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13 MAY 21 AM 9: 32



Mission Salt Ministries

"Domestic Missions To North America"

March 27, 2003

Florida Department of State Glenda E. Hood Secretary of State

Subject: Mission Salt Ministries, INC.

Ref. Number: W0300007012

Subsequent corrections needed for filing are included. Principle office: 1915 Oak Grove Circle, Jacksonville Beach, FL 32250. Board of director's names and address:

1. Marrow Burnette

1915 Oak Grove Circle

Jacksonville Beach, FI 32250

2. Greg McIlroy

644 Camelllia Terr Dr.

- Neptune Beach, Florida 32266
- 3. Chuck Coker

2333 The Woods Dr., Suite 1 Jacksonville, FL 32246

If you have any questions concerning the filing of this document, please call 904-247-8386.

Thank You,

Marrow Burnette

Director and Founder



March 11, 2003

MARROW BURNETTE 1915 OAK GROVE CIRCLE JACKSONVILLE BEACH, FL 32250

SUBJECT: MISSION SALT MINISTRIES, INC.

Ref. Number: W03000007012

We have received your document for MISSION SALT MINISTRIES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 103A00015332

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF MISSION SALT MINISTRIES, INC.

03 MAY 21 AM 9: 33

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles Of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is MISSION SALT Ministries Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

The Corporation shall have perpetual duration.

ARTICLE III - PURPOSE

The Corporation is a not for profit corporation. The purposes for which the Corporation is organized are:

- (a) the specific and primary purposes for which this Corporation is organized is to minister to laymen, church members and pastors, both locally and internationally, through and biblical philosophy, drama, Bible distribution, music and other appropriate actions consistent with the new testament church, and for other charitable purposes.
- (b) the general purposes for which this Corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) this Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise seek to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV - NONSTOCK BASIS

The Corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the by-laws.

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1915 Oak Grove Circle, Jacksonville Beach, 32250. The name of its initial registered agent at such address is Marrow Burnette. Principle office: 1915 Oak Grove Circle, Jacksonville Beach, FL 32250.

ARTICLE VI - POWERS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation shall be six; provided, however, that such number may be changed by a by-law duly adopted pursuant to the by-laws of this Corporation.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years or until the qualification of their successors in office. Annual meetings shall be held at twelve noon (12:00 Noon) on the first Saturday in June of each year at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and By-Laws of this Corporation authorize the directors to so act. Such a statement shall be prima facia evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

1. Marrow Burnette

2. Greg McIlroy

3. Chuck Coker

1915 Oak Grove Circle

644 Camelllia Terr Dr.

2333 The Woods Dr., Suite 1 Jacksonville, FL 32246

Jacksonville Beach, Fl 32250

Neptune Beach, Florida 32266

ARTICLE VII - INCORPORATOR

The name and address of the undersigned incorporator is Marrow Burnette, 1915 Oak Grove Circle., Jacksonville Beach, Florida 32250.

ARTICLE VIII - OFFICERS

The Board of Directors shall elect the following officers:

President, Vice President, Treasurer and Secretary, and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE IX - BY-LAWS

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of this Corporation may be amended, altered, rescinded, added to, or new By-Laws may be adopted, either by resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws.

ARTICLE X - DEDICATION OF PROPERTY

The property of this Corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the Corporation.

The undersigned, being the incorporator of this Corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation on March 5, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 5th day of March 2003.

Marrow Burnette, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of March, 1996 by Marrow Burnette, Incorporator of Mission Salt Ministries, a Florida corporation, on behalf of the corporation. He is personally known to me has produced a driver's license as identification and who did not take an oath.

Notary Public

Aforesaid Name Printed:

Commission No:

My Commission Expires:

CYNTHIA B. MARLOWE Notary Public, State of Florida My comm. exp. July 18, 2003 Comm. No CC855867

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.501 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 Mission Salt Ministries, Inc.
- 2. The name and address of the registered agent and office Is:

Marrow Burnette

1915 Oak Grove Circle

Jacksonville Beach, Florida 32250

Having been named as registered agent, and to accept service of process for the above state 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.

DATED this 5 day of March, 2003

Marrow Burnnete