

N0000000002412

GIBBS & CRAZE, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772
www.gibbs-craze.com

TELEPHONE: (727) 399-8300

FAX: (727) 398-3907

March 29, 2000

Pastor Jimmie Helton
Malachi 3:10 Storehouse Ministry
1106 Dogwood Avenue
Tampa, FL 33613

500003200415--7
-04/07/00--01089--002
*****87.50 *****87.50


Dear Pastor Helton:

I am enclosing the corrected draft of the Articles of Incorporation. Have the incorporators sign (and date) the Articles again and you must sign (and date) the Certificate of Designation-Registered Agent/Registered Office again. Mail the original and one copy of the Articles, the original and one copy of the Certificate of Designation-Registered Agent/Registered Office, and a check for \$87.50, made payable to "Florida Department of State" to: **Florida Department of State, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.**

If you have any questions, please call me.

Sincerely,

GIBBS & CRAZE, P. A.


Zachary S. Gray
Admitted in Maryland and Ohio

Enclosures: Articles

FILED
00 APR -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 12 2000

Articles of Incorporation of Malachi 3:10 Storehouse Ministry, Inc.

FILED
00 APR -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is MALACHI 3:10 STOREHOUSE MINISTRY, INC.

Article 2

The principle place of business of this corporation is 15009 Florida Avenue, Tampa, Florida, 33613 (Hillsborough County).

Article 3

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building and maintaining of churches, parsonages, schools, and such other religious, charitable, or educational institutions as may be appropriate in accordance with said tax exempt purposes, and further including the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education, the maintaining of missionary activities in the United States and any foreign country, the collecting and distributing of food and clothing to those in need, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida.

Article 4

The method of election of directors shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 tax-exempt purposes of the corporation set forth in Article 3.

Article 6

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for 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, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Article 7

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.

Article 8

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against members, applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

Article 9

The qualifications, rights, privileges, duties, and classifications, of members of the corporation shall be stated in the bylaws of the corporation.

Article 10

The street address of the initial registered office of the corporation is 15009 Florida Avenue, Tampa, Florida, 33613, and the name of the initial registered agent of the corporation at the initial registered office is Jimmie Helton.

Article 11

The name and address of the incorporators and the initial board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jimmie Helton	15009 North Florida Avenue, #402, Tampa, Florida 33613
Mark Lenhart	1105 Teakwood Avenue, Tampa, Florida 33613
Ray Welty	1110 139 th Avenue East, Tampa, Florida 33613

Article 12

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any 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 1986 (or the corresponding provision of any future Federal tax code) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code).

Article 13

The period of the duration of the corporation is perpetual unless dissolved according to law.

In Witness Whereof, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 4 day of April, 2000.


Jimmie Helton, Incorporator


Mark Lenhart, Incorporator


Ray Welty, Incorporator

**Certificate of Designation
Registered Agent/Registered Office**

FILED
00 APR -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MALACHI 3:10 STOREHOUSE MINISTRY, INC.
2. The name of the registered agent and office is: **JIMMIE HELTON**, and the address of the registered office is: **15009 Florida Avenue, Tampa, Florida 33613.**

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named 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.

4/4/00
Date

Jimmie Helton
Jimmie Helton, Registered Agent