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#### TRANSMITTAL LETTER

January 6, 2003

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

Subject:

Prophet Margin Ministries, Inc.

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

ADDITIONAL COPY REQUIRED

FROM:

Eric A. Jones 10743 Cypress Bend Drive Boca Raton, Florida 33498 (561) 451-0600

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be:

PROPHET MARGIN MINISTRIES, INC.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

10743 Cypress Bend Drive Boca Raton, Florida 33498

#### ARTICLE III - PURPOSES

The specific purposes for which the Corporation is organized are:

To exist and operate solely for the religious, charitable and educational purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereto, and such purposes shall include the following:

- a) To operate without regard to race, age, sex, religion or national origin;
- b) To conduct regular teaching seminars by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit, in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God;
- c) To educate, instruct and counsel all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible concerning daily conduct and family life experience;

- d) To produce books and audio tape and videotape series for sale to the general public for the purpose of both imparting spiritual guidance to readers and listeners, as well as funding the ministry;
- e) To produce music in the form of sheet music, books, cassettes, CDs, videos, etc. that will minister to the Body of Christ and those who are in need of Him as well as help fund the ministry through sales;
- f) To travel both nationally and abroad performing the previously mentioned works of this ministry;
- g) To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with provisions of section 501 (C)(3) of the code.

#### ARTICLE IV - DIRECTORS & THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members. The manner in which the Directors are elected or appointed is by majority vote at the annual meeting

#### <u>ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and the street address of the initial registered agent are:

Eric A. Jones, 10743 Cypress Bend Drive, Boca Raton, Florida 33498.

#### ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

Eric A. Jones, 10743 Cypress Bend Drive, Boca Raton, Florida 33498.

#### ARTICLE VII - POWERS

The Corporation shall have and exercise all powers of any not-for-profit corporation as the same now exist or may hereafter exist in the laws of the state of Florida. No part of the net earnings of the Corporation shall inure to the benefit of its members, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in, including publishing or distribution of statements, a political campaign. Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under section 501(C)(3) of the code or by an organization, contributions to which are deductible under section 170 of such code. In addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work;
- (b) To raise and assist in raising funds for the purposes herein set forth, including issuance of bonds or other instruments of credit;
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal;
- (d) To conduct and carry on teaching seminars and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed-circuit transmission, cable and satellite television, and internet;

- (e) To acquire, own, and operate such broadcasting and/or telecasting equipment and facilities;
- (f) To issue annuities and to enter into gift-annuity contracts;
- (g) To accept property and donations in trust for religious or charitable purposes; and
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

#### ARTICLE VIII - DISSOLUTION OR LIQUIDATION

In the event of dissolution of the Corporation or the winding up to its affairs, or other liquidation of its assets, the Corporation's property cannot be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the corporations debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such other organization or organizations that are exempt from federal income tax under section 501(C)(3) of the code and contributions to which are deductible under section 170 of the code.

#### ARTICLE IX - OFFICERS

The affairs of this Corporation shall be administered by its officers which shall be a President, a Vice-President, and a Secretary/Treasurer, all of whom shall be members of the Board of Directors; and such other assistant or administrative officers as may be determined by the Board of Directors. The Board of Directors shall appoint the officers, and the officers shall serve the pleasure of the Board of Directors; provided, however,

### FILED

#### **ARTICLES OF INCORPORATION**

that any entity dealing with a corporation by its President or Vice- President with its corporate seal thereto affixed and attested by its Secretary.

#### ARTICLE X - INITIAL OFFICERS

The names and addresses of the persons who shall serve as the initial officers of the Corporation are as follows:

Eric A. Jones - *President* 10743 Cypress Bend Drive Boca Raton, Florida 33498

Mason D. Railey - Vice-President 4700 Saddlehorn Trail Middleburg, Florida 32068

Lynn T. Jones - Secretary/Treasurer 10743 Cypress Bend Drive Boca Raton, Florida 33498

#### ARTICLE XI - AMENDMENT

These articles of incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

SIGNATURE OF INCORPORATOR

DATE

#### ACCEPTANCE OF REGISTERED AGENT

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 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.

SIGNATURE OF REGISTERED AGENT

DATE