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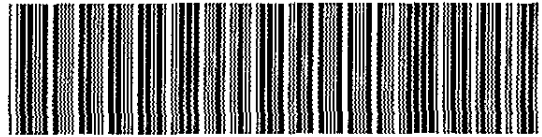
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: R. M. PEARSON 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

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REV. RONALD M. PEARSON  
Name (Printed or typed)

3760 MAJESTIC PALM WAY  
Address

DELRAY BEACH, FL. 33445-3509  
City, State & Zip

561-637-2848  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of the corporation shall be R. M. Pearson Ministries, Incorporated

**ARTICLE II:**

The principal place of business and mailing address of this corporation shall be 3760 Majestic Palm Way, Delray Beach, Florida 33445-3509, in the county of Palm Beach.

**ARTICLE III:**

The purpose for which the corporation is organized is for charitable, religious, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal revenue Code, or the corresponding section of any future federal tax code. The organization is formed to worship God, known in Jesus, the Christ, through the inspiration of the Holy Spirit. The mission of the Ministry is to serve God through word, song, prayer and witness. Also, to lead people towards Christ, through outreach, touching one person at a time. To grow people, through education and reflection, so that they may be fully devoted followers and believers in their worlds and in the life of the local churches.

In addition, the Ministry will equip believers with the tools to do the work of God's Kingdom and assist in the further development of Christians to new levels in Christ, thereby, realizing the vision of the heavenly banquet where all are loved and blessed. It is the vision of the Ministry to commit itself in ministering, aiding, assisting, teaching and interacting with all people. There is no discrimination regardless of who people are or where they come from. The Ministry joins in the celebration of each person, understanding that all who come together, have their own individual thoughts, gifts and talents. We strive to empower people by assisting them as they travel on their spiritual journey, through the divine teachings of the Holy Scriptures. We are also committed to education, teaching liberty, which brings about freedom in Christ. Freedom allows a person to help others by being a witness to their community and a help to each other.

The mission of the corporation is to serve God through word, song, prayer and witness. Also, to lead people towards Christ, through outreach, touching one person at a time. To grow people, through education and reflection, so that they may be fully devoted followers and believers in their worlds and in the life of the local churches.

**ARTICLE IV:**

The manner in which Directors are elected or appointed is as follows. Members of the Board of Directors of the Ministry shall be elected by board members except that of The Reverend Ronald M. Pearson, Founder & Chief Executive Officer (CEO), who shall be a lifetime member of the Board of Directors. Reverend Ronald M. Pearson will also hold a lifetime position as CEO. The CEO of the Ministry is also the Chief Corporate Officer (CCO). The term of office of the elected Board members will be as follows. The President will serve for a four (4) year term, the Vice-President will serve for three (3) years and the Secretary will serve for two (2) years. A Treasurer, Assistant Secretary, Assistant Treasurer or Member(s), may be appointed to the Board of Directors, from time to time, as the Board of Directors deems necessary, for a term of two (2)

years and will have full voting privileges. In the event of the resignation, death or removal of a member of the Board of Directors, the position will be filled by a majority vote of the Board of Directors at a special meeting, or, at the next regularly scheduled meeting. During periods when there is an unfilled vacancy on the Board of Directors, actions taken by the remaining Directors will constitute actions of the Board. The Board of Directors shall consist of at least three (3) members in addition to the CEO.

**ARTICLE V:**

The names, addresses and titles of the Directors/Officers are as follows:

Reverend Ronald M. Pearson, Founder & Chief Executive Officer  
3760 Majestic Palm Way  
Delray Beach, FL. 33445-3509

Ruth M. Pearson, President  
3760 Majestic Palm Way  
Delray Beach, FL. 33445-3509

Reverend Ronald F. McGuire, Vice President  
1566 North East 154th Terrace  
North Miami, FL. 33162

Reverend Karen Ann Edwards, Secretary  
2118 21st Lane  
Lake Worth, FL. 33463

Ethel Ruth Young, Member  
700 SW 110th Avenue, #107  
Pembroke Pines, FL. 33025

**ARTICLE VI:**

Upon the dissolution of the corporation, assets shall be disbursed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VII:**

The name and Florida street address of the registered agent is:

Reverend Ronald M. Pearson  
3760 Majestic Palm Way  
Delray Beach, FL. 33445-3509

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TALLAHASSEE, FLORIDA

**ARTICLE VIII:**

The name and address of the Incorporator is:

Reverend Ronald M. Pearson

3760 Majestic Palm Way

Delray Beach, FL. 33445-3509

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Reverend Ronald M. Pearson, Registered Agent

3/03/03  
Date



Reverend Ronald M. Pearson, Incorporator

3/03/03  
Date