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TALLAHASSEE, FLORIDA

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J. Shivers APR 11 2007

TRANSMITTAL LETTER

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

SUBJECT: Bishop Montino Ministries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Freeman A. Mark
Name (Printed or typed)

P O Box 487
Address

Boca Raton, FL 33429-0487
City, State & Zip

561.302.7535
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FREEMAN A. MARK
Attorney and Counselor at Law

20283 State Road 7, Suite 300
Boca Raton, Florida 33498

Reply To Address Below

April 7
March 13, 2008

www.FreemanMark.com

Department of State
Division Of Corporations
Fla. Department Of State
P. O. Box 6327
Tallahassee, Florida 32314

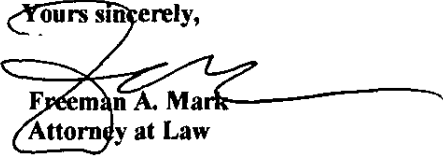
Re: Incorporation Of BISHOP MONTINOR MINISTRIES, INC.

Dear Sir or Madam:

Enclosed herewith you please find the original and one copy of the proposed Articles of Incorporation regarding BISHOP MONTINOR MINISTRIES, INC., a check (money order or draft) to cover the incorporation fee of \$ 87.50, and the Certificate Designating the Place of Business and Naming the Registered Agent. If the same meet with your approval, please file same and issue a Charter returnable to my office at the above address along with a certified copy of the Articles.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Yours sincerely,


Freeman A. Mark
Attorney at Law

FAM/jmh

Encls. - Articles of Inc. (Orig. + 1 copy)
Certificate
Fee (\$ 87.50)

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TALLAHASSEE, FLORIDA

PLEASE RETURN ALL PAPERWORK TO: Law Offices Freeman A. Mark
P. O. Box 487
Boca Raton, Florida 33429-0487

(Please do NOT use the Street Address)

Please Reply To:

P. O. Box 487 • Boca Raton, Florida 33429-0487 • (561) 302-7535

ARTICLES OF INCORPORATION
(A Corporation Not For Profit)

BISHOP MONTINOR MINISTRIES, INC.

The undersigned, for the purpose of forming a corporation not for profit under the applicable laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation:

Article One
(Name)

The name of the corporation shall be: **BISHOP MONTINOR MINISTRIES, INC.**

Article Two
(Principal Office & Term of Existence)

The principal place of business and mailing address shall be at **5220 Rising Comet Lane, Green Acres, Florida 33463** Palm Beach County, Florida, and the duration of the corporation is perpetual.

Article Three
(Purpose & Nature Of Corporate Business)

The purpose and nature of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any not-for-profit business as related to the herein below mentioned purposes, and any other not-for-profit business, that is legal under the laws of the State of Florida, and the United States Internal Revenue Laws, Section 501(c)(3); and,
2. To operate duly licensed orphanages, educational and medical facilities, feeding the poor ministries, and day care facilities that shall be based upon the teachings of the Lord Jesus Christ.

Article Four
(Members, Directors, & Qualification)

The members of this Corporation shall constitute all persons hereinafter named as subscribers, and such others as may be admitted from time to time by the Board of Directors.

The qualification for members, the manner of their admission, and the manner of election of Directors are as regulated by the By-Laws.

Article Five
(Registered Agent)

The registered agent for the corporation shall be **Joseph B. Gaston**, located at **5220 Rising Comet Lane, Green Acres, Florida 33463**, who will accept service of process at this address.

Article Six
(Number of Directors)

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TALLAHASSEE, FLORIDA

The affairs of this Corporation shall be conducted by a Board of Directors that shall consist of four (4) members.

Article Seven
(Subscribers & Subscribing Incorporators)

Subscribers and Subscribing Incorporators to these Articles are as follows:

<u>Name:</u>	<u>Address:</u>
Joseph Saline Montinor -	5220 Rising Comet Lane, Green Acres, Florida 33463
Joseph B. Gaston -	5220 Rising Comet Lane, Green Acres, Florida 33463
Marie Y. Gaston -	5220 Rising Comet Lane, Green Acres, Florida 33463

Article Eight
(Board of Directors)

The name(s) and address(es) of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting are:

<u>Name:</u>	<u>Address:</u>
Joseph Saline Montinor -	5220 Rising Comet Lane, Green Acres, Florida 33463
Joseph B. Gaston -	5220 Rising Comet Lane, Green Acres, Florida 33463
Anite G. Montinor -	5220 Rising Comet Lane, Green Acres, Florida 33463
Lordson Montinor -	5220 Rising Comet Lane, Green Acres, Florida 33463

Article Nine
(Initial Officers)

The initial officers of this corporation shall be a President and Secretary. The initial officers and the name(s) and address(es) and office held of the person(s) who shall serve as initial officers of this corporation until the first meeting of the Directors, are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Joseph Saline Montinor -	President -	5220 Rising Comet Lane, Green Acres, Florida 33463
Joseph B. Gaston -	Vice-President -	5220 Rising Comet Lane, Green Acres, Florida 33463
Anite G. Montinor -	Treasurer -	5220 Rising Comet Lane, Green Acres, Florida 33463
Lordson Montinor -	Secretary -	5220 Rising Comet Lane, Green Acres, Florida 33463

The officers shall be elected by the members of this Corporation at each annual meeting and as provided by the By-Laws.

Article Ten
(By-Laws and Amendments)

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice to all members, the By-Laws may be amended, altered, or rescinded by a majority vote of the members at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the members.

Article Eleven
(Meetings & Conduct of Business)

The regular meeting of this Corporation shall be held on the first Tuesday of each month at 8:00 p.m., at the office of the Corporation, or at any other location or place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and the By-Laws of the Corporation.

Article Twelve
(IRS 501(c)(3) Status)

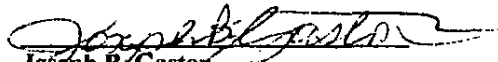
a. The purposes for which the **BISHOP MONTINOR MINISTRIES, INC.**, is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal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

(Exclusive IRS 501(c)(3) Activities)

b. 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.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, this 13th day of March, 2008, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.


Joseph Saline Montinor
Subscribing Incorporator


Joseph B. Gaston
Subscribing Incorporator


Marie Y. Gaston
Subscribing Incorporator

State of Florida)

SS:

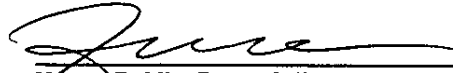
County of Broward)

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State and County afore-named, personally appeared Joseph Saline Montinor, Joseph B. Gaston, and Marie Y. Gaston, who presented the following identification: _____

(or are personally known) , or are well known to me to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State above-named, on this 13th day of March, 2008.

my commission expires:



Notary Public, State of Fla. at Large



**FREEMAN A. MARK
MY COMMISSION # DD 453279
EXPIRES: August 15, 2009
Bonded Thru Budget Notary Services**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT AND AGENT'S ADDRESS
UPON WHOM PROCESS MAY BE SERVED**

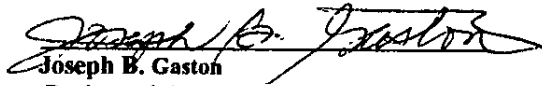
In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
In compliance with said Act:

First - That BISHOP MONTINOR MINISTRIES, INC

desiring to organize under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of Pompano Beach, Broward
County, Florida, has named Joseph B. Gaston, located at 5220 Rising Comet Lane, Green
Acres, Florida 33463, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in
this capacity and agree to comply with the provision of said Act relative to keeping
open said office.


Joseph B. Gaston
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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