

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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James Watts Ministries, Inc.

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- Art of Inc. File out
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED RECEIVED
 00 AUG 16 AM 12:28
 00 AUG 16 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

SMITH AUG 16 2000

ARTICLES OF INCORPORATION
OF
JAMES WATTS MINISTRIES, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract and who is a citizen of the United States, hereby associate themselves together to form a corporation, not for profit, pursuant to Chapter 617, Florida Statutes.

ARTICLE I. NAME

The name of this corporation is JAMES WATTS MINISTRIES, INC.

ARTICLE II. PLACE

The place in this state where the principal office of the Corporation is to be located is the City of Edgewater, Volusia County.

ARTICLE III. GENERAL PURPOSE

The purpose for which this corporation is organized is exclusively for religious, charitable and educational activities as is defined under the Internal Revenue Code, Section 501(c)3, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under this Section or the corresponding section of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

ARTICLE IV. COMPLIANCE WITH SECTION 501(C)3, INTERNAL REVENUE CODE

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or any private member or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance to the purposes set forth herein.

No substantial part of the activities of this corporation are for the purpose of propagandizing or otherwise attempting to influence legislation and this corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal tax under Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Service, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for any public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

James A. Watts
2225 Fern Palm Drive
Edgewater, FL 32141

ARTICLE VII. OFFICERS

The affairs of this corporation shall be managed by the following officers:

President: James A. Watts
Vice-President: Golda M. Watts
Secretary: Golda M. Watts
Treasurer: James A. Watts

ARTICLE VIII. PERSONS CONSTITUTING FIRST BOARD OF DIRECTORS

The Board of Directors shall consist of no less than three (3) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting, or until their successors are elected or appointed and have qualified, are as follows:

James A. Watts
2225 Fern Palm Drive
Edgewater, FL 32141

Lamar Williams
3042 W. International Blvd.
Daytona Beach, Fl 32124

Golda M. Watts
2225 Fern Palm Dr.
Edgewater, Fl 32141

Ray Parmenter
1819 Orange Tree Drive
Edgewater, FL 32132

Greig Hunter
1728 Orange Tree Drive
Edgewater, FL 32132

ARTICLE IX. CORPORATION'S PRINCIPAL OFFICE AND ADDRESS INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and the initial registered office is the same and is:

James Watts Ministries
2225 Fern Palm Drive
Edgewater, FL 32141

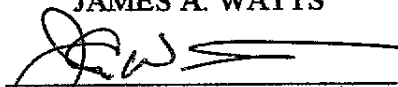
and the name of the initial registered agent of this corporation at this address is:

James A. Watts

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned incorporators of JAMES WATTS MINISTRIES, INC. hereby designate the following individual as registered agent for this corporation:

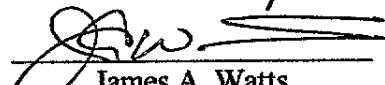
JAMES A. WATTS


James A. Watts


ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of registered agent of JAMES WATTS MINISTRIES, INC.

Dated this 11th day of August, AD, 2000.


James A. Watts

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of August, AD 2000.

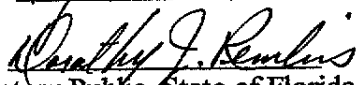

James A. Watts

FILED
00 AUG 16 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James A. Watts, to me known or who provided the following identification, FLORIDA DL to be the persons described as incorporators in and who executed the foregoing Article of Incorporation and acknowledged before me that they subscribe to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of August, AD, 2000.


Notary Public, State of Florida
My Commission Expires:
(NOTARIAL SEAL)

 DOROTHY J. REMBIS
COMMISSION # CC605126
EXPIRES JAN 21, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.