

No20000001868

TRANSMITTAL LETTER

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02 MAR -7 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/07/02-01047-025
*****87.50 *****87.50

SUBJECT: COVENANT STONE MINISTRIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES DELTON JACKSON II
Name (Printed or typed)

6498 DIAMOND LEAF CT. S.
Address

JAX, FL, 32244
City, State & Zip

904-908-9726
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 3-14

ARTICLE I NAME

The name of the corporation shall be:

COVENANT STONE MINISTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HOSPITALITY INN
7071 103RD ST
JACKSONVILLE, FLORIDA 32210

MAILING ADDRESS:

P. O. BOX 14727
JACKSONVILLE, FLORIDA 32237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- Sec. 1 The Ministry shall hold as it's imperative duty to make known the Gospel of Jesus Christ throughout the entire world, and to teach the Word of God, to the end that those who believe may be conformed to the image of Jesus Christ.
- Sec. 2 The Ministry shall endeavor to exemplify the love of God through it's charitable concern for the help of it's members and all men in need of any help which this Ministry can give, regardless of race, social position or religious affiliation; and by developing and carrying out programs of social action for the poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged community.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of the Ministry, both spiritual and secular, shall be directed by a Board of Managers which shall be referred to as the Board of Trustees. The minimum number of Board of Trustees Members may be increased in accordance with the needs of the Ministry as determined from time to time by the governing Board of Trustees. The Board Members themselves must be members of the church .

The Board of Trustees may appoint a council of Advisors, the number of which shall be determined by the Board of Trustees, which shall serve in the capacity of spiritual and secular advisors. Such council of Advisors shall have powers only as determined by the Board of Trustees.

The Board of Trustees shall appoint such Board Members, in addition to any Council Members, as may be necessary to properly minister to the membership and carry out the purposes for which this Ministry is organized. Board and Council Memebers so appointed must possess all of the qualifications as set

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forth by the Board of Trustees; and once appointed shall serve so long as they remain members of this Ministry, unless removed as set forth hereinafter.

The initial governing Board of Trustees, shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of State of The State of Florida. Thereafter, in the event of a vacancy on the Board of Trustees, whether caused by resignation, removal, death, or expansion of the Board, the ruling Board then serving shall suggest to the membership of the Ministry the name of a member deemed to be qualified to serve. If there be no unresolved objection on the part of the membership the member so suggested shall be set in office as a governing Board Member; but if there be an unresolved objection the governing Board Members shall suggest another name, and the process continue until the vacancy or vacancies shall have been filled.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name addresses:

PASTOR James Delton Jackson II---6498 Diamond Leaf Ct. S., Jacksonville,Fl 32244

Debra A. Jackson 6498 Diamond Leaf Ct. S. Jacksonville, Fl. 32244

Quentin L. Fields-----115A Peary Ct, Key West,Fl . 33040

Tamarra Staar Fields ----115A Peary CT, Key West, Fl. 33040

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The and Florida street address of the registered agent is:

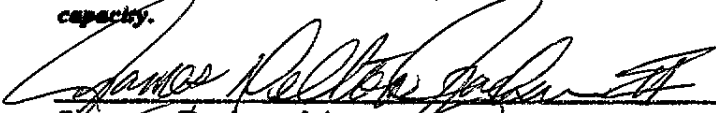
James Delton Jackson II
6498 Diamond Leaf Ct. S.
Jacksonville, Florida 32244

ARTICLES VII INCORPORATOR

The name and address of the incorporator is:

James Delton Jackson II
6498 Diamond Leaf Ct. S.
Jacksonville, Florida 32244

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-15-02
Date



Signature/Incorporator

2-15-02
Date