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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB2-17-01

January 29, 2006

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

SUBJECT: ENGAGING FAITH MINISTRIES, INC.

To Whom It May Concern:

I believe I have made the required corrections for my "non-profit" corporations paperwork. I have enclosed the original letter (#306A00005418) with the requested additional information:

- The required "INC" suffix for the corporation
- Methods of 'election' or 'appointment' of directors...included in the "Bylaws"
- A registered agent with a written acceptance from the 'registered agent'.
- Two sets of "Articles of Corporation" and the Corporation "Bylaws" (1 set of the original documents and 1 set of copies).

If I need further information, then please don't hesitate to contact me.

Sincerely,

Jonathan Edward Rogers

Jonathan Rogers
1144 SE 16th Street
Ocala, FL 34471
(352) 369-8902 Home
(352) 362-1538 Cell
jrogers82@cox.net

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

JONATHAN E. ROGERS
1144 SE 16TH ST
OCALA, FL 34471

SUBJECT: ENGAGING FAITH MINISTRIES
Ref. Number: W06000003731

We have received your document for ENGAGING FAITH MINISTRIES and your check(s) totaling $78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporation can have only one registered agent.,

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 306A00005418

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06 FEB 14 PM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENGAGING FAITH MINISTRIES, INC

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two of whom are citizens of the State of Florida, acting as Incorporators of a corporation under the Florida Non-profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

I.

The name of the corporation is ENGAGING FAITH MINISTRIES, INC.

II.

The place in this state where the principal office of the corporation is to be in the City of Ocala, Marion County. The corporation may have such other offices, as may from time to time be designated by its Board of Directors. 1144 SE 16th Street
Ocala, FL 34471

III.

The above corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the conducting of religious worship and the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.).

IV.

The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

Jonathan Edward Rogers (President and Founder)	1144 SE 16th Street Ocala, FL 34471
Cecil DeWayne Knight (Vice President)	250 Centenary Avenue Cleveland, TN 37311
Monica Knight Rogers (Secretary and Treasurer)	1144 SE 16th Street Ocala, FL 34471

The officers of the Corporation shall be elected annually by the Board at the regular annual meeting of the Board of Directors...more details listed in the corporation bylaws.

V.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 the purposes set forth in Article Third hereof. 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 of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b)

by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VI.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII.

The post office address of the initial registered office of the corporation is 1144 SE 16th Street, Ocala, FL 34471, and the name of the owner of this residence is Jonathan Rogers.

VIII.

The corporation is a nonprofit corporation.

IX.

The period of its duration is perpetual.

X.

To further the above purpose, the corporation shall have full power to purchase, lease, or otherwise acquire property, to publish a religious oriented newsletter, magazine, brochure, and/or website, to own and/or operate radio or television stations, support missionaries and/or other ministers of the gospel, raise funds, and to do those things necessary to promulgate the Gospel in an effective and efficient manner.

XI.

The names and addresses of the Incorporators are, as follows:

Jonathan Edward Rogers	1144 SE 16th Street Ocala, FL 34471
Monica Knight Rogers	1144 SE 16th Street Ocala, FL 34471
Cecil DeWayne Knight	250 Centenary Avenue Cleveland, TN 37311

IN WITNESS WHEREOF, we have hereunto set our hands on this 15th day of December, 2005.

Jonathan Edward Rogers
Jonathan Edward Rogers

Monica Knight Rogers
Monica Knight Rogers

Cecil DeWayne Knight
Cecil DeWayne Knight

THE STATE OF FLORIDA

THE COUNTY OF MARION

I, the undersigned Notary Public, do hereby certify that on this 15th day of December, 2005, personally appeared before me Jonathan Edward Rogers, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as an Incorporator, and that the statements therein contained are true.

Marcia E. Cohen
Notary Public in and for Marion County, FL.

My Commission Expires: _____

MARCIA E. COHEN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 16, 2007
COMM NO. DD 204000

THE STATE OF FLORIDA

THE COUNTY OF MARION

I, the undersigned Notary Public, do hereby certify that on this 15th day of December, 2005, personally appeared before me Monica Knight Rogers, who being first duly sworn, severally declared that she is the person who signed the foregoing instrument as an Incorporator, and that the statements therein contained are true.

Marcia E. Cohen
Notary Public in and for Marion County, FL

My Commission Expires: _____

MARCIA E. COHEN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 16, 2007
COMM NO. DD 204000

THE STATE OF TENNESSEE

COUNTY OF BRADLEY

I, the undersigned Notary Public, do hereby certify that on this 23rd day of December, 2005, personally appeared before me, Cecil DeWayne Knight, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as an Incorporator, and that the statements therein contained are true.

CAROLYN HENDRIX Notary Public At Large BRADLEY COUNTY, TN

Carolyn Hendrix
Notary Public in and for Bradley County, TN.

My Commission Expires: 9-6-06

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

Jonathan Edward Rogers
Jonathan Edward Rogers

2-12-06
Date