

TRANSMITTAL LETTER

N99000002705

August 18, 1999

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

300002966613--5
-08/23/99-01083-005
*****35.00 *****35.00

SUBJECT: Amended Articles of Incorporation of AEA International, Inc.

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

☒ \$35.00
Amended
Articles of
Incorporation

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified
Copy
& Certificate

FROM: Scott C. Dixon, P.A.
550 E. Strawbridge Avenue
Melbourne, Florida 32901
off# (407) 728-4939
fax# (407) 953-4798

NOTE: Please forward the original and one copy of the articles

FILED
99 AUG 23 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
HFS 8-26-99

2nd AMENDMENT of THE ARTICLES OF INCORPORATION

OF

AEA INTERNATIONAL, INC.

FILED
99 AUG 23 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as president in adopting the following Articles of Incorporation for the purpose of amending the documents 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

ARTICLE III - PURPOSE(S)

The corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3).

To follow the mandate of the Gospel of Jesus Christ to do everything permitted a Church or Association of Churches organized in the State of Florida.

ARTICLES OF INCORPORATION FOR AEA INTERNATIONAL, INC.

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 - LIMITATION OF CORPORATION POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VI - DEDICATION OF ASSETS

Upon dissolution of this 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 corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE VII - DURATION OF CORPORATION

The duration of the corporation shall be perpetual.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

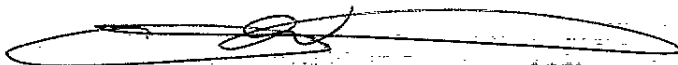
The street address of the initial registered office of the corporation in the State of Florida is: Scott C. Dixon, 550 E. Strawbridge Avenue, Melbourne, Florida 32901

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 signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE IX - APPROVAL

There are no members entitled to vote on the amendment and the board of directors adopted these amended articles on August 18, 1999.



E. John Reinhold, President

August 18, 1999
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

8-18-99
Date