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BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

September 22, 2003

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

Re: INCORPORATION - Acts One: Eight Ministries, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed not for profit corporation.

Also find enclosed our check in the amount of \$ 70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Very truly yours,

Jim D. Fischer

ARTICLES OF INCORPORATION

FILED

03 SEP 26 AM 4: 53

SECONTRASSEE, FLORIDA

OF

ACTS ONE: EIGHT MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida Not for Profit Corporation Act, by and under the provisions of the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be <u>ACTS_ONE:EIGHT_MINISTRIES</u>, INC.

ARTICLE II- OFFICE

The principal office of this corporation shall be situated at <u>2882</u> <u>LORETTO ROAD JACKSONVILLE FLORIDA 32223</u> and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III- REGISTERED AGENT

The street address of this corporation's initial registered office will be <u>2882 LORETTO ROAD JACKSONVILLE FLORIDA 32223</u> and the name of its initial registered agent will be <u>SAM ATKINSON</u> at such address.

ARTICLE IV- NATURE OF BUSINESS

The purposes and powers of this corporation are to engage in and have unlimited power to do any and all lawful purposes, by all lawful powers, of a corporation not for profit pursuant to the laws of the United States and the laws of the State of Florida. The specific purpose of this institution is to be active in the great commission as commanded in the New Testament of the Holy Bible by preaching and teaching the gospel of Jesus Christ and by the use of printedmaterial or any other lawful method whenever and whereever the opportunity may otherwise arrive. Not withstanding any other provision herein, the purposes of this corporation are limited to such purposes as are permitted under section 501(c)(3) of the Internal Revenue Code.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law. However, in the event of dissolution, remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for public purpose.

ARTICLE VI - POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE VII - DIRECTORS

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Directors. The manner in which the directors are elected is as follows: An organizational meeting is held in which the original incorporators elect a chairman and the board of directors all in accordance with the by-laws of the corporation.

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
Sam Atkinson	2882 Loretto Road Jacksonville, Florida 32223
Roger Sovine	1612 Rivergate Drive Jacksonville, Florida 32223
John Hanscom	12373 Eagles Claw Lane Jacksonville, Florida 32225
Janice Atkinson	2883 Loretto Road Jacksonville, Florida 32223
John Atkinson	2883 Loretto Road Jacksonville, Florida 32223

ARTICLE VIII- OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

NAMEADDRESSSAM ATKINSON - PRES.2882 LORETTO ROAD
JACKSONVILLE FLORIDA 32223ROGER SOVINE - VICE-PRES.1612RIVERGATE DRIVE
JACKSONVILLE, FLORIDA 32223JOHN HANSCOM - SEC.12373 EAGLES CLAW LANE
JACKSONVILLE, FLORIDA 32225

JOHN ATKISON - TREAS.

NAME

2883 LORETTO ROAD JACKSONVILLE, FLORIDA 32223

ARTICLE IX - INCORPORATORS

The names and street addresses of each incorporator are:

ADDRESS

SAM ATKINSON

2882 LORETTO ROAD JACKSONVILLE FLORIDA 32223

ARTICLE X - ORGANIZATION

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE XI - ORGANIZATION ACTIVITIES

No part of the net earnings of the corporations/organizations shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf, or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on (a) by corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XII - DISSOLUTION

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or 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.

The undersigned incorporator has executed these Articles of Incorporation this $\underline{19}$ day of $\underline{5F_{12}T}$, 2003.

SIGNATURE OF INCORPORATOR

Acts One:Eight Ministries Initial Board of Directors

 Rev. Sam Atkinson

 2882 Loretto Rd

 Jacksonville, FL 32223

 (904) 268-3165

Cell 553-3574

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Roger Sovine 1612 Rivergate Drive Jacksonville, FL 32223 (904) 268-0949

John Hanscom 12373 Eagles Claw Ln Jacksonville, FL 32225 (904) 220-8552

Janice Atkinson 2883 Loretto Rd Jacksonville, FL 32223 (904) 268-3165

John Atkinson 2883 Loretto Rd Jacksonville, FL 32223 (904) 268-3165



ACTS ONE: EIGHT Ministries

Purpose: To be active in the great commission as commanded in the New Testatment of the Holy Bible by preaching and teaching the gospel of Jesus Christ and by the use of printed material or any other lawful method whenever and where ever the opportunity may otherwise arise.

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

03 SEP 26 AM 4: 53 SEULAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: _ ACTS ONE: EIGHT MINISTRIES, INC.

2. The name of the registered agent and office address is:

SAM ATKINSON 2882 LORETTO ROAD JACKSONVILLE, FLORIDA 32223

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

REGISTERED AGENT)

DATE: