PO36600 85884

(Requestor's Name)
The Rev'd Canon Rufus B. Kite-Powell St. Paul's Anglican Church 7200 N. Wickham Road Melbourne, FL 32940
^(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(2/6)

Articles of Incorporation of Anglican Financial Services, Inc.

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SECRE JARY OF STATE
TALLAHASSEE, FLORID

Article I - Name

The name of this Corporation is ANGLICAN FINANCIAL SRVICES, INC.

Article II - Duration

This corporation is organized to engage in the general business of operating as a Financial Consultant and marketing of financial services, and generally engaging in the financial industry and to engage in all related business activities, and to transact such other related services as are lawful in the State of Florida.

Article IV – Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Initial Principal Office & Registered Agent

The street address of the initial principal office of this corporation is: 716

Endicott Road, Melbourne, FL 32940. The name of the initial registered agent of this corporation at that address is The Rev'd Canon Rufus B. Kite-Powell.

Article VI - Initial Board of Director

The corporation shall have not less than one (1), nor more than five (5) Directors.

The name and address of the initial Director of this Corporation is:

The Rev'd Canon Rufus B. Kite-Powell

716 Endicott Road Melbourne, FL 32940

Article VII - Incorporator

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

The Rev'd Canon Rufus B. Kite-Powell

716 Endicott Road Melbourne, FL 32940

Article VIII - By-Laws

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

Article IX – Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this 3 1st day of July 2003

The Rev'd Canon Rufus B. Kite-Powell

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STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared The Rev'd Canon Rufus B. Kite-Powell, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

FLOL K314.722.36249.0



NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

FIRST --- That ANGLICAN FINANCIAL SERVICES, INC. desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the articles of incorporation at 716 Endicott Road, City of Melbourne, County of Brevard, State of Florida, has named The Rev'd Canon Rufus B. Kite-Powell located at 716 Endicott Road, Melbourne, FL 32940, as it's 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 said relative to keeping said office open.

DATE: 1.3 1.08

RESIDING AGENT