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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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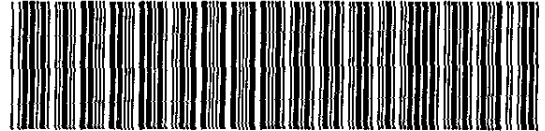
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Bay of The Holy Spirit Ministries
4532 W. Kennedy #148
Tampa FL 33609

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ARTICLES OF INCORPORATION
FOR
BAY OF THE HOLY SPIRIT MINISTRIES INTERNATIONAL INC
A NON-PROFIT CORPORATION

THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A NON-PROFIT CORPORATION, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO AGREE TO THE FOLLOWING:

ARTICLE # 1,

THE NAME OF THIS CORPORATION IS:

BAY OF THE HOLY SPIRIT MINISTRIES INTERNATIONAL INC

ARTICLE # 2,

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4532 WEST KENNEDY BLVD #148 TAMPA FLORIDA 33609-2042

ARTICLE # 3,

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION WILL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS

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ORGANIZATIONS DESCRIBED IN SECTIONS 501 (C) (3) AND 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

ARTICLE # 4,

THE MEMBERSHIP OF THIS CORPORATION SHALL CONSTITUTE ALL PERSONS HEREINAFTER NAMED AS DIRECTORS AND ANY SUCH OTHER PERSONS AS FROM TIME TO TIME MAY BECOME MEMBERS IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE # 5,

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES IS:

**DR. D. J. PRICE
2065 NW 15TH PLACE
DELRAY BEACH
FLORIDA, 33445**

ARTICLE # 6,

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE # 7,

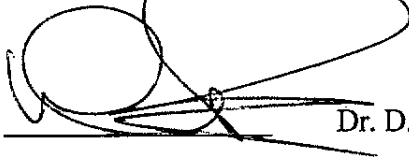
THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS. THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN THREE (3).

THE BOARD OF DIRECTORS SHALL BE APPOINTED AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS FIRST PERMANENT DIRECTORS OR UNTIL THE FIRST ANNUAL MEETING OF THE CORPORATION ARE:

- 1) **REV. MARY ELLEN CIGANEK**
1507 SAKONNET COURT
BRANDON FLORIDA
33511
- 2) **DR. D. J. PRICE**
2065 NW 15TH PLACE
DELRAY BEACH
FLORIDA, 33445
- 3) **NELLIE ELIZABETH GREEN**
709 RED RIVER COURT #5
BRANDON FLORIDA
33511

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 8TH DAY OF FEBRUARY 2003

A handwritten signature in black ink, appearing to be "Dr. D. J. Price", written over a horizontal line.

Dr. D. J. PRICE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) THE NAME OF THE CORPORATION IS:

BAY OF THE HOLY SPIRIT MINISTRIES INTERNATIONAL INC

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**REV. MARY ELLEN CIGANEK
1507 SAKONNET COURT
BRANDON FLORIDA
33511**

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.

SIGNATURE  REV. MAY ELLEN CIGANEK
DATE: 8TH DAY OF FEBRUARY 2003

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