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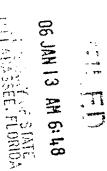
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TaxSavers

812 Tamiami Trail, Suite 1 Port Charlotte, FL 33953 941-625-1925 941-625-1526 FAX

January 10, 2006

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Perkins Family Ministries, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Cheryl a Kenty GAF
Cheryl A Reuter, EA

Enclosures

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ARTICLES OF INCORPORATION

OF

PERKINS FAMILY MINISTRIES, INC.

The undersigned, for the purposes of forming a not for profit corporation under the Florida Not For Profit Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE **NAME**

The name of the not for profit corporation is Perkins Family Ministries, Inc., whose principle business address is 20660 Capello Dr., Venice, FL 34292.

ARTICLE TWO DURATION

The term of existence of the not for profit corporation is perpetual and the date and time of the commencement of the not for profit corporation's existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE **PURPOSE**

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. 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.

In conducting its affairs so as to maintain its status as a tax exempt organization, as defined by Section 501(c)(3) of the Internal Revenue Code, the not for profit corporation shall comply with the following Sections of the Internal Revenue Code and any Regulations applicable thereto: Sections 170(c)(2); 501(c)(3); 4941(d); 4942; 4943(c); 4944 and 4945(d).

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE FOUR NONSTOCK ORGANIZATION

The not for profit corporation shall be upon a nonstock basis and qualification for membership and the manner of admission shall be as regulated by the By-Laws.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the not for profit corporation and the name of the initial registered agent at such address is:

Annette M Perkins

20660 Capello Dr. Venice, Florida 34292

ARTICLE SIX DIRECTORS

The Board of Directors of the not for profit corporation shall consist initially of Seven (7) members and shall be elected in accordance with the method stated in the By-Laws of Perkins Family Ministries, Inc. The number of directors may be increased from time to time by the By-Laws but shall not be less than three (3).

The names and addresses of the initial Board of Directors are:

Robert M Perkins 20660 Capello Dr.

Venice, FL 34292

Annette M Perkins 20660 Capello Dr.

Venice, FL 34292

Robin M Perkins 20660 Capello Dr.

Venice, FL 34292

Kristeen Perkins, CPA 254 Miami Ave., W

Venice, FL 34285

Richard Hart

4621 Pompano Rd.

Venice, FL 34293

Barbie Hart

4621 Pompano Rd.

Venice, FL 34293

Sara Labat

111 Airport Ave., Apt. 204

Venice, FL 34285

ARTICLE SEVEN INCORPORATOR

The name and address of the Incorporator is:

Annette M Perkins

20660 Capello Dr.

Venice, FL 34292

ARTICLE EIGHT BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE NINE DISSOLUTION

Upon the dissolution of the not for profit corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the not for profit corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated sawed for such purposes.

IN WITNESS WHEREOF, I have hereunto subscribed by name this 10th day of January A.D., 2006.

Mnétte M Perkins

STATE OF FLORIDA COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANNETTE M PERKINS, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this <u>IO</u> day of January, A.D., 2006.

Notary Public - State of Florida

Commission No. - DD 086 23°

My Commission Expires:

JILL M. BUNNELL
Notary Public - State of Florida
My Comm. Expires Jan 23,2006
Commission # DD 086239
Bonded By National Notary Assn.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for Perkins Family Ministries, Inc.

DATED this 10th of January, A.D., 2006.

Annette M Perkins

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