NO2000001039

TRANSMITTAL LETTER

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

700004890317--E -02/07/02--01042--019 *****87.50 *****87.50

SUBJECT: Mark Newby Ministries, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB - 7 FN 1:38

FROM: Mark Newby
5834 Westmont Rd.
Milton Fl. 32583
850-623-4632

ARTICLES OF INCORPORATION OF RELIGIOUS CORPORATION

Mark Newby Ministries, Inc. (Florida Non-Profit Corporation)



THE UNDERSIGNED, with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be Mark Newby Ministries, Inc.
The physical address of this corporation is 5834 Westmont Rd. Milton Fl.
32583

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to glorify God the Father by co-laboring with God, the Holy Spirit in the work of evangelizing and discipling the people of the earth. To bring these people to the saving, healing knowledge of God the Son, Jesus Christ, the Anointed Word as Savior of their soul and Lord of their life. (Mt. 28:18-20; Mk. 16:15-20; Lk. 24:46-47; Jn. 20:21; Acts 1:8; Eph. 4:11-16; 2 Tim 2:1-2; 2 Pt. 3:9), and to also engage in activities which are necessary, suitable or

convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision

of any future United States Internal Revenue law.

ARTICLE 3. TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE 4. NON PROFIT ORGANIZATION

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 Article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under

Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial agent of the corporation is **Mark Newby**, and the street address of the Initial Registered Office of this corporation is **5834 Westmont Rd. Milton Fl. 32583**

ARTICLE 6. INCORPORATORS

The name and residence address of the subscriber to these Articles is as follows:

Mark Newby 5834 Westmont Rd. Milton Fl. 32583

ARTICLE 7. OFFICERS

The officers whose positions and duties are set forth in the Constitution will manage the affairs of this corporation. The Board of Directors shall elect the officers at its first meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until the first such election are as follows:

Mark Newby - Senior Pastor/President

Kerri Newby - Associate Pastor/ Executive Vice President

Mark Newby - Secretary

Kerri Newby - Treasurer

ARTICLE 8. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Constitution. Directors shall be appointed by the Senior Pastor/ President. Directors may be removed and the vacancies shall be filled in the manner provided by the Constitution. The Directors named in these Articles shall serve as Directors perpetually as determined by the Constitution. Any Director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

Mark Newby 5834 Westmont Rd. Milton Fl. 32583

Kerri Newby 5834 Westmont Rd. Milton Fl. 32583

Mike Hill 6080 Forest Green Pensacola Fl. 32505

ARTICLE 9. CONSTITUTION

The first Constitution of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Constitution.

ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be performed as provided by the Constitution.

I, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS my respective hand and seal on the date and place indicated below.

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.

2 FEB - 7 PM 1:

SECRETARY OF STATE TALLAHASSEE, FLORIDA