

123EZCORP.COM

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May 30, 2001

101000004002

VIA FIRST CLASS US MAIL

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

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-06/04/01--01112--025
*****78.75 *****78.75

RE: Integrity Ministries of the Treasure Coast, Inc.

Dear Sirs/ Madame:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed copy in the self-addressed envelope to our offices. Please also fax back to our attention.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us prior to any rejection.

Yours very truly,
123EZCORP.COM

J Swieca
Jennifer Swieca

FILED
01 JUN -4 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JUN - 8 2001 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Integrity Ministries of the Treasure Coast, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4472 SE Alden Avenue, Stuart, Florida 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected by a majority of the incorporators.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

David Baily, President 4472 SE Alden Ave., Stuart, FL 34997;

Nancy King, Secretary 3222 NE Skyline Dr., Jensen Beach, FL 34957;

Ronnie Beaver, VP 775 E. Prima Vista Blvd., Port St. Lucie, FL 34952;

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Baily 4472 SE Alden Ave., Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton 1801 Avenue of the Stars, Ste. 260, Los Angeles, CA 90067

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.

David Baily

Signature/Registered Agent

5-30-01

Date

Kent E. Seton

Signature/Incorporator

5-30-01

Date

FILED
01 JUN -4 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
Integrity Ministries of the Treasure Coast, Inc.

FILED
01 JUN -4 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purposes for which Integrity Ministries of the Treasures, Inc. is organized are exclusively charitable and religious within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII: 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 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 20 day of May, 2001.

By: Kent E. Seton
Kent E. Seton, Incorporator