

N0000000491C

TRANSMITTAL LETTER

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

SUBJECT: CHURCH OF THE MIST, INC.
(Proposed corporate name - must include suffix)

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-07/24/00--01142--010
*****78.25 *****78.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: LeRoy E. Spires
Name (Printed or typed)

PO Box 644
Address

Ft. Walton Beach, Florida 32549
City, State & Zip

1- (877) 830-6557
Daytime Telephone number

00 JUL 24 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JS/26

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be:

CHURCH OF THE MIST; INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

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

5798 NORMANDY ROAD
CRESTVIEW, FLORIDA
32536

PO BOX 644
FT. WALTON BEACH, FLORIDA
32549

(principal place of business)

(principal mailing address of business)

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO OFFER A DELIVERANCE AND HEALING MINISTRY TO THE CHILDREN OF GOD AND TO THE PUBLIC.
TO HOLD REGULAR CHURCH SERVICES OF THE INTERDENOMINATIONAL FAITH, WHICH IS TO WELCOME ALL DENOMINATIONS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

APPOINTED BY THE PRESIDENT OF THE CORPORATION

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

NO LIMITS IMPOSED

ARTICLE VI

Initial registered agent and street address

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

LeRoy E. SPIRES
5798 NORMANDY ROAD
CRESTVIEW, FLORIDA
32536

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

LeRoy E. SPIRES
5798 NORMANDY ROAD
CRESTVIEW, FLORIDA
32536

DIANE W. SPIRES
5798 NORMANDY ROAD
CRESTVIEW, FLORIDA
32536

The undersigned incorporator has executed these Articles of Incorporation this 20th day of JULY, 2000.

Signature of Incorporator:

LeRoy E. Spires

LeRoy E. SPIRES

Typed name of incorporator signing

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

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHURCH OF THE MIST; INC.

(must include suffix)

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

LeROY E. SPIRES

(NAME)

5798 NORMANDY ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CRESTVIEW, FLORIDA 32536

(CITY/STATE/ZIP)

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.


(SIGNATURE)

JULY 20, 2000
(DATE)

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00 JUL 21 PM 3:53
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TALLAHASSEE, FLORIDA