

N00600004863
Biernacki & Bauer P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
KIRK T. BAUER
NANCY R. LANNON

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: 904/ 734-3313
FAX: 904/ 738-0424
E MAIL: delandattorneys@aol.com

July 17, 2000

200003329682--1
-07/20/00--01055--005
*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

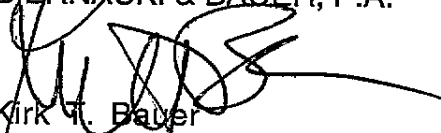
RE: FEED MY SHEEP AGAPE MINISTRIES, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

FILED
00 JUL 20 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 6-10-00 JUL 2 4 2000

ARTICLES OF INCORPORATION
of
FEED MY SHEEP AGAPE MINISTRIES, INC.
A Non-Profit Corporation

FILED
00 JUL 20 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit under the laws of the State of Florida.

ARTICLE I
Name and Principal Office

The name of the corporation is FEED MY SHEEP AGAPE MINISTRIES, INC., a Non-Profit Corporation, and it shall have as its principal address 551 County Road 630-A, Frostproof, Florida 33843 and its mailing address 551 County Road 630-A, Frostproof, Florida 33843.

ARTICLE II
Duration

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

ARTICLE III
Purpose

The purpose or purposes for which the corporation is organized are:

1. For the organization and operation of a non-profit religious organization to serve Jesus Christ through teaching, evangelizing, baptizing, fellowshiping, praying and worshipping.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of

Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing non-profit organization.

3. To do such other things that are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

4. Further, the corporation is to be operated exclusively for those purposes allowed an exempt organization within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization 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 1954, 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV **Qualification**

Any person evidencing a willingness to work toward the goals of the organization as set forth in its Bylaws may be accepted to regular membership on approval of the Board of Directors.

ARTICLE V **Registered Agent and Address of Registered Office**

The name of the initial registered agent of the corporation is REV. VERNON E. MORGAN and the street address of the initial registered office of the corporation is 551 County Road 630-A, Frostproof, Florida 33843.

ARTICLE VI **Directors**

The number of members constituting the Board of Directors shall be fixed by the Bylaws of the corporation but shall not be less than three. The directors shall be elected or appointed in the manner provided by the Bylaws of the corporation.

ARTICLE VII
Incorporators

The name and address of the incorporator of this corporation is REV. VERNON E. MORGAN, 551 County Road 630-A, Frostproof, Florida 33843.

ARTICLE VIII
Directors

The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
REV. JANE L. MORGAN	551 County Road 630-A, Frostproof, FL 33843
REV. VERNON E. MORGAN	551 County Road 630-A, Frostproof, FL 33843
BRIAN K. MORGAN	1011 Highview Drive, Lake Wales, FL 33843

ARTICLE IX
Stock

This corporation is organized under a non-stock basis.

ARTICLE X
Dissolution

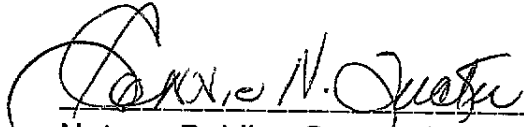
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or as amended in 1986 or otherwise, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.

Vernon E Morgan
Incorporator

STATE OF FLORIDA
COUNTY OF Polk

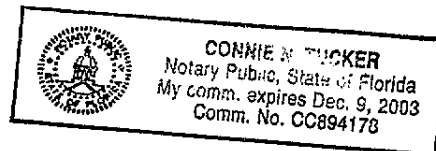
BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared REV. VERNON E. MORGAN, known by me to be the person who, as an Incorporator, executed the foregoing Articles of Incorporation of the FEED MY SHEEP AGAPE MINISTRIES, INC., A Non-Profit Corporation, who provided Florida D/L as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 12th day of July, 2000.



Notary Public, State of Florida
CONNIE N. TUCKER

Notary's Printed Name
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FEED MY SHEEP AGAPE MINISTRIES, INC.
2. The name and address of the registered agent and office is:

Rev. Vernon E. Morgan
551 County Road 630-A
Frostproof, Florida 33843

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 AM 7:17

FILED

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

Vernon E Morgan
(SIGNATURE)

7-12-00
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL
32314**