

NO1000006054

Jesus is the Unique Way Ministries Inc.

13101 Heather Moss Drive #908

Orlando, Florida 32837

Telephone (407) 816-8091

Disconnected

June 1, 2001

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State of Florida
Department of State
Division of corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
01 JUL 17 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT: Articles of Incorporation for Not For Profit Corporation known as
Jesus is the Unique Way Ministries Inc., established under the laws
of the State of Florida for the Not For Profit Corporation Act.**

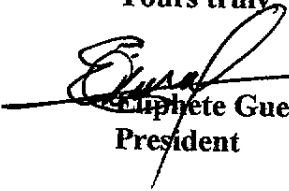
To Whom It May Concern:

Please find enclosed the Original and two (2) copies of the Articles of Incorporation for Jesus is the Unique Way Ministries Inc., a Not for Profit Corporation established under the laws of the State of Florida. We have also enclosed our check in the amount of \$78.75 to cover the cost of the Filing Fee, and a Certified Copy of the Articles of Incorporation.

If you have any questions regarding this submission, please feel free to contact us at the address indicated above.

Your prompt attention regarding this submission for the establishment of the Not for Profit Corporation to be known as Jesus is the Unique Way Ministries Inc. will be greatly appreciated.

Yours truly,


Euphete Guerrier
President

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01 AUG 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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gy 7/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2001

ELIPHETE GUERRIER
13101 HEATHER MOSS DR., #908
ORLANDO, FL 32837

SUBJECT: JESUS IS THE UNIQUE WAY MINISTRIES INC.
Ref. Number: W01000015823

The previous documents sent to you belonged to another corporation. Please disregard these articles. The correct documents for your corporation are still needed. Please accept our apologies for this error.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00043956

Articles of Incorporation

Jesus Is The Unique Way Ministries *INC.*

The undersigned persons having the age of twenty one or more, have associated themselves for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt the following Certificate and Articles of Incorporation for Jesus Is The Unique Way Ministries Inc.

ARTICLE I - NAME

The name of the Not for Profit Corporation shall be:

Jesus Is The Unique Way Ministries Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the Not for Profit Corporation shall be:

Jesus Is The Unique Way Ministries Inc.

13101 Heather Moss Drive #908

C/O Post Office Box 771208

Orlando, Florida 32877-1208

ARTICLE IV - CORPORATE MAILING ADDRESS

The Mailing Address for the Not For Profit Corporation shall be:

Jesus Is The Unique Way Ministries

P. O. Box 771208

Orlando, Florida 32877-1208

ARTICLE IV - PURPOSE

The specific purpose for which this Not for Profit Corporation is organized is as follows:

The purpose of the Jesus is the Unique Way Ministries Inc., is to establish a Radio Ministry, a Food Pantry for the distribution of food to the needy and to establish a Recovery Center for perople in need of special services with the inability to pay for them. The services that will be provided through the recovery center will be of a referral system and follow up for those individuals in need of housing or subsistance for housing, those in need of treatment for Drug and Alcohol abuse or have the desire to enter appropriate programs and do not have the knowledge as to where this treatment is available. As the Ministry grows, other services required by those in need will be added to the operation.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The officers of Jesus Is The Unique Way Ministries Inc., will automatically become the

ARTICLE IV (cont.)

Board of Directors of this Not for Profit Corporation. The officers will be elected on an annual basis at the January meeting. They will hold a term of office consisting of one year commencing on January 1st and terminating on December 31st. The Board of Directors will consist of a maximum of three individuals which at the inception of this corporation will consist of a President, Vice President, a Treasurer and a Secretary, who were elected to these positions at the June 1, 2001 Organizational Meeting. The current members of the Board of Directors are as follows:

Eliphete Guerrier	13101 Heather Moss Drive Orlando, Florida
Carol J. Mervil	13101 Heather Moss Drive Orlando, Florida
Rev. Russell L. Brown	2 Kingsman Circle Fort Myers, Florida

ARTICLE V - TERM OF OFFICE

The individual with the majority of votes for each open office will be elected to the position and hold this office for the next twelve consecutive months. Immediately upon each individual's election to office, they will become members of the Board of Directors and serve for a term of twelve months. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided by the By-Laws. In the case of any increase in the number of directors, the

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ARTICLE V (cont.)

additional directors shall be elected by the members of the current Board of Directors at the annual or special meeting as shall be provided for in the By-Laws. All terms for the Board of Directors run for twelve consecutive months, however, all members can be re-appointed annually and continue to serve in their current position as long as the procedure described above has been satisfied.

