, PARFIDENT<br>361 SW MAJESTIC TERNACE<br>PORT 97 LUCIE FC 34984   | _                                      |
| ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:   | and a                                  |
| DWIGHT W. BELL  361 SW MAJESTIC TSPLACE  PORT ST LUCIE FL 34984  ARTICLE VII INCÓRPORATOR  The name and address of the Incorporator is:  |  |
| DWIGHT W. BELL<br>SAL SW MAJESTIC TERRACE  |  |
| PORT ST LUCIE FC 3478 4  | ************************************** |
| *************************************  Having been named as registered agent to accept service of process for the above stated corpor certificate, I am familiar with and accept the appointment as registered agent and agree to act it | n this capacity                        |
| Signature/Registered Agent   | Date                                   |

Signature/Incorporator