

**Electronic Articles of Incorporation
For**

**N03000002692
FILED
March 31, 2003
Sec. Of State**

GARY W. POLSTON MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GARY W. POLSTON MINISTRIES, INC.

Article II

The principal place of business address:

4301 32ND STREET W.
STE # E-30
BRADENTON, FL. 34205

The mailing address of the corporation is:

4301 32ND STREET W.
STE # E-30
BRADENTON, FL. 34205

Article III

The specific purpose for which this corporation is organized is:

RELIGIOUS, EDUCATIONAL, CHARITABLE AND COMMUNITY SERVICE
PURPOSES, PER FL. ST. 671, AND IRS CODE SEC. 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY BOARD OF DIRECTORS

Article V

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

MARGARET C FAULKNER DR.
2416 INDIAN TRAILS W.
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DR. MARGARET C. FAULKNER

Article VI

The name and address of the incorporator is:

DR. GARY W. POLSTON
4301 32ND STREET W.
BRADENTON, FL.

Incorporator Signature: DR. GARY W. POLSTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/PR
GARY W POLSTON DR.
4301 32ND ST. W. STE E-30
BRADENTON, FL. 34205

Title: DVP
DARLENE M POLSTON LPN
4301 32ND ST. W. STE. E-30
BRADENTON, FL. 34205

Title: D/SE
MARGARET C FAULKNER DR.
P.O. BOX 572
PALM HARBOR, FL. 34682