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FIED

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

01 JUN 11 PM 3:38

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	ERITAS WINTS (PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>		· ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-
		101	-04/16/01 *****78.75	01079015 *****78.75
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: MARK CABRERA Name (Printed or typed) 2527 BRIMHOUDD DR				
Address				
	VALRICO, Fr City, Sta			in the second second
	813 - 657 - Daytime Telep	2146 (8637)	668-0966 x	108
NOTE: Please provide the original and one copy of the articles. WHITE JUN 1 1 2001				



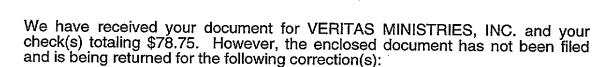
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2001

MARK CABRERA 2527 BRIMHOLLOW DR VALRICO, FL 33594

SUBJECT: VERITAS MINISTRIES, INC.

Ref. Number: W01000008795



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.

The six Directors listed in the articles were elected or appointed by whom?

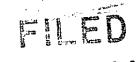
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White — Document Specialist New Filings Section

Letter Number: 001A00022943

ARTICLES OF INCORPORATION



FOR

VERITAS MINISTRIES, INC.

01 JUN 11 PM 3: 38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations not for profit.

Article I – Name

The name of the Corporation shall be:

VERITAS MINISTRIES, INC.

Article II – Mailing Address

The mailing address of the Corporation shall be:

Post Office Box 2071 Valrico, Florida 33595-2071

Article III - Duration

The corporation shall exist perpetually, commencing on the date of the filing of these articles.

Article IV - Purpose

The Corporation exists as a ministry to provide opportunities for educational enhancement to Christian home schooling families of the Tampa Bay area.

Article V – Appointment of Directors

This Corporation shall have six (6) directors initially. The six (6) directors were appointed by the founders, Mark and Whitney Cabrera. The number of directors may be increased or diminished from time to time by unanimous vote of the directors, but it shall never be less than three.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

2527 Brimhollow Drive Valrico, Florida 33594

The name of the initial registered agent of this Corporation at that address is:

MARK CABRERA

Article VII - Initial Board of Directors

The names and street addresses of the members of the Board of Directors and initial incorporators signing these Articles are as follows:

WHITNEY CABRERA, 2527 Brimhollow Drive, Valrico, Florida 33594

MARK CABRERA, 2527 Brimhollow Drive, Valrico, Florida 33594

BRIAN COLLAR, 11309 McMullen Road, Riverview, Florida 33569

DIANNE COLLAR, 11309 McMullen Road, Riverview, Florida 33569

THOMAS EARP, 1306 Foxboro Drive, Brandon, Florida 33511

CHRISTINE EARP, 1306 Foxboro Drive, Brandon, Florida 33511

Article VIII – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the Board of Directors.

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 20th day of

WHITNEY CABRERA

BRIAN COLLAR

MARK CABRERA

HOMAS EARR

DIANNE COLLAR

CHRISTINE EARP

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WHITNEY CABRERA, MARK CABRERA, DIANNE COLLAR, BRIAN COLLAR, THOMAS EARP AND CHRISTINE EARP, being duly sworn, deposes and says that they are the individuals described in and who executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the above name County and State this day of Much, 2001.

Notary Public, State of Florida

My Commission Expires: - pril 12, 2002

SHEILA A. SEARCY Notary Public, State of Florida My comm. expires April 12, 2002 No. CC727930

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

VERITAS MINSTRIES, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2527 Brimhollow Drive, Valrico, Florida 33594, County of Hillsborough, State of Florida, has named:

MARK CABRERA

at the above address, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open office.

MARK CABRERA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MARK CABRERA, being duly sworn, deposes and says that he has read and executed the foregoing and knows its contents to be true and correct.

Lothaire S Brant

**Day ** My Commission CC960775

Expires June 28, 2004

SWORN TO AND SUBSCRIBED

Before me this $\frac{1}{2001}$ day

NOTARY PUBLIC, STATE OF FL

My Commission Expires: 6/28/04