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TRANSMITTAL LETTER

February 10, 2000

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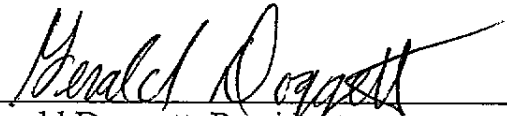
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GERALD DOGGETT MINISTRIES

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the filing fee.

FROM: Gerald Doggett
P.O. Box 608091
Orlando, FL 32860
407-884-5919

FILED
00 APR -3 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Gerald Doggett, President

5-4728
g/2/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

GERALD DOGGETT
P.O. BOX 608091
ORLANDO, FL 32860

SUBJECT: GERALD DOGGETT MINISTRIES, INC.
Ref. Number: W00000004726

We have received your document for GERALD DOGGETT MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 400A00009172

ARTICLES OF INCORPORATION OF GERALD DOGGETT MINISTRIES, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 8:22

FILED

ARTICLE I - ORGANIZATION

A. The name of the organization shall be **GERALD DOGGETT MINISTRIES, INC.**

ARTICLE II - OFFICES

A. The principle office of the corporation is located at 2290 Lake Marion Drive, Apopka, Florida 32712. The registered agent of this corporation is to be Gerald Doggett.

B. The corporation may also have offices at such other places, within or without the State of Florida, where the corporation is qualified to do business, as the Board of Directors may from time to time designate or as the business of the corporation may require.

ARTICLE III - PURPOSES

A. The purpose of the Corporation shall be for charitable religious and educational purposes to promote evangelism of the gospel of Jesus Christ through the media, video, audio, books, tapes, holding revivals, leadership conferences, both at home and foreign missionary work by all proper means and through it to provide a Christian witness; and to encourage, promote and support worthy Christian causes as may be determined by the Board of Directors from time to time pursuant to Fla. Stat. 617.0301.

B. The Corporation shall not engage in, through any of its activities, a regular business activity for profit, in order that any part of its net earnings or assets inure to the benefit of, or may be distributed to, any Board Member, officer, or other private person, provided however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make other payments and distributions in furtherance of the purposes set forth above, nor shall it carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue code of 1954 or the corresponding provisions of any successor United States Statute, as amended from time to time.

ARTICLE IV - MEMBERSHIP

A. The Corporation is a service corporation and shall have no members pursuant to Fla. Stat. 617.0601 (1) (a).

ARTICLE V - MEETINGS

A. The annual meeting of this organization shall be held on the 1st Monday of each and every year except if such day be a legal holiday, then and in that event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by the by-laws. The Secretary shall cause to be mailed to every Director at his address as it appears in the corporate book in this organization, a notice telling the time and place of such annual meeting.

B. Regular meetings of this organization shall be held at 2290 Lake Marion Drive, Apopka, Florida 32712.

C. The presence of not less than three Directors shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than three (3) weeks from the date scheduled by these by-laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

D. Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all Directors at their addresses as they appear in the corporate book at least ten (10) days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called.

E. At the request of two-thirds (2/3 rds) of the members of the Board of Directors, the president shall cause a special meeting to be called but such a request must be made in writing at least ten (10) days before the requested scheduled date.

F. No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE VI - VOTING

A. At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

B. At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors.

C. At all votes by ballot, the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act a "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book tot he minutes of that meeting.

D. No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

ARTICLE VII - ORDER OF BUSINESS

- A. Roll Call.
- B. Reading of the Minutes of the preceding meeting.
- C. Reports of Committees.
- D. Reports of Officers.
- E. Old and Unfinished Business.
- F. New Business.
- G. Adjournments.

ARTICLE VIII - BOARD OF DIRECTORS

A. The business of this organization shall be managed by a Board of Directors initially consisting of five (5) members, together with the officers of this organization. Thereafter, upon decision of the Board of Directors, the Board of Directors shall consist of any number no less than five (5) or greater than nine (9) Directors, as determined from time to time by a Nominating Committee composed of selected members of the existing Board of Directors. It will take a simple majority vote of the Board of Directors in order for a candidate to be elected to the Board of Directors. This takes place during an official meeting of the Board. Each said Director shall be at least twenty one (21) years of age. At least one director elected shall be a resident of the State of Florida ad a citizen of the United States.