ARTICLE VI- INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Address of the designated Registered Agent is:

**Eliphete Guerrier
13101 Heather Moss Drive Unit #908
Orlando, Florida 32837**

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporates to these Articles of Incorporation for Jesus is the Unique Way Ministries Inc., are as follows:

Eliphete Guerrier	13101 Heather moss Drive, Orlando, Florida
Carol J. Mervil	13101 Heather Moss Drive, Orlando, Florida
Rev. Russell L. Brown	2 Kingsman Circle, Fort Myers, Florida

ARTICLE VIII - REGISTERED AGENT VERIFICATION

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 hereby accept

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ARTICLE VIII (cont.)

the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Eliphet Guerrier
13101 Heather Moss Drive Unit # 908
Orlando, Florida 32837

Date

8/10/01

Signature of Registered Agent

01 AUG 23 AM 8:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the following incorporates have signed these Articles of Incorporation for Jesus Is The Unique Way Ministries Inc., have read the foregoing, affirm and believe all statements to be true and subscribe and swear to this before the below notaries.

PRINTED NAME

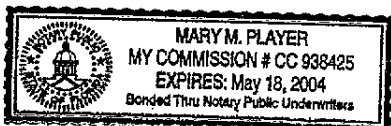
Eliphet Guerrier

Carol J. Mervil

Rev. Russell L. Brown

SIGNATURE

[Signature]
Carol J. Mervil
[Signature]
Rev. Russell L. Brown



Mary M. Player
Aug. 12, 2001

**WAIVER NOTICE OF
ORGANIZATION MEETING
OF THE
BOARD OF DIRECTORS
OF**

JESUS IS THE UNIQUE WAY MINISTRIES INC.

We the undersigned, being incorporators of the above named corporation, do hereby waive the notice required by Law, and do hereby consent to the holding of the meeting on the following date and time:

June 1, 2001 @ 6:00PM.

at the following address:

Jesus Is The Unique Way Ministries Inc.
13101 Heather Moss Drive Unit #908
Orlando, Florida 32837

PRINTED NAME

SIGNATURE

Eliphete Guerrier

Carol J. Mervil

Rev. Russell L. Brown

[Signature]

Carol J. Mervil

Rev. Russell L. Brown



Mary M. Player
Aug. 12, 2001

**MINUTES OF THE ORGANIZATION MEETING
OF THE BOARD OF DIRECTORS
FOR
JESUS IS THE UNIQUE WAY MINISTRIES INC.**

This first meeting of the Board of Directors of Jesus is the Unique Way Ministries Inc., was held at 13101 Heather Moss Drive, Unite #908,. Orlando, Florida, 32837, on Friday, June 1, 2001 at 6:00PM>

The meeting was held pursuant to a Waiver Notice of that meeting signed by all the Directors and entered in the minutes of the corporation.

DIRECTORS PRESENT: Eliphete Guerrier

Carol J. Mervil

Rev. Russell L. Brown

DIRECTORS ABSENT: None

OTHERS PRESENT: None

The following person acted as temporary chairperson of the meeting:

Carol J. Mervil

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These temporary officers were appointed to serve in their respective capacities until they or their successors were elected in accordance with the By-Laws. The temporary chairperson of the meeting confirmed that a quorum of Directors were present and their successors were elected in accordance with the By-Laws.

The following matters were discussed and acted upon at the meeting:

1. ELECTION OF OFFICERS

The temporary chairperson announced that the election of officers and a permanent chairperson of the Board, as provided in the Corporation By-Laws, was in order, and the meeting proceeded accordingly. After discussion and nominations upon motion duly made, seconded and unanimously carried, it was RESOLVED that:

The following persons were elected to office:

President:	Eliphete Guerrier
Vice-President:	Carol J. Mervil
Treasurer:	Rev. Russell L. Brown
Secretary:	Carol J. Mervil

The meeting proceeded with the following person as permanent chairperson:

**Carol J. Mervil
13101 Heather Moss Drive #908
Orlando, Florida**

2. BANK ACCOUNT

The matter of the designation of the official depository of the corporation was discussed and upon motion duly made, seconded and unanimously passed, it was resolved that the following bank or financial institution was selected as depository for the funds of the corporation:

Southtrust Bank

The directors hereby ratify and approve the certificate of resolution from required by the bank with respect to the withdrawal of funds and the execution of same by the officers and incorporate the terms of that certificate of resolution by reference. Reference is made to the official corporate documents on file with the Incorporating Agency and the official corporate files at the main office.

