

TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

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(Proposed corporate name – must include suffix)

ADDITIONAL COPY REQUIRED

Daytime Telephone Number

FILED
01 SEP -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)
TRANSFORMATION MINISTRIES, INC.

FILED
01 SEP -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Transformation Ministries, Inc. and the initial principal address of the corporation is 717 East Oak Street, Kissimmee, FL 34744.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on August 31, 2001, unless dissolved according to law.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. To provide ministry to families, primarily whom are facing challenges with drug abuse, domestic violence, alcohol abuse and addictions by providing hope and healing through the Word of God.
2. To provide for preaching, teaching and fostering the growth of the Christian faith in all places; to carry on the work of evangelism; to promote missionary work in all places.
3. To collect, solicit and accept funds, gifts and other subscriptions; to hold in trust, use, mortgage, lease, sell or otherwise acquire or dispose of property, real or chattel, in keeping with the recited purposes of this ministry.
4. To have and exercise all powers that are necessary or convenient to effect any and all of the purposes for which this ministry is organized.

The specific purposes will not serve to exclude the organization from carrying on any other charitable, religious, educational, or scientific activity permitted under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV. QUALIFICATION

The qualification for members and the manner of their admission are as determined by the Board of Directors and the by-laws of the corporation.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This organization, as to its business affairs, shall be fully controlled, governed and operated by its Board of Directors, which shall consist of a minimum of three members, but the number may be increased as the need arises. The names and addresses of the initial directors, who will serve until the first annual meeting of the organization or until their successors are duly elected and qualified are:

NAME	ADDRESS
Mark Henes President/Director	717 E. Oak Street Kissimmee, FL 34744
Rebecca Henes Secretary/Director	717 E. Oak Street Kissimmee, FL 34744
Gary Smith Director	717 E. Oak Street Kissimmee, FL 34744
Cesar Brooks Director	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31th day of August 2001.


Harry J. Swart, CPA

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 31th day of August 2001.



Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Bonnie J. Hendricks
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Transformation Ministries, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744


Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Transformation Ministries, Inc.

DATED this 31th day of August 2001.


Harry J. Swart, CPA