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February 21, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 AM 10:32

Re: Set Free Ministries, Inc.

Dear Sir/Madam:

000005001970
-02/25/02--01101--004
*****70.00 *****70.00

Please find enclosed each of the following:

1. An original and one copy of Articles of Incorporation of Set Free Ministries, Inc.
2. An original and one copy of a Certificate Designating Registered Office For the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
3. A check payable to the Department of State in the sum of \$70.00 for your filing fee.

Please file the above documents and forward to me a file-stamped copy of the documents.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosure
cc: Alvin E. Howard
02-1882-DC

ARTICLES OF INCORPORATION

OF

SET FREE MINISTRIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE NAME

The name of this corporation shall be **SET FREE MINISTRIES, INC.**

ARTICLE TWO PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation shall be 11455 Murray Avenue, Largo, Florida 33778. The mailing address of the corporation shall be P.O. Box 4211, Seminole, Florida 33775.

ARTICLE THREE PURPOSE

This corporation is organized exclusively for charitable, religious, literary and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code. Initially, the purpose for which the corporation is organized is to preach the gospel and further the cause of the Kingdom of God in prisons and drug rehabilitation centers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLE FOUR
MANNER OF ELECTION**

The manner in which the directors are elected or appointed: The initial directors are appointed by these Articles of Incorporation. Thereafter, the directors shall be elected annually by the then-existing board of directors.

**ARTICLE FIVE
REGISTERED AGENT**

The name and street address of the initial registered agent and office of this corporation are as follows: CHARLES S. DAYHOFF III, ESQUIRE, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684.

**ARTICLE SIX
DIRECTORS**

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Alvin E. Howard	11455 Murray Avenue Largo, Florida 33778
Gwen E. Howard	11455 Murray Avenue Largo, Florida 33778
Doug Costa	1605 Russel Way Roseville, CA 95661

**ARTICLE SEVEN
CORPORATE NET EARNINGS; ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, 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 of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing 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 of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, 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 of 1986, or the corresponding section of any future federal tax code.

ARTICLE EIGHT

DEDICATION OF ASSETS: DISTRIBUTION ON DISSOLUTION

The assets of this corporation are irrevocably and permanently dedicated to charitable, religious, literary and educational purposes. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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 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 principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

**ARTICLE NINE
INCORPORATOR**

The name and address of the Incorporator signing these Articles of
Incorporation is:

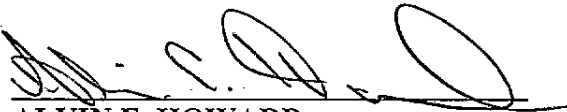
Name

Alvin E. Howard

Address

**11455 Murray Avenue
Largo, FL 33778**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 20th day of February, 2002.

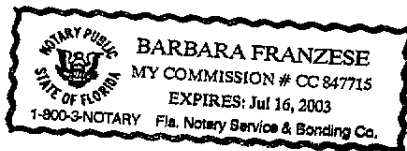

**ALVIN E. HOWARD
INCORPORATOR**

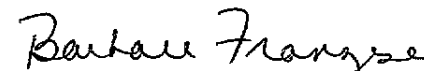

**CHARLES S. DAYHOFF III
REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day
of February, 2002, by **ALVIN E. HOWARD**, who is personally known to me or who has
produced a Florida driver's license as identification and who did take an oath.




**NOTARY PUBLIC - STATE OF FLORIDA
Print Name: BARBARA FRANZESE**

STATE OF FLORIDA

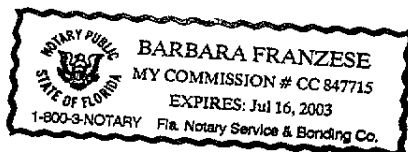
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of February, 2002, by **CHARLES S. DAYHOFF III**, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

Barbara Franzese

NOTARY PUBLIC – STATE OF FLORIDA

Print Name: BARBARA FRANZESE



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §§48.091, 617.0501 and 617.0503 of the Florida Statutes, the following is submitted:

1. That **SET FREE MINISTRIES**, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Largo, State of Florida, has named **CHARLES S. DAYHOFF III**, 3830 Tampa Road, Suite 150, Palm Harbor, FL 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: February 20, 2002.

SET FREE MINISTRIES, INC.,
a Florida not for profit corporation

By: 

ALVIN E. HOWARD
President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 AM 10:34

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 20, 2002.


CHARLES S. DAYHOFF III
REGISTERED AGENT