3. RATIFICATION OF ALL ACTS OF INCORPORATORS

The conduct of the business to date by the incorporators of the corporation was discussed and reviewed, after which, on motion made, seconded and unanimously passed, it was RESOLVED that the acts and performances of all incorporators on behalf of the corporation up to this date are hereby approved by the Board of Directors and all expenditures and disbursements, if any as reflected by the books of account of the corporation are likewise ratified, and all minutes and other legal documents prepared and placed in the corporate minute book are hereby ratified. It is one of the intents of this corporation to absolve all promoters,

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ITEM 3 (cont.)

incorporators, directors and officers of this corporation from any personal liability for acts performed on behalf of the corporation to date and to approve these acts on behalf of the corporation.

4. ADOPTION OF ARTICLES OF INCORPORATION AND THE BY-LAWS

The Articles of Incorporation and the By-Laws for Jesus Is The Unique Way Ministries Inc., were read and considered by the Directors, after which on motion duly made, seconded and unanimously passed, it was **RESOLVED** that the Articles of Incorporation and By-Laws presented to the Directors for the corporation were adopted as such. The Articles of Incorporation and the By-Laws were then set forth in the minutes, and the approval of the Board of Directors noted.

5. AUTHORITY TO EXECUTE CORPORATE LEGAL DOCUMENTS

Execution of Legal Documents for the corporation were discussed, after which on a motion made, duly seconded and unanimously approved, it was **RESOLVED** that any of the following officers are hereby authorized to execute all legal documents for and on behalf of the corporation, including but not limited to: leases, mortgages, agreements, contracts, promissory notes, bills of sale, chattel mortgages, satisfactions and assignments of mortgages, liens and encumbrances of

Page 5

ITEM 5 (cont.)

all kinds, claims for liens, lien waivers, transfers and assignments of real, personal and mixed property: which may be necessary and proper in the conduct of the corporation.

6. ACCOUNTING POLICIES

It was discussed that the anticipated business activity of the corporation, as well as the complexity of its operations, would required close and competent accounting supervision. On a motion duly made, seconded and unanimously approved, it was RESOLVED that the following Accounting Policies are adopted by the Corporation:

CORPORATION WILL OPERATE ON A CASH BASIS

**CORPORATION WILL OPERATE ON A FISCAL YEAR BASIS
HAVING A YEAR END OF DECEMBER 31ST.**

7. RECEIPTS AND DISBURSEMENTS

All officers and employees are instructed that all receipts to the corporation shall be properly receipted for in writing and shall be deposited to the account of the corporation and that all disbursements, except disbursements from petty cash shall be made by check, and the same shall be complied with. The following persons are

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ITEM 7 (cont.)

authorized to sign checks on the corporate bank accounts. To be binding, each check should bear the signatures from one of the signatures from the following list:

Eliphete Guerrier

Carol J. Mervil

Rev. Russell L. Brown

8. CORPORATE OFFICES

Upon motion duly made, seconded and unanimously approved, it was **RESOLVED** that the office of the corporation will be located at:

Jesus Is The Unique Way Ministries Inc.

13101 Heather Moss Drive #908

Oriando, Florida 32837

9. OTHER CORPORATE BUSINESS

Upon motion duly made, seconded and unanimously approved, it was **RESOLVED** that the Treasurer, Rev. Russell L. Brown be authorized to pay all fees and expenses so that this Not For Profit Corporation operates in accordance with the laws of the State of Florida.

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10. ADJOURNMENT

**Upon a motion duly, made, seconded and unanimously approved, it was
RESOLVED that the meeting was adjourned.**

Carol J. Mervil

Carol J. Mervil - Secretary