NGOOOD5472 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302' • (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Accrediting Association
Of the Shrotonial and
of the shearogical and Educational Institutes

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Signature		_
Requested by:	8/26/99 11:45	
Name	Date Time	
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	LTD Partnership File
	Foreign Corp. File 99
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	Fictitious Name File = ST
	Trade/Service Mark 3
	Merger File TANK
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search 70
	Fictitious Owner Search
-	Vehicle Search
	Driving Record
	UCC 1 or 3 File
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 14 PM 1: 07

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 26, 1999

CAPITAL CONNECTION, INC.

SUBJECT: ACCREDITING ASSOCIATION OF THEOLOGICAL AND

EDUCATIONAL INSTITUTES Ref. Number: W99000019868

We have received your document for ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6915.

Pamela Hall

Document Specialist

Letter Number: 299A00042905



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

SECRETARY OF STATE OIVISION OF CORPORATIONS

99 SEP 14 PM 1: 07

September 8, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET #1 TALLAHASSEE, FL 32302

SUBJECT: ACCREDITING ASSOCIATION OF THEOLOGICAL AND

EDUCATIONAL INSTITUTES INTERNATIONAL, INC.

Ref. Number: W99000019868

We have received your document for ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

u You failed to make the correction(s) requested in our previous letter.

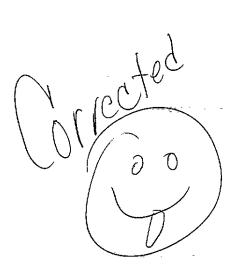
The document must have original signatures.

The name of the entity must be identical throughout the document.

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.

Claretha Golden Document Specialist

Letter Number: 799A000444 2





SECRETARY OF STATE DIVISION OF CORFORATIONS
99 SEP 14 PM 1:07

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 3, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET #1 TALLAHASSEE, FL 32301

SUBJECT: ACCREDITING ASSOCIATION OF THEOLOGICAL AND

EDUCATIONAL INSTITUTES INTERNATIONAL, INC.

Ref. Number: W99000019868

We have received your document for ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The document must have original signatures.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 699A00044032

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THE AMASSEE FLURIDA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 SEP 14 PM 1: 07

OF

ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES INTERNATIONAL, INC.

ARTICLE I

NAME

ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES INTERNATIONAL, INC.

The name of this Corporation is

ARTICLE II

DURATION

The term of existence of this Corporation is perpetual.

ARTICLE III

PURPOSES AND OBJECTIVES

The general nature, object and purpose of this Corporation shall be:

- (a) To operate a not-for-profit organization that assists Religious Training Institutes in achieving the highest level of studies and religious education.
- (b) To provide members with proper guidance and direction in library and other resources and how they too can provide and maintain access for their students to these information services and resources.
- (c) To provide and offer guidelines and/or assistance in accounting practices for their institutions to be financially prudent.
- (d) To aid members in keeping proper records and guidelines for maintaining quality student records including official transcripts.
- (e) To provide assistance from among members for the starting and maintaining quality Christian Education Programs.
- (f) To assist member institutions which enroll students who receive no state or federal financial aid for education in the form of student loans on grants in finding ways and means to receive such grants or loans.

- (g) To help keep member institutions in compliance with "fair consumer practices" in aspects of their operation in relation to their school.
- (h) To provide on site counsel and instruction when prudent in aiding a member with administrative and educational questions of operation.
- (i) To improve, invest, sell, lease, assign, mortgage or otherwise incumber any such property obtained by this organization when such action is deemed to be in the best interests of the corporation as defined in its stated purposes aforesaid as a Christian organization.
 - (i) This Corporation is wholly a Charitable Organization.
- (k) To solicit funds for the explicit purpose of this Organization and for each special project concerning the ministry or operation of this organization.
- (1) To accredit the member institutions in accordance with our operational bilaws and education and religious oversight.

ARTICLE IV

POWERS

- (1) To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under the laws of the State of Florida, including the legal capacity - as an independent entity - to enter into contracts and to prosecute and defend against actions at law and equity.
- (2) The Corporation is specifically precluded from engaging in any prohibited activities, as defined in Section 617.0105 of the Florida Statues.

ARTICLE V

OUALIFICATION OF MEMBERS

The membership of this Corporation shall be limited to those who believe and must be:

- 1. The Bible to be the inspired, the only infallible, authoritative Word of God.
- Persons and Institutions of convictions and beliefs who have had a born-again experience with Jesus Christ.
- 3. Persons and Institutions who believe and accept the present ministry of the Holy Spirit.
- 4. Persons and Institutions willing to accept the accrediting guidelines and objectives set forth by this Organization.

