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02 JUN-6 AM 10:59

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

> 800005694028--5 -06/06/02--01026--020 *****87.50 *****87.50

SUBJECT:

Monroe Ministries, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

Filing Fee

378.75

Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Alicia Michelle Monroe

Name (Printed or typed)

526 South Thompson Street

Address

DeLand, FL 32724

City, State & Zip

(386) 738-6904

Daytime Telephone number

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

CE EXAM SELLY BROWN

DB 6/2

Of Monroe Ministries, Inc.

O2 JUN -6

The undersigned hereby establishes a not for profit corporation pursuant to Chapter 617, Florida Statutes 410: 59

(E.S.) and adopts the following Articles of Incorporation.

Article I: Name and Location

The name of this corporation shall be Monroe Ministries, Inc. The street address of the principal location and mailing address of this corporation shall be:

> 526 South Thompson Street DeLand, FL 32720

> > Article II: Purpose

The purpose of this corporation is to proclaim the gospel to all men and women to empower them to realize their full potential in Christ and live joyous, prosperous and peaceful lives. This ministry is organized for Christian ministry, outreach and education for the benefit of providing opportunities for spiritual, physical, mental, intellectual, social and cultural development based upon the Word of God (Bible) which is the source document by which we operate this ministry.

This corporation is formed pursuant to Section 501(c) (3) of the Internal Revenue Code and it is the intent of this corporation that it will engage only in activities permitted for such an exempt corporation. This corporation is established for religious, charitable, and educational purposes only and no part of the net earnings, if any, shall inure for the benefit of any private party.

Article III: Duration

The corporation shall have perpetual existence and will commence on the filing of these articles by the Department of State.

Article IV: Board of Directors

The business and affairs of the corporations shall be conducted and managed by a Board of Directors. A director shall be elected by a majority of votes by the existing Board of Directors. Directors will be appointed based upon their spiritual beliefs, Christian character and a commitment to help the ministry realize its purpose.

The names and addresses of the initial Board of Directors of Monroe Ministries, Inc. who will serve the first term, are as follows:

Evangelist Alicia Michelle Monroe

Robert Monroe, Sr.

Minister Sharvis Whitted

Teri' Yvette Burnell

526 South Thompson Street, DeLand, FL 32720

526 South Thompson Street, DeLand, FL 32720

700 West Virginia Street Apt. #254, Tallahassee, FL 32304

3378 Whispering Pine Trail, DeLand, FL 32724

Article V: Initial Registered Office and Agent

The street address and the mailing address of the initial principal registered office of the corporation is: 526 Thompson Street DeLand, FL 32720

The name of the initial registered agent of the corporation at that address is: Alicia Michelle Monroe.

Articles of Incorporation Monroe Ministries, Inc.

02 JUN-6 AN II: 00 Article VI: Incorporator The name and residence address of the subscriber of these Articles of Incorporation is the sa

Article VII: Dissolution of Corporation

If this Ministry should ever be dissolved, all of its assets remaining after payment of all outstanding debts and obligations, costs, and expenses of such dissolution shall be distributed to such nonprofit organization or organizations organized and operated exclusive for religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or any regulations succeeding such Section. Assets may be distributed only to organizations that agree with the Ministry's principles.

Article VIII: Amendments to Articles of Incorporation

The Articles of Incorporation may be amended by a two-thirds (2/3) vote of those members present and voting when the members of the Corporation are meeting in conference.

IN WITHNESS WHEREOF, the undersigned have executed these Articles of Incorporation this _29** day of <u>May</u>, 2002.

THE DUTIES AND RESPONIBILITIES OF THE Landied Clim M: diele Monsol REGISTERED AGENT. Evangelist Alicia Michelle Monroe Incorporator & Registered Agent

State of Florida

represented in Article V above.

County of Volusia

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Alicia Michelle Monroe before me and acknowledged before me the execution of these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this ____29** __ day of __

My commission expires:

KIMBERLY Y. SAYLOR MY COMMISSION # CC 871354 EXPIRES: September 14, 2003 Bonded Thru Pichard Insurance Agency