

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

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589 ministries, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ 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
00 DEC -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 06 2000

**ARTICLES OF INCORPORATION
OF
589 MINISTRIES, INC.**

FILED
00 DEC -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **589 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 Code, 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:

Matthew A. Reynolds
3000 Citrus Dr.
Edgewater, FL 32141

Les N. Williams
1203 Umbrella Tree Dr.
Edgewater, FL 32132

ARTICLE VII. OFFICERS

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

President: Matthew A. Reynolds
Vice-President: Les N. Williams
Secretary: Matthew A. Reynolds
Treasurer: Les N. Williams

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:

Matthew A. Reynolds
3000 Citrus Dr.
Edgewater, FL 32141

Les N. Williams
1203 Umbrella Tree Dr.
Edgewater, FL 32132

Megan D. Reynolds
3000 Citrus Dr.
Edgewater, FL 32141

Teresa A. Williams
1203 Umbrella Tree Dr.
Edgewater, FL 32132

Doug Hautz
311 Granada St.
New Smyrna Beach, FL 32169

**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:

**589 Ministries
1203 Umbrella Tree Dr.
Edgewater, FL 32132**

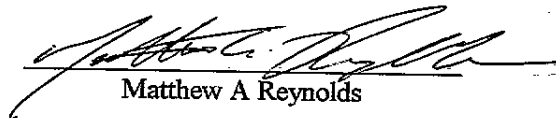
and the name of the initial registered agent of this corporation at this address is:

Les N. Williams

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned incorporators of 589 MINISTRIES, INC. hereby designate the following individual as registered agent for this corporation:

Les N. Williams



Matthew A Reynolds

ACCEPTANCE OF REGISTERED AGENT

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

Dated this 20th Day of November, AD, 2000



Les N. Williams

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of November AD, 2000.


Matthew A. Reynolds



Les N. Williams

FILED
00 DEC -6 AM 11:38
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 Matthew A. Reynolds and Les N. Williams, to me known or who provided the following identification, FL Drivers Lic. 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 20th day of November, AD, 2000


Notary Public, State of Florida
My Commission Expires: 10/10/01
(NOTARIAL SEAL)



Doris S. Swift
MY COMMISSION # CC665709 EXPIRES
October 10, 2001