Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA NON-PROFIT CORPORATION

ANCHOR OF SOUL MINISTRIES, INC.

Certificate of Status	0
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B. McKnight

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

FAS-T

SUBJECT: ANCHOR OF SOUL MINISTRIES, INC.

REF: W00000018051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000037695 Letter Number: 800A00039575

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Net for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be: Anchor of Soul Ministries, Inc. and the principal office shall be located at 35472 Ranchitle Blvd, Webster, FL 33597

ARTICLE TWO

Phroses and Powers

- 2.(I) Purposes. The purposes for which the Corporation is formed are as follow:
- A. To preach and teach the Gospel of the Lord Jesus Christ to non-believers and to teach God's Word to the Body of Christ using the arts-music, drama, dance, audio and video recordings.
- B. To render Christian guidance, counsel, assistance and education through ministering the Gospel to all people: worshipping, honoring, glorifying, praising, and thanking the Father, the Son, and the Holy Sprint.
- C. To establish and supervise and administer a local Body of Believers (or local Bodies of believers) with all matters pertaining to Church Worship and Fellowship, Church Membership, Church Offices, Church Government and Church Operation to be determined and stated in the amended or additional By-laws of the Corporation hereinafter authorized by these Articles of Incorporation.
 - D. To participate in and aid organizations involved in Christian outreach and evangelism, including evangelism in overseas missions.
- E. To acquire, by conveyance or inheritance—whether by gift or purchase—real property, personal property, and mixed real and personal property to be received and held in trust for the use and benefit of the Corporation and in stated purposes.
- F. To improve, invest, sell lease, assign, mortgage or otherwise encumber any such property, when such action is deemed to be in the best interests of the Corporation as defined in its stated purposes aforesaid as a Christian organization.
- 2.(2) Powers To accomplish the foregoing purposes the corporation shall have all corporate powers permitted under the laws of the State of Florida, including the legal capacity— as an independent equity— to enter into contracts and to prosecute and defend against actions at law and in equity.
- 2.(3) As a limitation of powers internally, no part of the income of the Corporation shall be distributed to the subscribers, directors, officers, or members of said corporation.

ARTICLE THREE

<u>Membership</u>

- 3.(1) Membership. A member of the corporation must be a mature person openly and vigorously expressing faith in the Lordship of Jesus Christ, desiring to walk in the ways of Jesus Christ, and having accepted Jesus Christ as his or her personal Savior.
- 3.(2) Admission. Admission to membership in the Corporation shall be by recommendation of the President of the Corporation—or Vice President in his necessary absence—and approval by a simple majority of the Board of Directors (with written proxy voting permitted), afterwhich the new members names shall be duly entered by the Secretary/Treasurer in the official and permanent records of the Corporation.

ARTICLE FOUR

Duration

4.(1) Period of Duration. The Corporation shall have perpetual existence unless and until dissolved in accordance with the law. In the event of dissolution of this corporation, no part of the corporate assets shall inner to the benefit of any subscriber, Director, Officer, or Member of the Corporation, but shall instead be distributed to such charitable organization or organizations as may be selected by the Board of Directors of the Corporation duly serving at the time of dissolution, which organization or organizations must qualify as charitable organizations or non-prefit organizations under Section 170(c)(2) and 501(c)(3) of the United States Code (Internal Revenue Sub-Code), as defined at the time of dissolution of this Corporation.

ARTICLE FIVE

Subscribers

5.(1) Subscribers. The names and residential addresses of the subscribers to these Articles of Incorporation are as follows:

Fred Puentes 35472 Ranchitle Blvd, Webster, FL 33597 Maylen Puentes 35472 Rar chitle Blvd, Webster, FL 33597

ARTICLE SIX

The name and address of the Incorporator to these Articles of Incorporation are: Joseph Janezic 4815 E Busch Blvd. Suite 113 Tampa, FL 33617.

Article VII

Directors

- 7.(1) Directors The Affairs, business, and property of the Corporation shall be managed and governed by a Board of Directors composed of not less that ... (3) and not more than seven (7) members, subject to the Articles of Incorporation and the By-laws of this Corporation.
 - 7.(2) Initial Directors. The names and residential addresses of the initial Directors of the Corporation are:

Fred Puentes 35472 Ranchitle Blvd., Webster, FL 33597 Maylen Puentes 35472 Ranchitle Blvd., Webster, FL 33597 Joseph Janezic 4815 E Busch Blvd Suite 113, Tampa, FL 33617 *Election of directors shall be stated in the by-laws"

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office - registered agent, in the State of Florida.

1. The name of the Conversion is:

Anchor of Soul Ministries, Inc.

2. The name and address of the registered agent & office is:

Joseph Janetic 4815 E Busch Blvd. #113 Tampa, FL 33617

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 stantes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joseph Janezic

Date

SECRETARY OF STATE DIVISION OF CORPORATIONS