

PROFESSIONAL ASSOCIATION

JULIE OSTERHOUT
Certified Elder Law Attorney

LANCE M. MCKINNEY

Certified Elder Law Attorney

N0000000000000536
January 10, 2000

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


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Re: A MATTER OF FAITH, INC.

Enclosed are an original and one copy of the articles of incorporation for the above-named proposed not-for profit Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. Please file the articles and return a certified copy to us at the above address.

Thank you for your assistance in this matter.

Sincerely,


Lance M. McKinney

LMM/shs
Enclosures

FILED
JAN 21 AM 11:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-27-00

ARTICLES OF INCORPORATION

OF

A MATTER OF FAITH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be A MATTER OF FAITH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be: 10175-4 Six Mile Cypress Parkway, Fort Myers, FL 33912.

ARTICLE III. PURPOSE

This corporation is organized for the following general purposes:

- 1) To act in any lawful means and for any lawful purposes.
- 2) To develop and record Christian music and distribute this music as a ministry.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The election or appointment of directors of the corporation shall be in the manner as prescribed in the Bylaws of the corporation.

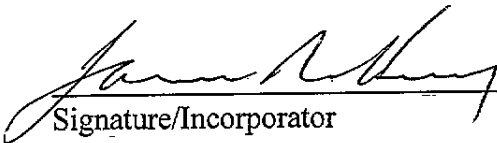
ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: LANCE M. McKINNEY. The address of the registered agent is 10175-4 Six Mile Cypress Parkway, Fort Myers, Florida 33912.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: LANCE M. McKINNEY. The address of the incorporator is 10175-4 Six Mile Cypress Parkway, Fort Myers, FL 33912.

The undersigned has executed these Articles of Incorporation on 1/17
____, 2000.


Signature/Incorporator

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Register Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA