

TRANSMITTAL LETTER

N 98 00000006

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

SUBJECT: ASON International, Inc.

(Proposed corporate name - must include suffix)

400002387564--0

-12/31/97-01077-003

****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

u

FROM: Ellen J. Abramson
Name (Printed or typed)

886 N. Jerico Drive
Address

Casselberry, FL 32707
City, State & Zip

407-699-2120
Daytime Telephone number

FILED
97 DEC 31 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 2 1998

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

Articles of Incorporation for ASON International, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I – Name

The name of this non-profit corporation shall be ASON International, Inc. hereinafter referred to as ASON.

Article II – Principal place of business and mailing address

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

886 N Jerico Drive
Casselberry, FL 32707

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Article III – Purpose

ASON's reason for existence is to assist Christian leaders around the world establish churches, schools, community development agencies, clinics, orphanages and other humanitarian institutions, all of which have as their main concerns the salvation of souls, the strengthening of the faith of Christian believers, and the physical well-being of the communities in which these institutions are located. In the process of accomplishing this purpose ASON will be collecting and donating funds and supplies, and gathering teams of volunteers for medical, construction and educational purposes.

Article IV – Appointment of Board of Directors

The Board of Directors, comprising not less than 3 directors, as required by law, shall be appointed by the President of the corporation, in accordance with the Bylaws.

Article V – Limitation of corporate powers

The Board of Directors shall govern all the affairs of this corporation in accordance with Florida law without other limitations to their power.

Article VI – Initial Registered Agent

The registered agent of this corporation shall be the President of ASON, unless otherwise determined by the Board of Directors. The initial registered agent is:

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Any change shall be recorded on the Corporation Annual Report as required by the State of Florida.

Article VII – Incorporator

The name and street address of the incorporator for these articles of incorporation is:

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Article VIII – Initial Directors

The names and street addresses of the initial board of directors for this corporation are::

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Walter A. Eriksen, Jr.
9624 Lake Douglas Place
Orlando, FL 32817-2630

Dr. Jeffrey Hoy
524 LaCosta Court
Melbourne, FL 32940-1916

John and Lynn Allen
1707 Parkside Dr
Indian Harbor Beach, FL 32937-4807

Dr. Lisa Kohler
1705 Katheryn Ave
Tallahassee, FL 32308

Deb Otulakowski
6313 Kelly Rd
Cass City, MI 48726-9357

Gary Black
309 Macomber St
Auburn, MI 48611-9306

Kristin Haase
18330-302 Streamside Drive
Gaithersburg, MD 20879

Lynette Melchior
245 Brighton Ct
Englewood, FL 34223-3068

Laura Zirbel
1337 Buccaneer Court
Winter Park, FL 32792-6138

Article IX – Amendments

These Articles of Incorporation may be amended by the Board of Directors at a regular or special meeting, providing the directors have been given at least two weeks notice of the amendment. Such action shall require a 2/3 majority of the Board of Directors.

Article X – Bylaws

To carry out the purposes of ASON, the initial Board of Directors shall adopt bylaws.

Article XI – Property

This corporation shall have the power to receive by gift or purchase and to hold such real, personal or mixed property as is authorized by law and as is deemed necessary for the business of the corporation and shall have the power to dispose of such property by mortgage, deed, or otherwise. All debts of the corporation shall be held in the name of the corporation. The personal and private property of the officers, president and directors of this corporation shall not be used in the payment of corporate debt.

Article XII – Dissolution

In the event of the dissolution of ASON International, all of its assets shall be distributed to other non-profit corporations, or to institutions previously assisted by ASON, as determined by the Board of Directors.

Article XIII – Statement of Faith

We Believe:

1. The Scriptures, both Old and New Testaments, to be the inspired Word of God, without error in the original writings, the complete revelation of His will for the salvation of men and the Divine and final authority for Christian faith and life.
2. In one God, Creator of all things, infinitely perfect and eternally existing in three persons: Father, Son and Holy Spirit.
3. That Jesus Christ is true God and true man having been conceived of the Holy Spirit and born of the Virgin Mary. He died on the cross a sacrifice for our sins according to the Scriptures. Further, He arose bodily from the dead, ascended into heaven, where at the right hand of the Majesty on High, He is now our High Priest and Advocate.
4. That the ministry of the Holy Spirit is to glorify the Lord Jesus Christ, and during this age to convict men, regenerate the believing sinner, indwell, guide, instruct and empower the believer for godly living and service.
5. That man was created in the image of God but fell into sin and is, therefore, lost and only through regeneration by the Holy Spirit can salvation and spiritual life be obtained.
6. That the shed blood of Jesus Christ and His resurrection provide the only ground for justification and salvation for all who believe, and only such as receive Jesus Christ are born of the Holy Spirit and, thus, become children of God.
7. That water baptism and the Lord's supper are ordinances to be observed by the Church during the present age. They are, however, not to be regarded as means of salvation.
8. That the true Church is composed of all such persons who through saving faith in Jesus Christ have been regenerated by the Holy Spirit and are united together in the Body of Christ of which He is the Head.
9. In the personal and imminent coming of our Lord Jesus Christ and that this "Blessed Hope" has a vital bearing on the personal life and service of the believer.
10. In the bodily resurrection of the dead; of the believer to everlasting blessedness and joy with the Lord; of the unbeliever to judgment and everlasting conscious punishment.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.



Signature of Incorporator:

Ellen J. Abramson

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Ason International, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Ellen J. Abramson
(NAME)

886 N. Jerico Drive
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Casselberry FL 32707
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen J. Abramson
(SIGNATURE)

12-22-97
(DATE)