

TRANSMITTAL LETTER

No 2000000991

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

RECEIVED
FEB 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Watchman Ministries International, Inc.
(Proposed corporate name - must include suffix)

200004900042--3
-02/11/02--01045--021
****78.75 ****78.75

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
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA E. POLIT
Name (Printed or typed)

7805 BRIARCREEK Rd North
Address

Tallahassee, FL 32312
City, State & Zip

850-894-5508
Daytime Telephone number

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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**ARTICLES OF INCORPORATION
OF
WATCHMAN MINISTRIES INTERNATIONAL, INC.
(NOT FOR PROFIT)**

APPROVED
AND
FILED
12 FEB 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is: Watchman Ministries International, Inc. (hereinafter referred to as "WMI, Inc.").

ARTICLE II

Purpose

The purposes for which the corporation is organized is to spread the gospel of Jesus Christ according to Matthew 28:19-20 and Mark 16:15-16. This shall include, but not be limited to meeting the spiritual, physical, emotional and relational needs of the disadvantaged.

Notwithstanding any other provision of these articles, this corporation will not conduct any activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III

Initial Directors/Officers

The names and residences are:

Maria Polit President/Treasurer/Director
7805 Briarcreek Road
Tallahassee, FL 32312

Mario Polit, Sr. Vice President/Secretary/Director
7805 Briarcreek Road
Tallahassee, FL 32312

Mario Polit, Jr. Director
7805 Briarcreek Road
Tallahassee, FL 32312

ARTICLE IV

Manner of Election

The manner in which the directors are elected or appointed shall be as stated in the By-laws.

ARTICLE V

Initial Registered Agent, Principal Office and Street Address

1. The street address of this corporation's initial principal and registered office in the State of Florida is 7805 Briarcreek Road North, Tallahassee, FL 32312.
2. The name of this corporation's initial registered agent at the above address is Maria Polit.

ARTICLE VI

Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which are exempt as described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purposes.

ARTICLE VII

Incorporator

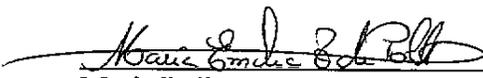
The name and address of the Incorporator is: Maria Polit, 7805 Briarcreek Road North, Tallahassee, FL 32312

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.



 Maria Polit
 Signature/Registered Agent

February 11, 2002



 Maria Polit
 Incorporator

February 11, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED