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COVER LETTER

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

SUBJECT: Touched By Jesus, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original:	and one(1) copy of the Article	es of Incorporation and a	a check for :	
Enclosed is all original		os or moorporation and	colock for .	
\$70.00	578.75	☑ \$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	Sialus		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:: Ann Kern				
Name (Printed or typed)				
0074 Faula Didua Da				
3671 Eagle Ridge Dr Address				
Jacksonville, FL 32224				
City, State & Zip				
512-569-1618				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTIC	LE I	NAME

The name of the corporation shall be:

Touched By Jesus Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3671 Eagle Ridge Dr Jacksonville, FL 322224

ARTICLE III PURIPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANINER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be state bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es)) and specific title(s):

See Attached

ARTICLE VI INITUAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ann Kem 3671 Eagle Ridge Dr.. Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann Kern

3671 Eagle Ridge Dr.

Jacksonville, FL 322244

Having been named as registæred 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 Agenut

Nach 18, 2008

March 18, 2008

March 18, 2008

Date

March 18, 2008

Date

Touched by Jesus Ministries, Inc. **Certificate of Incorporation Attachment**

- ARTICLE III- PURPOSE

 1) 1. Touched by Jesus Ministries, Inc. exists to minister restoration and enabling individuals to fulffill their God given destiny. Touched by Jesus Ministries, Inc. offers, teaching, coaching, counseling, Biblical guidance and prayer ministries to individuals and heath larger and small. Our ministry is offered through seminars, classes, retreats. groups, both large and small. Our ministry is offered through seminars, classes, retreats, and individual sessions via a local ministry center, web streaming, and in cooperation with other churchees and ministries thorughout the body of Christ.
- 1) 2. No substantial part of the activities of the corporation shall consist of the carrying on of propagandal or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 1) 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue (Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

Ann Kern President 3671 Eagle Ridge Dr. Jacksonville, FL 32224

Barbara Findley Treasurer 1007 Fazio Cove Round Rock, TX 78664

Donald Kittle Secretary 2 Meadow Run Round Rock, TX 78664

ARTICLE VIII- DISSOLUTION

- 1) 1. The properity of this corporation is irrevocably dedicated to charitable purposes and no part of the net. income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 1) 2. The manner of distribution of assets in this Corporation's winding up is as

follows:

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or strate or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organizzation or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

