

**Electronic Articles of Incorporation
For**

P06000088701
FILED
June 30, 2006
Sec. Of State
thampton

SPIRITUAL DIRECTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SPIRITUAL DIRECTION INC.

Article II

The principal place of business address:
425 E. WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
425 E. WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:
J. ROGER DICKERSON
425 E. WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. ROGER DICKERSON

Article VI

The name and address of the incorporator is:

J. ROGER DICKERSON
425 E. WOODHAVEN DRIVE

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: J. ROGER DICKERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
J. ROGER DICKERSON
425 E. WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

07/01/2006