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## TRANSMITTAL LETTER

May 19, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Arlie Cole Ministries Inc.

Enclosed is an original and one (1) copy of the not for profit Articles of Incorporation and our check for \$78.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill Sage International, Inc. 1135 Terminal Way #209 Reno NV 89502 (775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely, Molly Wheeler, Coordinator Business Support Services

## **Articles of Incorporation**

of

#### Arlie Cole Ministries Inc.

### A Florida Not for Profit Corporation

The undersigned incorporator, for the purpose of forming a not for profit corporation under Chapter 617, F.S., (Not for Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I. Name. The name of the Corporation is Arlie Cole Ministries Inc.

ARTICLE II. Purpose.

The purpose for which this Corporation is organized is a Ministry.

ARTICLE III. Principal Office.

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

52 N. Westview Ct. Melbourne, FL 32934

ARTICLE IV. Registered Agent.

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

Arlie P. Cole 52 N. Westview Ct. Melbourne, FL 32934

#### ARTICLE V. Manner of Election.

The initial board of directors shall consist of Four (4) Director(s). The names and addresses of the persons who are to serve as the directors will be determined at the organizational meeting of shareholders.

#### ARTICLE VI. Board of Directors.

The initial board of directors shall consist of Four (4) Director(s). The names and addresses of the persons who will act in such capacity until such meeting or until their successors are elected and qualified are:

Arlie P. Cole James M. Cole

424 Dolphin St., Melbourne Beach, FL 32951 PO Box 111, Sugar Grove, NC 28679

Katherine Johnson Barbara B. Cole

52 N. Westview Ct., Melbourne, FL 32934

52 N. Westview Ct., Melbourne, FL 32934

## ARTICLE VI. Incorporators.

The name and address of the incorporator is:

Cheri S. Hill

1135 Terminal Way, Suite 209, Reno, NV 89502

EXECUTED on May 19, 2003 by all of the incorporators.

Signed:

Cheri S. Hill, Incorporator

# Acceptance of Appointment by 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 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.

Signed

Arlie P. Cole

May 19, 2003

FILLU 03 MAY 23 PH 2: 42 SECRETARY OF STATE