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OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE

May 9, 2005

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: CHURCH INFO, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above along with a check in the amount of \$78.75.

Please file the enclosed document with the Florida Secretary of State and return a file stamped copy to my office.

Should you have any questions, please do not hesitate to call.

Sincerely,

V. Katz, Esquire

MVK/tjw Enclosures



### ARTICLES OF INCORPORATION

### OF

# CHURCH INFO, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# ARTICLE I

# Name of Corporation

The name of this Corporation shall be CHURCH INFO, INC. (the "Corporation").

### ARTICLE II

# Mailing Address

The mailing address of the Corporation is 6934 Finamore Circle, Lake Worth, FL 33467.

### ARTICLE III

### **Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.
  - (c) To do any and everything pertinent to the above.

### ARTICLE IV

# Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

### ARTICLE V

# Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI

# Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

# ARTICLE VII

# Initial Registered Office and Agent

The street address of the initial registered office of this Corporation 6934 Finamore Circle, Lake Worth, FL 33467 and the name of the initial registered agent of this Corporation at that address is Yvon Faustin.

### ARTICLE VIII

# Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Yvon Faustin

6934 Finamore Circle Lake Worth, FL 33467

### ARTICLE IX

# **By-Laws**

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

### ARTICLE X

### Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

### ARTICLE XI

# **Incorporator**

The name and address of the person signing these Articles is as follows: Yvon Faustin, 6934 Finamore Circle, Lake Worth, FL 33467.

von Faustin, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT, CHURCH INFO, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 6934 FINAMORE CIRCLE, LAKE WORTH, FL 33467, HAS NAMED YVON FAUSTIN, LOCATED AT 6934 FINAMORE CIRCLE, LAKE WORTH, FL 33467, AS ITS AGENT TO A C C E P T S E R V I C E O F PROCESS WITHIN FLORIDA.

von Faustin, Incorporator

(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

von Faustin, Registered Agent

(Date)

SIVESTAND CORPLRATION