

NO1000000902

TRANSMITTAL LETTER

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

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-02/06/01--01052--009
*****87.50 *****87.50

SUBJECT: THIGPEN MINISTRIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS L. THIGPEN JR
Name (Printed or typed)

P.O. Box 1135
Address

MIDDLEBURG FL 32050
City, State & Zip

904-268-4953
Daytime Telephone number

FILED
01 FEB - 6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

082/7

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I CORPORATION NAME:

Legal Name: Thigpen Ministries Inc.

ARTICLE II PRINCIPAL OFFICE:

Thigpen Ministries Inc.

Street Address: 4510 Daphne CT
City, State, Zip: Middleburg, FL 32068
County: Clay
Telephone: (904) 282-3247

Mailing Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050

ARTICLE III PURPOSE:

The primary activities of the corporation can be described as follows: Improve the quality of life for Christian and Non-Christian. The Good News of Jesus Christ will be brought to all Mankind. This message will be produced and distributed through all multimedia systems and evangelical crusades. The organization will also provide an Internet site for business and individuals to deliver their messages to Christians and Christian Organizations.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The corporation will conduct its operations in the following geographical area:
Throughout the state of Florida.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

ARTICLE IV MANNER OF ELECTION

DIRECTORS: Members at the organizational meeting will appoint three initial directors. There after the Directors will elect a Chairman, Directors for new positions as decided by the Directors or replacement Directors by majority vote.

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ARTICLE V DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Thomas L. Thigpen Jr.
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

Name: Francisca Thigpen
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

Name: Florentina Thigpen
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: 904-282-3247

The terms of the regular directors will be staggered and the directors will be divided into 3 groups. Each director will serve for a term of 6 year(s).

The directors will not be personally liable to the corporation for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Thomas L. Thigpen Jr.
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

Vice President: Francisca Thigpen
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

Treasurer: Thomas L. Thigpen Jr.
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

Secretary: Florentina Thigpen
Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

The corporation will defend the directors and officers against lawsuits.

Instruments, which relate to an interest in real estate, must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account

Obtain a bank loan

Lease office space at 4510 Daphne CT, Middleburg, FL from Tom Thigpen upon such terms, as the officers deem appropriate.

Employment agreements will be authorized with the following officers:

President

Vice-President

Secretary

DIRECTORS:

VOTING:

All matters that require a vote of directors shall be approved by a simple majority vote. The Chairman of the Board of Directors will have the authority to veto any vote. The veto can only be over turned by a unanimous vote by the Board of Directors.

Action may be taken without a meeting if all of the directors consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

MEETINGS:

Directors meetings will be held at the principal office unless otherwise specified in a notice to the directors.

ORGANIZATIONAL EVENTS:

Date of first annual directors meeting: February 16, 2001
Time: 2PM
Location: Corporate Office Middleburg, FL.

FRINGE BENEFITS:

The Directors are interested in establishing the following:

Employee Benefits

Health care plan
Life insurance benefits
Housing, Vehicle privileges
401K

SEAL:

The corporation will not have a corporate seal.

ARTICLES VI INITIAL REGISTERED AGENT AND STREET ADDRESS

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Thomas L. Thigpen Jr.
Company Name: Thigpen Ministries Inc.
Address: 4510 Daphne CT
City, State, Zip: Middleburg, FL 32068
Telephone: (904) 268-4953 Ext.257

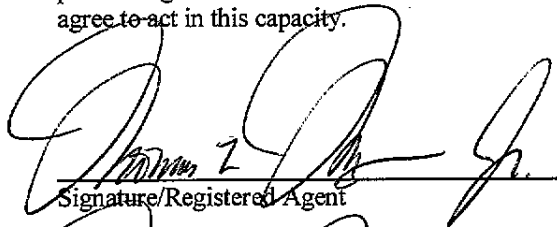
ARTICLE VII INCORPORATOR

INCORPORATOR:

Name: Thomas L. Thigpen Jr.
Street Address: PO Box 1135
City, State, Zip: Middleburg, FL 32050
Telephone: (904) 282-3247

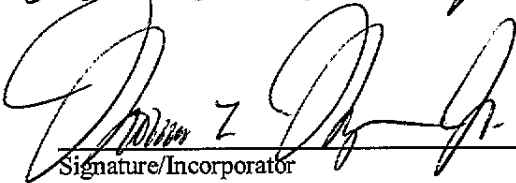
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-4-01
Date



Signature/Incorporator

2-4-01
Date

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TALLAHASSEE, FLORIDA