TRANSMITTAL LETTER

NO1000006412

OI SEP 10 AM 9:28

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

SUBJECT:	ROBERT SCARALL	o MINISTRIES rate name - must include suffi	Inc.	
	(17oposed corpor		00004578	36154 01108008 5 *****78.75
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a c	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	MICHAEL C	Steder inted or typed)	CPA	•
Bellhurst Dr				
	DUNEDIN	FL 34698 State & Zip	:	- Appen
City, State & Zip				
	727-	733 - 7638		-
727 - 733 - 7638 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



OF

Robert Scarallo Ministries, Inc.

A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Robert Scarallo Ministries, Inc.

TWO: The principal office address of this corporation is:

504 Chestnut St.

Oldsmar, Fl 34677

THREE: The specific purposes for which this corporation is organized are:

- 1) To render Christian guidance, assistance and education by administering the gospel of Jesus Christ to all people.
- 2) In accordance with the gospel, to minister to both physical and spiritual needs.
- 3) To participate in and aid organizations involved in Christian Outreach and Evangelism.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation are three. Their names and address are as follows:

Rev. Robert Scarallo, Director

504 Chestnut St.

Oldsmar, Fl 34677

Rev. Deidre Scarallo, Director

504 Chestnut St.

Oldsmar, Fl 34677

Eliseo Caputo, Director

1537 Sunray Dr.

Palm Harbor, Fl 34683

FIVE: The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall not have a membership. The Board of Trustees will administer the business affairs of the ministry in accordance with the Bylaws.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue

Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

NINE: The name and address of the registered agent of this corporation are:

Rev. Robert Scarallo

504 Chestnut St.

Oldsmar, Fl 34677

TEN: The name and address of the incorporator of this corporation is:

Rev. Robert Scarallo

504 Chestnut St.

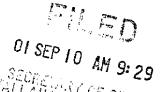
Oldsmar, Fl 34677

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 9/05/01

Rev. Robert Scarallo, Incorporator

CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Robert Scarallo Ministries, Inc.
- 2. The name and address of the registered agent and office is:

Rev. Robert Scarallo

504 Chestnut St.

Oldsmar, Fl 34677

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

Signature.

Date: 9/25/6