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SECRETARY OF STATE
ALLAMASSEE FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE: 829679 7298367

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 21, 2002

ORDER TIME: 11:25 AM

ORDER NO. : 829679-005

CUSTOMER NO: 7298367

CUSTOMER: Kurt F. Brewer, Esq

Kurt Forrest Brewer, P.a.

Capital Plaza At Lake Eola Suite 150, 301 E. Pine St.

Orlando, FL 32801

DOMESTIC FILING

NAME:

AMBASSADORS MINISTRIES INTERNATIONAL, INC.

EFFECTIVE DATE:

XX	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP
	ARTICLES OF	ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

of

AMBASSADORS MINISTRIES INTERNATIONAL INC.



ARTICLE I

Name and Duration

The name of the Corporation is AMBASSADORS MINISTRIES INTERNATIONAL INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Nature of Corporation

The Corporation is a not for profit corporation being organized pursuant to Chapter 617 of the Florida Statutes.

ARTICLE III

Principal Office

The address of the principal office of the Corporation is c/o Kurt Forrest Brewer, P.A., 301 E. Pine Street, Suite 150, Orlando, Florida 32801.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of Florida is 301 E. Pine Street, Suite 150, Orlando, Florida 32801. The name of the registered agent at such address is Kurt Forrest Brewer, P.A.

ARTICLE V

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation include the following:

- to engage in ministry involving the spreading of the good news of Jesus Christ through every available media outlet to include conferences, seminars, church services and other events; and
- to provide, publish, distribute and disseminate Christian literature for the promotion of the Gospel of Jesus Christ.
- 2. In addition to the foregoing specific purposes, the Corporation is being formed for the following general purposes:
 - For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
 - to operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or under any corresponding provisions of any subsequent federal tax laws covering distributions qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- 3. The Corporation shall have all of the lawful powers, authority and rights granted to and conferred on a not for profit corporation by Chapter 617 of the Florida Statutes, as such may be amended.

ARTICLE VI

Capital Stock

The Corporation will neither authorize nor issue capital stock of the Corporation.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation is Kurt Forrest Brewer, P.A., Capital Plaza at Lake Eola, 301 E. Pine St., Suite 150, Orlando, Florida 32801.

ARTICLE VIII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished as provided by the Bylaws; provided, however, there shall never be less than one director. The procedure for electing directors to the Board of Directors shall be as set forth in the Bylaws of the Corporation.

2. The name and mailing address of the people who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	Address
Markus Grieger	c/o Kurt Forrest Brewer, P.A. 301 E. Pine St., Suite 150 Orlando, FL 32801
Anne Grieger	c/o Kurt Forrest Brewer, P.A. 301 E. Pine St., Suite 150 Orlando, FL 32801
Daniel Wu	c/o Kurt Forrest Brewer, P.A. 301 E. Pine St., Suite 150 Orlando, FL 32801

ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

ARTICLE X

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors.

ARTICLE XI

Membership

The qualification for members and the manner of their admission shall be regulated by the bylaws of the Corporation.

ARTICLE XII

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 20th day of November, 2002.

Incorporator

Kurt Forrest Brewer, P.A.

Kurt Forrest Brewer, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY PARTY SON Pursuant to the provisions of Florida Statute Sections 617.0501 and 617.050 Kurt Forrest Brewer, P.A. submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the registered agent is Kurt Forrest Brewer, P.A.; and
- 2. The address of the registered agent is 301 E. Pine St., Suite 150, Orlando, Florida 32801.

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.

Registered Agent

Kurt Forrest Brewer, P.A.

Kurt Forrest Brewer, P.A.