B. The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of two (2) years.

C. The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all directors of such meeting.

D. Two thirds (2/3 rds %) percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on the first Monday of each quarter of a calendar year.

E. Each director shall have one vote and such voting may not be done by proxy.

F. The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

G. Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

H. The President of the organization by virtue of his office shall be Chairman of the Board of Directors. The Board of Directors shall select from one of their number a secretary.

I. A Director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A Director may be represented by counsel upon any removal hearing.

J. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

K. A Director shall be held harmless and indemnified from all suits, claims, losses or demands by the Corporation and shall not incur any liability individually or on behalf of the Corporation, except for fraud, and willful and wanton neglect.

ARTICLE IX - OFFICERS

A. The initial officers of the organization shall be as follows:

President:	Henry Gerald Doggett
Vice President:	Doris Laverne Doggett
Secretary:	Summer Kleffel
Treasurer:	Summer Kleffel

B. The President shall preside at all membership meetings. He shall by virtue of his office be Chairman of the Board of Directors. He shall be present at each annual meeting of the organization an annual report of the work of the organization. He shall appoint all committees, temporary or permanent. He shall see all books, reports, and certificates required by law are properly kept or filed. He shall be one of the officers who may sign the checks or drafts of the organization. He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

C. The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

D. The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his or her duty to file any certificate required by any statute, federal or state. He or she shall give and serve all notices to members of this organization. He or she shall be the official custodian of the records of this organization. He or she may be one of the officers required to sign checks and drafts of the organization. He or she shall present to the membership at any meetings any communication addressed to him or her as Secretary of the organization. He or she shall submit to the Board of Directors any communications which shall be addressed to him or her as Secretary of the organization. He or she shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

E. The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He or she shall cause to be deposited in a regular business bank or trust company in the name of the Corporation in such depositories as may be designated by the President and the Board of Directors, taking proper vouchers for such disbursements, and shall render an account of all his or her transactions as Treasurer and of the financial condition of the Corporation, whenever called upon to do so. All funds of the organization shall be deposited into the Corporate bank account, except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non profit corporation in this state. He or she must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He or she shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He or she shall exercise all duties incident to the office of Treasurer. If required by the Board of Directors, the Treasurer shall give a bond (at the Corporation's expense) for the faithful discharge of his or her duties in such sum and with such sureties as the Board of Directors shall determine.

F. Officers shall by virtue of their office be members of the Board of Directors.

G. No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE X - SALARIES

A. The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE XI - COMMITTEES

A. All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of two years or less is sooner terminated by the action of the Board of Directors.


ARTICLE XII - AMENDMENTS

A. These By Laws may be altered, amended, repealed or added to by an affirmative vote of not less than two-thirds (2/3 rds %) percent of the Board of Directors.

Adopted by the Board of Directors on the tenth (10 th) day of February, 2000.


Henry Gerald Doggett
President / Chairman of Board


Doris Laverne Doggett
Vice President / Board Member


Summer Kleffel
Secretary / Treasurer / Board Member


Clint Brown / Board Member


Scott Doggett / Board Member


Eric Kleffel / Board Member

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Susan J. Williams, P.A., located at 5200 South U.S. Highway 1792, Casselberry, Florida 32707. The name and address of the registered agent of this Corporation is Susan J. Williams, P.A., located at 5200 South U.S. Highway 17-92, Casselberry, Florida 32707.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida, this 30th day of March, 2000.

Henry Gerald Doggett
HENRY GERALD DOGGETT
Incorporator

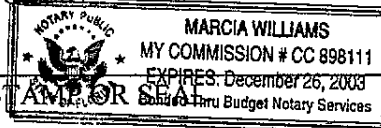
FILED
APR - 3 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

SWORN TO OR AFFIRMED AND SIGNED BEFORE ME ON THE 30th DAY OF MARCH, 2000 BY: HENRY GERALD DOGGETT who is personally known.

WITNESS my hand and official seal at Casselberry, Florida, on this 30th day of March, 2000.

Marcia Williams
NOTARY PUBLIC



NOTARY STAMP OR SEAL

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for **GERALD DOGGETT MINISTRIES, INC.** hereby accepts such appointment this 30th day of March, 2000, and states that she is familiar with, and accepts, the obligations provided for in Section 607.325, Florida Statutes.

Susan J. Williams
Susan J. Williams