

N/95000001541

Barbara Shaw
(Requestor's Name)
3540 S.W. 3rd St.
(Address)
Melrose Park, FL 33312
(City, State, Zip) (Phone #)

REGISTRATION FEE \$122.50
 FILING FEE \$122.50
 ***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Chariots Christian Music Ministry Inc.
(Corporation Name) (Document #)
- _____
- _____
- _____

FILED
 APR 30 PM 1:43
 SECRETARY OF STATE

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

APR 3 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

BARBARA SHAW
3540 SW 3RD STREET
MELROSE PARK, FL 33312

SUBJECT: CHARIOTS CHRISTIAN MUSIC MINISTRY INC.
Ref. Number: W95000005643

We have received your document for CHARIOTS CHRISTIAN MUSIC MINISTRY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00011351

ARTICLES OF INCORPORATION
OF
CHARIOTS CHRISTIAN MUSIC MINISTRY INC.

FILED
95 MAR 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the non-profit Corporation Act of the State of Florida, adopt the following articles of incorporation.

ARTICLE I

The name of the corporation is Chariots Christian Music Ministry Inc.

ARTICLE II

The corporation's duration shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity permitted under the laws of the United States (in which a non-profit corporation in this state is permitted to engage), through the promotion of educational activities, which result in educational benefit to recipients designated by the corporation.

ARTICLE IV

The qualifications for members and the manner of their admission shall be regulated by the by-laws.

ARTICLE V

The initial street address of the initial registered office of the corporation is 3540 SW 3rd St., Melrose Park, Florida 33312, and the name of the initial registered agent at such address is Godfrey Shaw.

ARTICLE VI

The initial board of directors shall consist of at least three members, who need not be residents of the State of Florida.

ARTICLE VII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Barbara Shaw-President
3540 SW 3rd St.
Melrose Park, Florida 33312

Godfrey Shaw-Vice President
3540 SW 3rd St.
Melrose Park, Florida 33312

Pete Latchman-Treasurer
3540 SW 3rd St.
Melrose Park, Florida 33312

Inez McLean-Secretary
3540 SW 3rd St.
Melrose Park, Florida 33312

ARTICLE VIII

The name and address of the initial incorporator is as follows:

Barbara Shaw-President
3540 SW 3rd St.
Melrose Park, Florida 33312

ARTICLE IX

The qualifications of the members and the manner in which they shall be selected and admitted as members of this not-for-profit corporation are more fully set forth in the By-laws of the corporation. The board of directors were elected by Charlots Christian Music Ministry Inc.

IN WITNESS WHEREOF the undersigned have made and subscribed to these articles of incorporation at BARNETT BANK, on this 1ST day of MARCH, 19 95.

STATE OF FLORIDA
COUNTY OF BROWARD

Barbara Shaw
Barbara Shaw

The foregoing instrument was acknowledged before me this 1ST day of MARCH, 19 95.

Cycloria T Godwin
Notary Public
State of FLORIDA
My Commission Expires:
JUNE 10, 1997

OFFICIAL NOTARY SEAL
CYCLORIA T GODWIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC293993
MY COMMISSION EXP. JUNE 10, 1997

ARTICLE VII

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3540 SW 3rd St.
Melrose Park, Florida 33312

Godfrey Shaw-Vice President
3540 SW 3rd St.
Melrose Park, Florida 33312

Pete Latchman-Treasurer
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3540 SW 3rd St.
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STATE OF FLORIDA
COUNTY OF BROWARD

Barbara Shaw
Barbara Shaw

The foregoing instrument was acknowledged before me this 1ST day of MARCH, 19 95.

Cycloria T. Godwin
Notary Public
State of FLORIDA
My Commission Expires:
JUNE 10, 1997

(SEAL)
OFFICIAL NOTARY SEAL
CYCLORIA T GODWIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC293995
MY COMMISSION EXP. JUNE 10, 1997

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE

The following is submitted in compliance with law.

Chariots Christian Music Ministry Inc., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 3540 SW 3rd St., Melrose Park, Fl. 33312, hereby designates Godfrey Shaw as its agent at that address to accept service of process within this state.

ACCEPTANCE

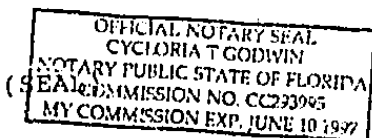
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Godfrey A. Shaw
Godfrey Shaw
Godfrey A. Shaw

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this Jay personally appeared GODFREY A. SHAW, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of MARCH, 19 92.



Cycloria T. Godwin
Notary Public
State of FLORIDA
My Commission Expires:
JUNE 10, 1997