

**Electronic Articles of Incorporation
For**

**N04000000856
FILED
January 28, 2004
Sec. Of State**

REGENESIS MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REGENESIS MINISTRIES, INC.

Article II

The principal place of business address:

12350 TOWN CENTER BLVD.
ORLANDO, FL. 32837

The mailing address of the corporation is:

12350 TOWN CENTER BLVD.
ORLANDO, FL. 32837

Article III

The specific purpose for which this corporation is organized is:

TO EGAGE IN SERVICES AND MISSION ACTIVITIES INCLUDING, BUT NOT LIMITED TO, COUNSELING, CONSULTING, SEMINARS, EDUCATION, TRAINING AND FUNDRAISING, AND TO ENGAGE IN OTHER ACTIVITIES ALLOWED BY LAW AND THE BY-LAWS OF THE CORPORATION

Article IV

The manner in which directors are elected or appointed is:

APPOINTED IN ACCORDANCE WITH BY-LAWS

Article V

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

THOMAS E ACEY
12350 TOWN CENTER BLVD.
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS E. ACEY

Article VI

The name and address of the incorporator is:

THOMAS E. ACEY
1994 WILLOW WOOD DRIVE
KISSIMMEE, FLORIDA 34746

Incorporator Signature: THOMAS E. ACEY