- 5. Persons and Institutions who will first be an associate member while this Organization evaluates the Institution.
- 6. Persons and Institutions who are willing to complete the associate membership before becoming an active member.
- 7. Willing to accept dismissal from this organization if guidelines are breached continually and not corrected. Membership shall be terminated by a vote as set forth in the By-Laws.

ARTICLE VI

The name and residence of the subscriber to these Articles

W.C. William		d.
W.C. William	Tampa, Fla. 3361	9 .
	5205 E. Fowler AV	. #301
	Tamap, F1. 33617	

ARTICLE VII

FIRST OFFICERS AND DIRECTORS

(a) The names and addresses of the officers who are to manage all the affairs of the Corporation until the first election under this Charter are as follows:

Floyd Langston, Jr: (V.P.)	1024 So. 78t. St Tampa, Fla. 33619
. W.C. William(Pres.)	5205 E. Fowler Ave #301 Tampa, Fla. 33617
Roger Linsdy(Sec.)	. 1018 Winor Rd. Tampa, Fla. 33619

(b) The above officers shall be the Directors and Trustees of the Corporation.

- (c) All Trustees and Directors shall be elected or appointed annually at the annual meeting of this Corporation which shall be on the first Monday of January every year at a time and a place prescribed in the By-Laws. Said Officers and Directors shall assume their duties and responsibilities at the first meeting following their election or appointment.
- (d) A majority of the Directors shall constitute a quorum at any meeting of the Directors.
- (e) There will be an annual members meeting on the first Friday of every year at a time and place prescribed in the By-Laws.

ARTICLE VIII

OFFICERS

- (a) The business affairs of this Corporation shall be managed by and under the supervision of the three (3) Director/Trustees as set forth in the By-Laws of this Corporation.
- (b) This Corporation shall have three (3) Director/Trustees, who shall act as its Board of Directors initially. The number of the Director/Trustees may be increased from time to time as set out in the By-Laws, but shall never be less than three (3).

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATIONS

Upon proper notice to the members of this Corporation, Amendments to these Articles of Incorporation may be proposed and adopted upon a two-thirds (2/3rds) vote of the members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X

BY-LAWS

- (a) The Board of Directors of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.
 - (5) Upon proper notice, the By-Laws may be amended, altered or rescinded upon a

two thirds (2/3rds) vote of the members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

LOCATION

The location of this Corporation shall be at 1971 West Lumsden Rd. Suite # 302, Brandon, Florida 33511 and at such other places as may from time to time be authorized by the Board of Directors.

ARTICLE XII

REGISTERED AGENT AND OFFICE

Pursuant to Chapter 48.091, Florida Statues, this Corporation has named as its registreed agent to accept service of process within this State. The registered office of said agent shall be 1024 78th Street South, Tampa, FL 33619.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for this Corporation, Floyd

Langston, Jr., at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said registered office.

Ammy L Smith

Notary Public, State of Florida

My Corrm Expires Jul 29, 2000

Floyd Langston, Jr.

ARTICLE XIII

LIMITATIONS AND DISSOLUTION

- (a) This Corporation is organized exclusively for charitable, religious, education, and scientific purposes, including for such purposes of the making of distributions to organizations that qualify as exempt organizations under Section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Law.)
- (b) Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by:
 - (1) a corporation exempt from Federal income tax under sections

501(c)3 of the Internal Revenue Code of 1954 or the or the corresponding provision of any future U.S. Internal Revenue Law, or

- (2) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revue Code of 1954 or the corresponding provision of any future U.S. Internal Revenue Law.
- (c) In the event of Dissolution, the residual assets of the Corporation will be turned over to Tab Ministries, Inc., which is an non-profit organization duly incorporated in accordance with and described in sections 501(c)3 and 170(c)2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purposes.

IN WITNESS THEREOF, I, as Incorporator, have hereunto set my hand and seal this 9th day of September 1099, certifying that the within and foregoing constitutes the Articles of Incorporation of ACCREDITING ASSOCIATION OF , as adopted the 1st day of Dec. , 1998 Theological and Educational Institutes International, Inc.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ..., c. ..., known to me and known to me to be the person who executed the foregoing Articles of Incorporation of Accrediting Association Of Theological and Educational Institutes International Inc., and acknowledged before me that he executed and subscribed to the Articles of Incorporation for the purposes therein stated.

WITNESS my hand and official seal in the County and State named above this _____ day
, 19 .

Notary Public

My commission expires:

of

