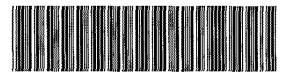
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Office Use Only

Law Offices Nicholas W. Mulick

91645 Overseas Highway Tavernier, Florida 33070 (305) 852-9292 • (305) 852-8880 FAX

August 22, 2006

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

Re: Message Ministries, Inc.

Dear Sirs:

Enclosed is an original and one (a) copy of the Articles of Incorporation and a check in the amount \$70.00 for the filing fee of the above referenced not for profit corporation. If you need any additional information please do not hesitate to contact me at 305-852-9292.

Very truly yours,

NICHOLAS W. MULICK, P.A.

Enclosure

ARTICLES OF INCORPORATION

OF

MESSAGE MINISTRIES & MISSIONS, INC.



ARTICLE I

We, the undersigned Subscriber and Directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 the laws of the State of Florida.

ARTICLE II

The name of this Corporation shall be MESSAGE MINISTRIES & MISSIONS, INC.

ARTICLE III

This Corporation shall exist perpetually.

ARTICLE IV

This Corporation is organized for the purpose of operating a non-profit ministry with a primary objective to proclaim the Gospel of Jesus Christ anywhere in the world. The organization is non-denominational, ministering whenever and wherever invited to proclaim the Gospel.

ARTICLE V

The qualifications for members will be stated and regulated by the Bylaws of this Corporation.

ARTICLE VI

The street address of the initial business office of this Corporation is 6697 27th Way, North Saint Petersburg, Florida 33702, and the name of the initial Registered Agent of this Corporation is Nicholas W. Mulick, Esq., **NICHOLAS W. MULICK**, **PA**, with offices at 91645 Overseas Highway, Tavernier,

Florida 33070.

ARTICLE VII

This Corporation shall have seven (7) voting Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). Directors are elected and vacancies filled pursuant to and in accordance with the Bylaws. The name and address of the initial Directors of this Corporation are:

Brian Weller - 6697 27th Way, North Saint Petersburg, Florida 33702

Anne Weller - 6697 27th Way, North Saint Petersburg, Florida 33702

Guyton Weatherly - 6211 Land o' Lakes Blvd, Land o' Lakes, Florida 34638

Nicholas W. Mulick - 187 Cort Lane, Tavernier, Florida 33070

Nancy J. Mulick - 187 Cort Lane, Tavernier, Florida 33070

Richard A. Herrick - 242 Hibiscus Street, Tavernier, Florida 33070

Blanche S. Herrick - 242 Hibiscus Street, Tavernier, Florida 33070

Charles Moore - 3577 Vine Springs Place, Bethlehem, Georgia 30620

ARTICLE VIII

This Corporation is organized under a non-stock basis.

ARTICLE IX

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 Sections 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.

ARTICLE X

The names and addresses of the persons signing these articles are:

Brian Weller - 6697 27th Way, North Saint Petersburg, Florida 33702

Nicholas W. Mulick - 187 Cort Lane, Tavernier, Florida 33070

Nancy J. Mulick - 187 Cort Lane, Tavernier, Florida 33070

Richard A. Herrick - 242 Hibiscus Street, Tavernier, Florida 33070

Blanche S. Herrick - 242 Hibiscus Street, Tavernier, Florida 33070

ARTICLE XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED THIS 4 day of August 2006.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed

these Articles of Incorporation.

Brian Weller

Nicholas W. Mulick

Nancy J. Muliek

Richard A. Herrick

Blanche S. Herrick

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally	y appeared, Brian Weller, Anne Weller, Gayton		
Weatherly, Nicholas W. Mulick, Nancy J. Mulick, Richard A. Herrick, and Blanche S. Herrick, to me			
well known to be the persons who executed the foregoir	ng Articles of Incorporation and acknowledged		
before me, according to law, that they made and su	abscribed the same for the purposes therein		
mentioned and set forth. They are personally known to	o me or have produced		
	as identification.		
IN WITNESS WHEREOF, I have hereunto	set my hand and seal thisday of		
August 2006.	Ana Careu		
My Commission Exp WY COMMISSION # DD 572917 EXPIRES: July 12, 2010 Bonded Thru Notery Public Underwriters	NOTARY PUBLIC-STATE OF FLORIDA		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617, Florida Statutes, the following is submitted:

First – that MESSAGE MINISTRIES & MISSIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6697 27th Way, North Saint Petersburg, Florida 33702, has named Nicholas W. Mulick, Esq., NICHOLAS W. MULICK, PA, with offices at 91645 Overseas Highway, Tavernier, Florida 33070, as its Registered Agent to accept Service of Process in the State of Florida.

SIGNATURE:

Brian Weller, as President

DATED: August <u>/4</u>, 2006

Having been named to accept Service of Process for this 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 all Statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Nicholas W. Mulick

DATED: August 14, 2006

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