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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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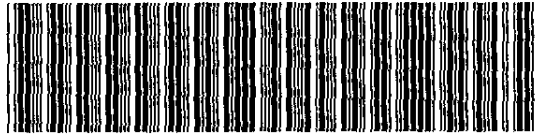
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
TALLAHASSEE, FLORIDA
MAY 15 2:10:18

FILED

03 5-18-06

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

TED A. LASSEIGNE
LESLIE A. LASSEIGNE

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

May 10, 2006

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Joshua and Mariana Ministries, Inc.

Dear Sir:

Enclosed is Articles of Incorporation (Not for Profit), in duplicate, and original Designation of Registered Agent for the above corporation. Also enclosed is my check in the amount of \$122.50 representing the following costs:

Filing Fee:	\$ 35.00
Registered Agent Form	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
Total	\$122.50

Please return the certified copy to the undersigned.

Very truly yours,

Ted A. Lasseigne

TAL/pso

Enclosures
cc: Helmut Otto

ARTICLES OF INCORPORATION
OF
JOSHUA AND MARIANA MINISTRIES, INC.
(A Corporation Not-For-Profit)

FILED
06 MAY 15 AM 10:18
SEC. STATE OF FLORIDA
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a body corporate, under the laws of the State of Florida, and by and under the provisions of Chapter 617 of the Florida Statutes providing for the formation, liabilities, rights and immunities of a corporation not-for-profit and hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation shall be **JOSHUA AND MARIANA MINISTRIES, INC.**, and the principal place of business of this corporation shall be: 104 Mulberry Street, Lake Wales, Florida 33853.

ARTICLE II
PURPOSES

SECTION 1. The general nature of the purposes, and object of this corporation will be for the purpose of distributing low cost food to the public in need, and for carrying on of such other functions that they may deem necessary and proper; to acquire, mortgage and sell property or properties in connection with its functions as a not-for-profit charitable corporation.

SECTION 2. The general purposes for which this corporation is formed are to

operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Internal Revenue Code section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as tax exempt organization under the Code.

SECTION 3. The specific and primary purposes for which this corporation is formed is charitable purposes, that is, to be an agency for distributing low cost food to the public in need.

ARTICLE III
TERM OF EXISTENCE

The period of the duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Board of Directors of the corporation shall consist of no less than two (2) directors and a maximum of ten (10) directors as determined by the by-laws. Directors shall be elected at the annual meeting of the members in the manner set forth in the by-laws. Directors may be removed and the vacancies filled in the manner provided in the by-laws. The directors named in these Articles shall serve as directors for the year ensuing the date of initial incorporation, or until the first annual meeting of the corporation, or until the first annual meeting of the corporation; any vacancies before then shall be filled in the manner set forth in the by-laws. The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as directors and

to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form except where prohibited by law.

ARTICLE V
BY-LAWS

The first by-laws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in such manner as provided in the by-laws.

ARTICLE VI
NON-STOCK BASIS

This corporation is organized under a non-stock basis.

ARTICLE VII
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

Helmut Otto
Resident Agent

60 Atlantic Avenue
Babson Park, FL 33827

ARTICLE IX
INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:


<u>NAME</u>	<u>ADDRESS</u>
Helmut Otto	60 Atlantic Avenue Babson Park, FL 33827
Barbara S. Otto	60 Atlantic Avenue Babson Park, FL 33827

ARTICLE X
MISCELLANEOUS

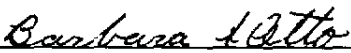
Section I. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section II. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hand and seals, this 10 day of May 2006.



Helmut Otto (Seal)



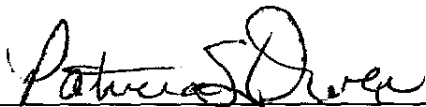
Barbara S. Otto (Seal)

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING instrument was acknowledged and sworn to before me this ____ day of May 2006, by HELMUT OTTO and BARBARA S. OTTO, of JOSHUA AND MARIANA MINISTRIES, INC., who have produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Haines City, in said County and State this 10th day of May 2006.

(NOTARY SEAL) Patricia S. Owen
MY COMMISSION # DD223924 EXPIRES
August 18, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



Patricia S. Owen, Notary Public
State of Florida at Large
My Commission No.: DD223924
My Commission Expires: August 18, 2007

FILED

**CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

06 MAY 15 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: **JOSHUA AND MARIANA MINISTRIES, INC.**
2. The name and address of the registered agent and office is:

Helmut Otto
60 Atlantic Avenue
Babson Park,, FL 33827

Office:
104 Mulberry Street
Lake Wales, FL 33853

Signature:



(Corporate Officer) Helmut Otto

Title: Incorporator

Date: May 10, 2006.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of my duties and I am familiar with and accept the obligation of my position as Registered Agent.



Registered Agent - Helmut Otto

Date: May 10, 2006.