# N99000002705 TRANSMITTAL LETTER

August 27, 1998

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

**SUBJECT:** Incorporation of AEA International, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

□ \$70.00

□ \$78.75

⊠ \$122.50

□ \$ 131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee Certified Copy

& Certificate & Certified Copy

& Certificate

FROM:

Scott C. Dixon, P.A.

3574 Egret Drive

Melbourne, Florida 32901

off# (407) 728-4939 fax# (407) 953-4798 500002632505--5 -08/04/98--01094--009 \*\*\*\*\*122.50 \*\*\*\*\*122.50

NOTE:

Please forward the original and one copy of the articles

Scott C. Digon GAVE.

IMURIZATION BY PHONE TO

OBJECT Ortule I - Corp. Mande

DATE 919

DOC EXAM BB

98 SEP -4 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORID



Secretary of State

May 4, 1999

CAROL SMALL CHRISTIAN CARE MINISTRY PO BOX 120099 W MELBOURNE, FL 32912

SUBJECT: AEA INTERNATIONAL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000077890) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N99000002705 with the original file date of September 4, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 999A00023735

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

# ARTICLES OF INCORPORATION

**OF** 

# AEA INTERNATIONAL, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation Not For Profit, pursuant to the provisions of the Florida Business Corporation Act.

#### ARTICLE I - NAME

The corporate name for the corporation (hereinafter called the "corporation") is AEA International, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address, wherever located, of the principal office of the corporation is:

3507 Carriage Gate Drive

Melbourne, Florida 32904

The mailing address, wherever located, of the corporation is:

3507 Carriage Gate Drive

Melbourne, Florida 32904

# 98 SEP - 4 PM 2: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE III - PURPOSE(S)

The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To fellowship with churches following the mandate of the gospel doing everything permitted a Church or Association of Churches organized in the State of Florida.

In addition to the above purpose, the corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

# ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

# **ARTICLE V - DURATION OF CORPORATION**

The duration of the corporation shall be perpetual.

### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is: Scott C. Dixon, 3574 Egret Drive, Melbourne, Florida 32901

The name of the initial registered agent of the corporation at the said registered office is Scott C. Dixon.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signatures of the incorporator and is made a part of these Articles of Incorporation.

#### ARTICLE VII - INCORPORATOR

The name and the address of the incorporator are:

Scott C. Dixon, 3574 Egret Drive, Melbourne, Florida 32901

Scott C. Dixon, Incorporator

Doto

Date

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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.

Scott C. Dixon, Registered Agent

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