TOHN G. SORENSEN COTTAGE ACCOUNTING, 1811 Palm City Road Unit # A-502 Stuart, FL 34994	INC. NO20000089
CORPORATION NAME(S) & DOCUM	
1. (Corporation Name)	(Document#) (Document#) (Document#)
Corporation Name) (Corporation Name)	(Document #) 600047980960 -01/25/0201060005 ******78.75 ******78.75 (Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

COTTAGE ACCOUNTING, INC.

1811 PALM CITY ROAD; UNIT NO. A-502 STUART, FL 34994 TEL #561-288-0303 FAX #561-223-4005

February 5, 2002

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

Subject:

Under One Roof Ministries, Inc

Reference:

#W02000002867

Gentlemen:

Please find enclosed your letter, dated 1/31/02, written to my client John G Sorensen of Under One Roof Ministries along with the original and one copy of the articles to be filed making this a Not-for-Profit Corporation.

Also enclosed is an affidavit signed by John G Sorensen which releases the name from his originally filed Articles for Profit.

Please contact me if there are any questions.

Your prompt attention in this matter is appreciated.

Sincerely,

Diane G Kozuch Accountant

Enclosures

AFFIDAVIT

I, the undersigned, John G Sorensen, President of Under One Roof Ministries, Inc have previously filed a Dissolution for the Articles for a Profit Corporation.

This document is to acknowledge that I have no intention in reinstating the above Articles for Profit Corporation and am, hereby, releasing the name of Under One Roof Ministries.

Dated this day of February, 2002, personally appeared John G Sorensen who is personally

known to me.

Bonded Thru Atlantic Bonding Co., Inc.

ARTICLE I NAME	
The name of the corporation shall be: UNDER ONE ROOF MINISTRIES, INC.	
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 177 US HWY ONE	
TEQUESTA, FL 334	69
The purpose for which the corporation is organized is: A NON-DENOMINATIONAL CHRISTING BASED CHARITABLE ORGANIZATION TO PROVIDE GOSPEL MESSAGES + TEACH TO PROVIDE + SUPPORT COMMUNITY CHILDREN + FAMILY CHRISTIAN MINISTRES FOR PROVIDE COUNSELING + CARISTIAN FINANCIAL COUNSELING STOPPING TO PROVIDE HOMEOUNGESTIF EDUCATIONAL SERVICES TO FINANCIAL COUNSELING TO PROVIDE CHRISTIAN CASEL DOUNGESTIF FOR SUN ARTICLE TO MANNER OF ELECTION The manner in which the directors are elected or appointed: ELECTION AT ANNUAL MEETING	AN ING Egylcek Egylcek IE Publik
The manner in which are directors are exected or appointed. ELETIDA TI MONOAL THEETING	
ARTICLE V INITIAL DIRECTORS/OFFICERS The name(s), address(es) and title(s): JOHN G. SORENSE N- PRES IDENT 117 U.S. HWY ONE; No 250 R TEQUESTA, FL 33469	SECRETA
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS	
The name and Florida street address of the registered agent is: JOHN G SORENSEN : 177 LIS HWY ONE; Flo 250 TEQUESTA, FL 33469	A A
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: IOHN G. SORENSEN 177 US HWY ONE; No 250 TEQUESTA FL 33469	
,	
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.	
O1-18-02	
Signature/Registered Agent Date	
Signature/Registered Agent Ol-18-02. Date Ol-18-02.	
Signature/Incorporator Date	, . •

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)