NO1000008885

TRANSMITTAL LETTER

01 DEC 20 AM 8: 45

SECHLIA I A STATE TALLAHASSEE, FLORIDA

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

700004734177---4 -12/20/01--01039--002 *****87.50 *****87.50

SUBJECT: Perfecting Ministries, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GWendolyn L. Ware.

Name (Printed or typed)

17 Juniper Pass Trail
Address

Ocala, FL 34480
City, State & Zip

352-307-1318

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF PERFECTING MINISTRIES, INC.

FILED

01 DEC 20 AM 8: 46

SEUNLIA STATE
TALLAHASSEE, FLORIDA

ONE: The name and address of this principal corporation is Perfecting Ministries, Inc. 17 Juniper Pass Trail Ocala, FL 34480. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Childcare, Job Training, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered Office is 17 Juniper Pass Trail and the name and address of the registered agent of the corporation shall be:

Gwendolyn V. Ware
17 Juniper Pass Trail
Ocala, FL 34480

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (I) 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.

Six:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are

NAME

ADDRESS

Gwendolyn Y. Ware

President

17 Juniper Pass Trail

Ocala, FL 34480

Lisa L. Sneed Treasure

Post Office Box 11955 Jacksonville, FL 32239

Elizabeth Hodge

Secretary

1416 Griffin Road #37 Leesburg, FL 34748

SEVEN:

The property of this corporation is irrevocable dedicated to Charitable and Educational purpose and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 5O1(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 asset not disposed of shall be disposed of by the Court of Common Please of the county in which the principle office of the organization is located, exclusive for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on December 3, 2001. The name and address of the incorporate of this corporation shall be:

Gwendolyn Y. Ware 17 Juniper Pass Trail

Ocala, FL 34480

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

O1 DEC 20 AM 8: 46
SECALITATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE LAWS IF 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: Perfecting Ministries, Inc.
- 2. The name and address of the registered agent and office is

Gwendolyn Y. Ware (Name)

17 Juniper Pass Trail
(P.O. Box or Mail Drop Box NOT Acceptable)

Ocala, FL 34480 (City/State/Zip)

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 appointments 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.

Suendalyn J. Ware

12-3-2001 (Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314