

NO2000006683

TRANSMITTAL LETTER

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

100007432691--8
-08/30/02--01009--005
*****70.00 *****70.00

SUBJECT: JUST AS I AM MINISTRY INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DWAYNE E MCCALLISTER
Name (Printed or typed)

4409 ROYAL ST
Address

PALATKA FL 32177
City, State & Zip

386-325-1422
Daytime Telephone number

100007432691--8
-08/30/02--01009--006
*****8.50 *****8.50

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

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**ARTICLES OF INCORPORATIONS
NOT FOR PROFIT**

Incompliance with Chapter 617, F. S. (Not for Profit)

FILED
02 AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: **JUST I AS I AM MINISTRY INC.**
2. The address of the principal office of this corporation in the State of Florida is: **4409 ROYAL ST PALATKA FL 32177**
3. The purpose of the corporation is to encourage and influence our youth to stay in school. Offer alterteritives that will help them stay out of trouble. Build self-esteem and develope personal abilities. It will offer programs similar to mentors and other activities.
4. The manner in which the directors are elected or appointed is by majority vote.
5. **INITIAL DIRECTORS/OFFICERS:**
 - Dwayne E. McCallister- President
 - Wanda McCallister - Vice President
 - Dwayne E. McCallister- Treasurer
 - Cynthia Foster - Secretary
 - Warren Foster - Chaplin

6. The total number of shares that may be issued by the Corporation is 100 shares of common stock of the Par Value of Ten Dollars per share. Any shareholder desiring to sell any of the shares of Corporation shall first offer said shares to the corporation, at then existing value. Such shareholder shall give written notice to the Secretary of the Corporation of the intention to sell such shares. The corporation shall have 30 days from the receipt of such notice within to exercise its option to purchase said shares, the other shareholders shall be granted the opportunity to purchase the shares, each in proportion to the number of shares which he already holds. Thereafter, the shareholder may offer his shares to offer his shares to other, as he desires.

Dwayne E. McCallister shall hold: 51% of shares
Wanda McCallister: 29% of shares
Dwayne E. McCallister Jr. : 10% of shares
Leticia McCallister: 10% of shares

7. INITIAL REGISTERED AGENT:

LaTanja Dasher
109 Camelot Dr.
Palatka Fl. 32177

8. INCORPORATOR:

Dwayne E. McCallister
4409 Royal St.
Palatka Fl. 32177

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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.

Dwayne McCallister
Registered agent

8-1-02
date

LaTanja Dasher
Incorporator

8-1-02
date