

N01000002147

Mr. Theron Lee Bonham
P.O. Box 5907
Key West, FL 33040

January 29, 2001

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

To Whomever It May Concern:

SUBJECT: SHIPS OF TARSHISH MINISTRIES, INC.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of Eighty-Seven (\$87.50) Dollars and Fifty-Cents payment which covers the cost of the filing fee, certified copy and certificate for the above subject corporation.

Kindly send to my mailing address as follows:

Mr. Theron Lee Bonham
P.O. Box 5907
Key West, FL 33040.

Thank you.

Sincerely,

Theron Lee Bonham
THERON LEE BONHAM

TLB/c
Encls.: As stated

626-2295
W01-2541

FILED
2001 MAR 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/27/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAR 27 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 2, 2001

MR. THERON LEE BONHAM
POST OFFICE BOX 5907
KEY WEST, FL 33040

SUBJECT: SHIPS OF TARSHISH MINISTRIES, INC.
Ref. Number: W01000002541

We have received your document for SHIPS OF TARSHISH MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 001A00006504

ARTICLES OF INCORPORATION

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ARTICLE I - NAME OF THE CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be SHIPS OF TARSHISH MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 31466 Avenue I; Big Pine Key, Fl. 33043

ARTICLE III - PURPOSE

The purpose for which the corporation is organized isto minister to the homeless, the unemployed, unwed teen girls, single parents, the widows, abused children, pregnant girls, and the elderly by providing them with food and shelter and any other assistance that may be required; and to offer spiritual protection and guidance to all regardless of race, color or creed on a world wide basis. To assist and promote fellowship and cooperation among the world religions.

ARTICLE IV NUMBER AND MANNER OF ELECTION OF DIRECTORS

The minimum number of directors shall be three. The original directors shall be appointed by the incorporator, Theron Lee Bonham. All vacancies on the Board of Directors shall be filled by appointment, by the remaining directors.

ARTICLE V - INITIAL DIRECTORS

The initial directors shall be Theron L. Bonham; Marcus W. Bonham and Jennifer L. Bonham.

ARTICLE VI - INITIAL OFFICERS

Theron L. Bonham 31466 Avenue I; Big Pine Key, Florida 33043 shall serve as President of the corporation until the directors shall appoint a new president.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Theron L. Bonham, 31466 Avenue I; Big Pine Key, FL. 33043.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Theron Lee Bonham; 31466 Avenue I; Big Pine Key, Fl. 33043

Theron L. Bonham, having been named as Registered Agent shall 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.

Theron L. Bonham 3-22-01

Theron L. Bonham, Registered Agent

Theron L. Bonham 3-22-01

Theron L. Bonham, Incorporator

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TALLAHASSEE FLORIDA