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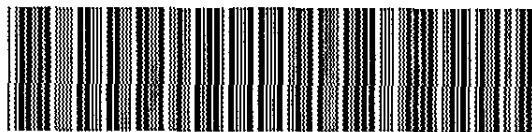
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Eagle Ministries International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Elizabeth Burkley McNair  
Name (Printed or typed)

2212 Okeechobee Road  
Address

Fort Pierce, FL 34950  
City, State & Zip

(561) 213-0861  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**Eagle Ministries International, Inc.**  
**A Florida "Not for Profit" Corporation**  
In Compliance with Chapter 617, F.S. (Not for Profit)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

**ARTICLE I      NAME**

The Name of the Corporation shall be:  
**Eagle Ministries International, Inc.**

**ARTICLE II      PRINCIPLE OFFICE:**

The principal place of business and mailing address of this corporation shall be:  
2212 Okeechobee Road Fort Pierce, Florida 34950.

**ARTICLE III      PURPOSE**

This corporation is organized exclusively for charitable, educational purposes, offering alternative private education for young children, youth, and adults. Also, to develop community programs to assist individuals and families have access to vocational training, rehabilitation, and social services programs. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV      EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the

corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### **ARTICLE V            DURATION**

The duration of the corporate existence shall be perpetual.

#### **ARTICLE VI           MEMBERSHIP**

The corporation shall have one or more classes of members, as provided in the corporation's bylaws.

#### **ARTICLE VII          INITIAL DIRECTORS AND/OR OFFICERS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The number of Directors constituting the first Board of Directors is   9  , their names and addresses being as follows. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are appointed and qualified, or removed as provided in the bylaws:

##### **Name   Address**

Pastor David P. McNair  
**Chairman of the Board**  
14862 SW 175<sup>th</sup> Court  
Indiantown, Florida 34956

Pastor Elizabeth E. Barkley McNair, BS,MS,CMCS  
**Agent/Financial Officer/Executive Director**  
14862 SW 175<sup>th</sup> Court  
Indiantown, Florida 34956

Pastor Alcenia Hall  
**Programs Director**  
2212 Okeechobee Road  
Fort Pierce, Florida 34950

Bishop Leone Hall Logistics Director  
**Logistics Director**  
2212 Okeechobee Road  
Fort Pierce, Florida 34950

Pastor Kate English  
**Community Outreach Director**  
14862 SW 175<sup>th</sup> Court  
Indiantown, Florida 34956

Gregory E. Barkley  
**Youth Services Coordinator**  
14862 SW 175<sup>th</sup> Court  
Indiantown, Florida 34956

Pastor Glory Bong  
**Professional Training Director**  
8527 Glenwood Drive  
Riverdale, GA 30274

Pastor David Bong  
**Director of Mentorship Programs**  
8527 Glenwood Drive  
Riverdale, GA 30274

Thomas Wright  
**Youth Services Director**  
2316 NW 14<sup>th</sup> Court  
Fort Lauderdale, FL 33311

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**ARTICLE VIII MANNER OF ELECTION**

The manner of which the directors are appointed will be through appointment when the potential director meets the criteria outlined for that position. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

**ARTICLE IX PERSONAL LIABILITY**

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE X DISSOLUTION**

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

**Article XI INITIAL REGISTERED AGENT**

The name and Florida Street address of the Registered agent is: Elizabeth Barkley McNair  
2212 Okeechobee Road Fort Pierce, Florida 34950.

**Article XII INCORPORATOR**

The name and address of the Incorporator is:

David P. McNair	Elizabeth Barkley McNair	Gregory E. Barkley
2212 Okeechobee Road	2212 Okeechobee Road	Fort Pierce, Florida 34950
Fort Pierce, Florida 34950	Fort Pierce, Florida 34950	Fort Pierce, Florida 34950

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature of Registered Agent

Date

11/7/03

  
Signature/Incorporator

Date

11/7/03