

NO2 000000510

TRANSMITTAL LETTER

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

FILED
02 JAN 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mike Johnson International Ministries, Inc.

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

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

000004785420--3
-01/22/02--01010--015
*****78.75 *****78.75

FROM: Michael W. Johnson
5900 Townsend Road #116
Jacksonville, FL 32244
(904) 317-0478

gcl/bs

**Articles of Incorporation
Of
Mike Johnson International Ministries, Inc.**

FILED

02 JAN 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **Mike Johnson International Ministries, Inc.**

ARTICLE II

The principal place of business and mailing address for this non-profit corporation is:

5900 Townsend Road #116
Jacksonville, FL 32244

ARTICLE III

The purpose for which the corporation is organized is:

To operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, as amended, or any superseding statute thereto, and such purposes shall include the following:

- (a) Religious Organization
- (b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God.

ARTICLE IV

The business and property Corporation shall be managed by a Board of not less than, although not limited to three (3) Directors. (Trustees) The present Directors now duly constituted and elected shall constitute the board of Directors and they shall hold their offices permanently and so far as may be until other or further election.

In the event of the inability of any Director to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies, thus created. Each Trustee shall be a member in good standing of the Corporation. A new trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

- (a) The Trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

Any action required or permitted by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or

collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorizes the trustees to so act. Such a statement shall be prima facie evidence of such authority.

- (b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meetings if and when held, shall be held at the offices of the Corporation at 5900 Townsend Road #116, Jacksonville, FL 32244, on the first Monday of October in each year as possible for the Trustees to call such meeting, and any special meetings may be held at such time as the Trustees may determine, and all meetings shall be held at the offices of the Corporation in Orange Park, Florida.
- (c) The Board of Trustees shall elect the following officers: president, vice-president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. The officers shall be elected at each annual meeting of the board of trustees.

ARTICLE V

Michael W. Johnson, President
5900 Townsend Road #116
Jacksonville, FL 32244

Iris Sinclair, Secretary/Treasurer
724 Mackiaw Street
Jacksonville, FL 32254

Jennifer Johnson, Vice-President
5900 Townsend Road #116
Jacksonville, FL 32244

- (d) The Board of trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all Church authority possible for any Church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.
- (e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any all such others vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship anywhere within the United States of America and/in any other country.

- (f) A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance to the laws of the State of Florida.

ARTICLE VI

The name and the street address of the Registered Agent for this non-profit corporation is:

Michael W. Johnson
5900 Townsend Road #116
Jacksonville, FL 32244

ARTICLE VII

The names and residence addresses of the subscribers of this corporation are as follows:

Michael W. Johnson
5900 Townsend Road #116
Jacksonville, FL 32244

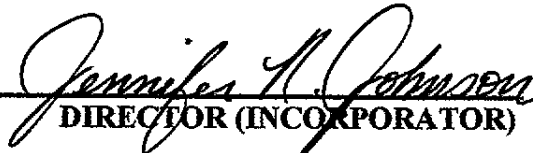
Anthony D. Cherry
7955 CherryBloom Road
Jacksonville, FL 32216

Jennifer Johnson
5900 Townsend Road #116
Jacksonville, FL 32244

We the undersigned, being the incorporations of this corporation, and including all persons herein named as the subscribers of this corporation, for the purpose of this of forming this nonprofit charitable corporation under the laws of Florida have executed these Articles of Incorporation on this 13th Day of February 2001.



DIRECTOR (INCORPORATOR)



DIRECTOR (INCORPORATOR)



DIRECTOR (INCORPORATOR)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617. 01501, 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:

Mike Johnson International Ministries, INC.

2. The name and address of the registered agent and office is:

**Michael W. Johnson
5900 Townsend Road #116
Jacksonville, FL 32244**

FILED
02 JAN 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Michael W. Johnson Resident Agent

01-17-02
Date