

NO2000002869

FILED

March 23, 2002

02 APR 18 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300005182583--1
-04/02/02-01032-007
*****78.00 *****78.00

Dear Sir:

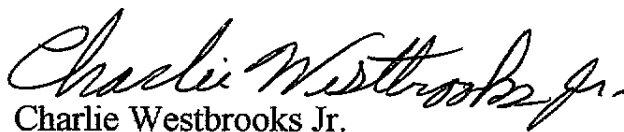
Enclosed are two (2) copies of the Articles of Incorporation for the APOSTOLIC EVANGELISTIC MINISTRIES, and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$78.00 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the Articles. Please send a certified copy to me at the following address:

Charlie Westbrooks Jr.
3410 E. Henry Ave.
Tampa, Florida 33610

Thank you for your prompt attention to this matter.

Sincerely,


Charlie Westbrooks Jr.

Enclosure

W02-9891

D. White
4-18-01
8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

CHARLIE WESTBROOKS JR.
3410 E HENRY AVE
TAMPA, FL 33610

SUBJECT: APOSTOLIC EVANGELISTIC MINISTRY, INC.
Ref. Number: W02000009891

We have received your document for APOSTOLIC EVANGELISTIC MINISTRY, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please correct the name in the header or Article I. (MINISTRIES OR MINISTRY).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 902A00020932

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Apostolic Evangelistic Ministry, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned persons of the State of Florida, each being competent, here by form ourselves and our successors into a Corporation, not for profit under chapter 617 , the State of Florida Statue, and do hereby adopt the following Articles of Incorporation as our Charter.

Article I

The name of this Corporation shall be Apostolic Evangelistic
Ministry, Inc. Located at 3410 E. Henry Ave
 Tampa, FL 33610

Article II

This Corporation is organized for the purpose of carrying out the religious and charitable work for the furtherance of the Kingdom of God.

Article III

Membership into this organization shall be govern by the by-laws of this organization and the Word of God.

Article IV

Person shall be admitted to this organization without regard to race, age, sex or National origin.

Article V

This Corporation shall have perpetual existence.

Article VI

The names and residence of the subscribers to these articles of corporation are:

| | | |
|------------------------|---------------------|--------------------|
| Charlie Westbrooks Jr. | Beatrice Westbrooks | Valarie Westbrooks |
| 3410 E. Henry Ave. | 3410 E. Henry Ave. | 2009 E. Ida St. |
| Tampa, Fl 33610 | Tampa, Fl 33610 | Tampa, Fl 33610 |

Article VII

The affairs of this Corporation shall be managed by the trustees of this organization, who shall be appointed by the pastor yearly, and their number must always be uneven.

Article VIII

The officers of this Corporation with the approval of the church with the exception of the office of the pastor shall be elected at an annual meeting of the general church membership in the manner prescribed by the by-law of this Corporation.

Article IX

The Pastor shall serve in the office for an indefinite period of time and shall always be the Chief Executive officer of this Corporation as govern by the by-laws.

Article X

The officers of this Corporation who shall service until the first election under the articles of Incorporation are:

Charlie Westbrooks Jr.....President
Beatrice WestbrooksTreasure
Valarie Westbrooks.....Secretary

Article XI

The Chair person of the Board of Trustees, shall be appointed by pastor with approval of the church. The secretary and treasurer of the Board of Trustees shall be elected by the Board of Trustees with approval of the pastor.

Article XII

The Board of Trustees shall consist of not less than (3) and not more than seven (7) members each. The members of the initial Trustees Board are:

| | | |
|------------------------|---------------------|--------------------|
| Charlie Westbrooks Jr. | Beatrice Westbrooks | Valarie Westbrooks |
| 3410 E. Henry Ave. | 3410 E. Henry Ave. | 2009 E. Ida St. |
| Tampa, Fl 33610 | Tampa, Fl 33610 | Tampa, Fl 33610 |

Article XIII

The article of Incorporation may be amended and the by-laws revised when such resolutions are proposed by the By-Laws Committee, and adopted by the Board of Trustees at a special meeting called by the Pastor for the purpose.

The officers of this Corporation reserves the right to create any

additional boards and groups deemed necessary in order to carry out the general purpose of this Corporation.

Article XIV

The name of the first residence agent shall be as listed and there-after the residence agent shall be appointed by the Pastor yearly.

Beatrice Westbrooks
3410 E. Henry Ave.
Tampa, Fl. 33610

Article XV

Upon dissolution of winding up of the Corporation, any assets remaining after payment of debts, of the Corporation shall be disturbed to another non-profit religious Corporation as directed by the Board of Trustees.

State of Florida
County of Hillsborough

I hereby certify that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Charlie Westbrooks Jr., Beatrice Westbrooks, and Valarie Westbrooks to be known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me at that they subscribed to those articles of incorporation.

Charlie Westbrooks Jr.

Charlie Westbrooks Jr.

Beatrice Westbrooks

Beatrice Westbrooks

Valarie Westbrooks

Valarie Westbrooks

Witness my hand and official seal in the
County and State named above this 23 day
of march 2002.

Rev. Lawrence A. Holton, Sr.
NOTARY PUBLIC

My Commission Expires:



Rev. Lawrence A. Holton, Sr.
Commission # CC 932577
Expires June 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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

FILED

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Pursuant to the provisions of Section 607.0501 or 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:

Apostolic Evangelistic Ministry

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

Beatrice Westbrook

(Name)

3410 E. Henry Ave

(P.O. Box NOT acceptable)

Tampa, FL 33610

(City/State/Zip)

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.

Beatrice Westbrook

Signature

April 14, 2002

Date