

No 1000005566

AMAZING GRACE EMPOWERMENT MINISTRY, INC.

(A FLORIDA NOT-FOR-PROFIT CORPORATION)

Helen Burt
39 N. Prince Drive
Opal, FL 32097

800004499428--5
-07/26/01-01004-003
****129.00 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

HELEN BRITT
39 N PRINCE DR
YULEE, FL 32097

SUBJECT: AMAZING GRACE EMPOWERMENT MINISTRY, INC.
Ref. Number: W01000017211

We have received your document for AMAZING GRACE EMPOWERMENT MINISTRY, INC. and your check(s) totaling \$129.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 501A00043447

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

AMAZING GRACE EMPOWERMENT MINISTRY, INC
(A FLORIDA NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as a corporation pursuant to chapter 617 Florida Statutes adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

AMAZING GRACE EMPOWERMENT MINISTRY INC

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation mailing address of the corporation shall be:

39 N. Prince Dr.
Yulee, Florida 32097

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is (are):

- A. To mobilize money and volunteer workers to distribute Bibles to all inmates incarcerated in the jail and prison systems geographically located within the continental United States, Alaska and Hawaii.
- B. To distribute Bibles to all inmates incarcerated in jails and prisons worldwide.
- C. To develop an evangelistic Christian education ministry.
- D. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of the 1986 or the corresponding provision of any future United States Internal Law.
- E. To engage in any other legal business necessary to the achievement of corporate goals and objectives.

ARTICLE IV
DIRECTORS

The initial Board of Directors will be appointed by the original incorporator(s).

ARTICLES V
LIFE OF THE CORPORATION

Life of the corporation will be perpetual unless dissolved by an act of law.

ARTICLE VI
POWERS

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under 501 (c) (3) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII
BYLAWS

Bylaws of the corporation will be formulated and implemented by the initial Board of Director upon appointment by the incorporators.

ARTICLE VIII
DISSOLUTION

Upon dissolution of the corporation, the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation by giving them to an organization or organizations exempt under Section 501(c)(3) of the Internal Revenue Code currently in effect. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address is:

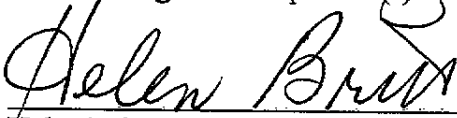
Helen Britt
39 N. Prince Drive
Yulee, Florida 32097

ARTICLE X
INCORPORATOR(S)

The names and street addresses of the incorporators of this corporation:

NAME	ADDRESS
1. Helen Britt	39 N. Prince Dr. Yulee, Florida 32097
2. Kerry Britt	824 10 th Street, NE Washington, DC 20002
3. Tonya Seigler	10135 Gate Parkway, North Apt. #1202 Jacksonville, Florida 32246
4. Felicia Sims	P.O. Box 1701 Yulee, Florida 32041

The undersigned incorporator(s) have executed these Articles of Incorporation this day:




Helen Britt

7/17/01
Date



Kerry Britt

7/17/01
Date



Tonya Seigler

7/17/01
Date



Felicia Sims


7/17/01
Date

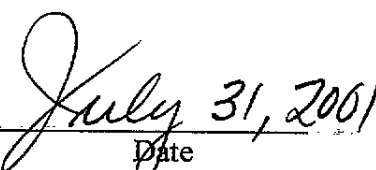
Addendum: Amazing Grace Empowerment Ministry, Inc.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address is:

Helen Britt
39 N. Prince Dr.
Yulee, Florida 32097
904-261-4426
hbbritt@earthlink.net


Helen Britt


Date

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.