

Division of Corporation

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**No7000011200**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : 120000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-0493SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## SHIELD MINISTRIES, INC.

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SHIELD MINISTRIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****SHIELD MINISTRIES, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of forming a Corporation Not For Profit, under and by virtue of Chapter 617, Florida Statutes, and do hereby adopt as and for the corporation charter of said corporation, the following articles of incorporation:

**ARTICLE I: NAME**

The name of this corporation shall be:

***SHIELD MINISTRIES, INC.***

**ARTICLE II: PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

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

983 Castile Road SE  
Palm Bay, Florida 32909

**ARTICLE III: PURPOSE**

Our purpose is to shield people from the affect the darkness this world has made upon them as they transition themselves into becoming disciples of the Lord Jesus Christ. Learning to love, live and lead successful lives. Setting them free to be able to do the same for others as it has been done for them.

**ARTICLE IV: DISTRIBUTION OF CORPORATE FUNDS**

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 III 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 or distribution of statements) any political campaign on behalf of or in opposition to 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE V: MANNER OF ELECTION OF DIRECTORS**

The business and affairs of this corporation shall be conducted by a Board of Directors who shall number not less than 3, nor more than 9 members. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits provided above. The Board of Directors shall

SHIELD MINISTRIES, INC.

be appointed using method(s) as stated in the Corporate By-Laws.

**ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

**ARTICLE VII: TERM**

The term for which this corporation shall exist shall be perpetual.

**ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Kathleen M. Liatos  
983 Castile Road SE, Palm Bay, Florida, 32909

**ARTICLE IX: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Kathleen M. Liatos  
983 Castile Road SE, Palm Bay, Florida 32909  
James R. Liatos  
983 Castile Road SE, Palm Bay, Florida, 32909  
Ruth Vise  
983 Castile Road SE, Palm Bay, Florida, 32909

**ARTICLE X: INCORPORATORS**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Kathleen M. Liatos  
983 Castile Road SE, Palm Bay, Florida, 32909

**ARTICLE XI: DISSOLUTION**

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

The undersigned incorporators have executed these Articles of Incorporation November 16, 2007.

  
Kathleen M. Liatos

SHIELD MINISTRIES, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVE**

Pursuant to the provisions of Section 607.0501 and 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:

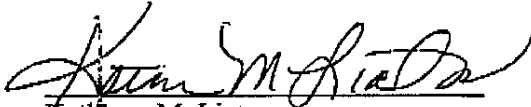
SHIELD MINISTRIES, INC.

1. The name and address of the registered agent and office is:

Kathleen M. Liatos  
983 Castile Road SE, Palm Bay, Florida, 32909.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Kathleen M. Liatos  
Registered Agent  
November 16, 2007

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TALLAHASSEE, FLORIDA