TRANSMITTAL LETTER

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

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****・********************************	Co.m.

(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 \$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

KEED

Name (Printed or typed)

57771-60UI 1121-100g-4601

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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2002 AUG 22 PM 1:09

SECKE MAY OF STATE TALLAHASSEE FLORIDA

July 23, 2002

DOUGLAS REED 251 NW 9TH STREET BOCA RATON, FL 33432-2633

SUBJECT: DOUG REED MINISTRIES INC.

Ref. Number: W02000017773

We have received your document for DOUG REED MINISTRIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 502A00044872



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 AUG 22 PM 1: 09

TALLAHASSEE FLORIDA

June 19, 2002

DOUGLAS REED 251 NW 9TH STREET BOCA RATON, FL 33432-2633

SUBJECT: DOUG REED MINISTRIES INC.

Ref. Number: W02000017773

We have received your document for DOUG REED MINISTRIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00039729

ARTICLES OF INCORPORATION OF

2002 AUG 22 PM 1: 09

SEGRETARY OF STATE The undersigned, acting as incorporators of a Florida NOT FOR PROFIT corporation; FLORIDA the following Articles of Incorporation:

ARTICLE I

The name of the NOT FOR PROFIT Corporation shall be DOUG REED MINISTRIES INC.

ARTICLE II

The address of the principle office and mailing address of DOUG REED MINISTRIES INC

is: 251 N. W. 9TH STREET BOCA RATON, FL. 33432-2633

ARTICLE III

The purposes for which the corporation is organized are:

EVANGELISTIC MINISTRY, FOCUS ON YOUTH MINISTRY AND MOTIVATIONAL SPEAKING AND TEACHING. IN SCHOOLS, CHURCHES IN THE UNITED STATES AND OTHER NATIONS. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND ALL STATES.

ARTICLE IV

The manner in which the directors are elected or appointed is as followes:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

ARTICLE V

LIMITATION OF POWERS. There will be no specific limitation of powers. The corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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ARTICLE VI

The Initial Registered agent and address is: DOUGLAS REED

251 N W 9TH STREET BOCA RATON, FL. 33432

With signature below I accept the appointment as registered agent.

ARTICLE VII

The name and address of incorporators: DOUGLAS REED PRESIDENT

JEANNE REED V-PRES/ SEC /TREA.

both of

251 N W 9TH STREET

BOCA RATON, FL. 33432-2633

ARTICLE VIII

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action, shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

ARTICLE IX

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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The undersigned incorporators have executed these Articles Of Incorporation this 12th day of JUNE, 2002..

Signature of Incorporator:

Incorporator/Registered Agent

Douglas Reed

Jeanne Reed