TRANSMITTAL LETTER 00000007504

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

SUBJECT:	Noahs	ARK	FAMILY	Ministries	INCORPORATED
	(Proposed corporate name - must include suffix)				, •

800003457748558
_11/08/0HH1U8JV1D
*****78.75 *****78.75

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

\$70.00 Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

7400 21ST STUTET NONTH Address

727-522-7274

Daytime Telephone number

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

T. Burch NOV 13 2000

Articles of Incorporation for Noah's Ark Family Ministries, Incorporated a Not for Profit Corporation

First Article, Corporate Name:

The name of the corporation shall be Noah's Ark Family Ministries, Incorporated,

Second Article, Principal Office and Mailing Address:

The principal office of the corporation shall be at 7400 Twenty-first Street North, Saint Petersburg, Florida 33702.

Third Article, Corporate Purposes:

The corporation is exclusively organized for any and all purposes for which corporations can be organized and operated under Section 501(c)(3) of Title 26, United States Code, including, but not limited to, religious, charitable, scientific, literary and educational purposes and for the purpose of preventing cruelty to children.

Forth Article, Election of Directors:

The initial directors of the corporation shall be: (1) Frank B. Brunson of 7400 Twenty-first Street North, Saint Petersburg, Florida; (2) Glenda M. Brunson of 7400 Twenty-first Street North, Saint Petersburg, Florida; and (3) Nealya I. Brunson of 7400 Twenty-first Street North, Saint Petersburg, Florida. Thereafter, the number of, method of electing, class(es) of and terms of office for directors shall be specified in the corporate bylaws.

Fifth Article, Limitations on Corporate Authority:

The corporation shall not engage in any activity prohibited by 501(c)(3) of Title 26, United States Code, including, but not limited to, (a) allowing a substantial part of its activities to involve carrying on propaganda or otherwise attempting to influence legislation, except as provided in Section 501(h) of Title 26, United States Code, or (b) participating or intervening in any political campaign, including the publishing or

distributing of statements, on behalf of or in opposition to any candidate for public office.

Sixth Article, Initial Registered Office:

The registered agent of the corporation shall be Frank B. Brunson and the initial registered office of the corporation shall be at 7400 Twenty-first Street North, Saint Petersburg, Florida 33702.

Seventh Article, Incorporator:

Frank B. Brunson of 7400 Twenty-first Street North, Saint Petersburg, Florida is the incorporator of this corporation.

These articles were executed this 6th day of November, 2000.

Frank B. Brunson, Incorporator

Certificate of Acceptance of Registered Agent's Obligations

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, Frank B. Brunson, 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.

Date: 6th day of November, 2000.

Frank B. Brunson, Registered Agent