

TRANSMITTAL LETTER

NO2000002447

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 29 AM 11:11

MARY Mathis Ministries, Inc

SUBJECT:

(Proposed corporate name - must include suffix)

900005177379--5
-04/01/02--01004--006
*****87.50 *****87.50

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:

MARY MATHIS

Name (Printed or typed)

3187 NW 60th Street

Address

MIAMI, FL 33142

City, State & Zip

305 638-1736

Daytime Telephone number

A. C. C. C. C.

APR

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

**ARTICLES OF INCORPORATION
OF
Mary Mathis Ministries, Inc.**

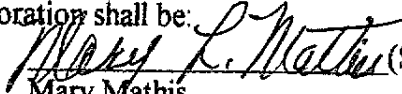
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ONE: The name and address of this principal corporation is Mary Mathis Ministries, Inc. 3187 NW 60th Street, Miami, Florida 33142 in Miami-Dade County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.

TWO: This corporation is a nonprofit religious benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Religious Benefit Corporation Law for, Religious and Charitable purposes. To establish structured support service for Evangelistic, Prayer, Missionary Work and other Ministries to support the outreach ministries for the Body of Jesus Christ (The Church). The religious programs will consist of but shall not be limited to: Food & Clothing Pantry, Prayer, Bible Study, Elderly, Disabled, Counseling, and other programs to aid those who are 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: 3187 NW 60th Street, Miami, Florida 33142, and the name and address of the registered agent of the registered agent of the corporation shall be:


Mary Mathis (Signature)
Mary Mathis
3187 NW 60th Street
Miami, Florida 33142

FIVE:

(A) This corporation is organized and operated exclusively for Religious and Charitable purposes within the meaning of Section 501 C (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501C (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.

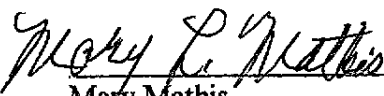
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Mary Mathis President	3187 NW 60 th Street Miami, Florida 33142
Jennifer Middleton Secretary	5995 Biscayne Boulevard Miami, Florida 33127
Tyrice Holloman Treasurer	5995 Biscayne Boulevard Miami, Florida 33127

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes 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 501 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 Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on March 21, 2002. The name and address of the incorporator of this corporation shall be:

 (Signature)
Mary Mathis
3187 NW 60th Street
Miami, Florida 33142

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

MARY Mathis Ministries, Inc.

(must include suffix)

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

MARY Mathis

(NAME)

3187 N.W. 60th St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33142

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

Mary L. Mathis
(SIGNATURE)

3-22-02
(DATE)