

TRANSMITTAL LETTER

N99000007614

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

99 DEC 28 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Inmate 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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

100003055921--4
-11/29/99--01145--010
*****78.75 *****78.75

FROM: E. J. Roberts, III
Name (Printed or typed)

1042-9th Ave. So. #1
Address

St. Petersburg, Fla. 33705
City, State & Zip

1-727-215-6045
Daytime Telephone number

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

S. Thompson DEC 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

E.J. ROBERTS, III
1042-9TH AVE., SOUTH, #1
ST. PETERSBURG, FL 33705

SUBJECT: INMATE MINISTRIES, INC.
Ref. Number: W99000027587

We have received your document for INMATE MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 499A00057085

ARTICLES OF INCORPORATION

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 the corporation shall be:

Inmate Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

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

1042-9th Ave. So. #1

St. Petersburg, Fla. 33705

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To as many of the needs, as possible, of inmates, ex-inmates, and their families:

To meet the needs of inmates, Inmate Ministries, Inc. will (1.) operate pen pal programs, (2.) encourage inmates to communicate with their families on a regular basis, (3.) offer Bible Correspondence Courses, (4.) assist them, in anyway possible, with problems they have on the outside, and (5.) at some point in the future take counseling programs and religious services into county jails and state prisons.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The initial officers and board members, of Inmate Ministries, Inc., were asked to serve by E. J. Roberts, III, founder of Inmate Ministries, Inc. All future officers and board members will be appointed by the existing board of directors.

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ARTICLE III (cont.)

Because it is the objective of Inmate Ministries, Inc., to help maintain stability in the family, Inmate Ministries, Inc. is committed to working with family members left at home. Some of the ways Inmate Ministries, Inc. plans to do this are (1.) write letter if necessary, (2.) provide toys for children at Christmas, (3.) take family members grocery shopping, (4.) encourage adults to continue their education or get their G. E. D., (5.) provide transportation, at reasonable cost, to visit incarcerated family members, and (6.) to establish a counseling program because sometimes when a family member goes to jail or prison, problems are created that are sometimes difficult for family members to understand or accept.

Because Inmate Ministries, Inc. is committed to meeting the needs of the entire family, a department has been established to plan activities for and that meet the needs of children. Some of these activities are (1.) taking children on field trips, (2.) sponsoring educational projects (tutoring included), (3.) showing rental movies, (4.) taking children out to dinner, (5.) take children to entertainment facilities that are designed for children, (6.) provide lunch and snacks on some weekends and some days that school is out, (7.) teach children Bible Stories, on a level that they can understand, and (8.) teach children how to develop and maintain good nutritional and health principles.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

E. J. Roberts, III
1042-9th Ave. So. #1
St. Petersburg, Fla. 33705

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

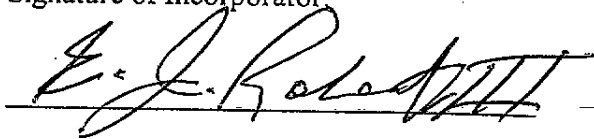
E. J. Roberts, III-President
1042-9th Ave. So. #1/St. Petersburg, Fla. 33705

Latas Edwards, Jr.-Vice President
4029-42nd Ave. So./St. Petersburg, Fla. 33711

Mrs. Leona Hughes-Secretary/Treasurer
4401-Porpoise Dr. S. E./St. Petersburg, Fla. 33705

The undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1999

Signature of Incorporator:



E. J. Roberts, III
Typed name of incorporator signing

If the officers and board of directors, of Inmate Ministries, Inc., ever feel that Inmate Ministries, Inc. can't meet its objectives, Inmate Ministries, Inc. will be desolved.

If Inmate Ministries, Inc. is ever desolved, no officer or board member will benefit from the assets of Inmate Ministries, Inc.

If Inmate Ministries, Inc. is ever desolved, all assets will be given to other nonprofit charitable organizations.

**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:

Inmate Ministries, Inc.
(must include suffix)

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

E. J. Roberts, III
(NAME)

1042-9th Ave. So. #1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Fla. 33705
(CITY/STATE/ZIP)

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.

E. J. Roberts, III
(SIGNATURE)

December 19, 1999
(DATE)