

**Electronic Articles of Incorporation
For**

**N04000001626
FILED
February 17, 2004
Sec. Of State**

MILLENNIAL MINISTRIES WORLDWIDE, 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:

MILLENNIAL MINISTRIES WORLDWIDE, INC.

Article II

The principal place of business address:

78 CHAPIN STREET
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

78 CHAPIN STREET
ST. AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

MILLENNIAL MINISTRIES WORLDWIDE, INC. SOLE PURPOSE IS TO
PROPOGATE THE GOSPEL OF JESUS CHRIST AND TO CREATE
OPPORTUNITIES TO PROVIDE MINISTRY FOR SALVATION OF SOULS
AND TO BRING ALL MEN TO A FULLER KNOWLEDGE OF GOD.

Article IV

The manner in which directors are elected or appointed is:

SHALL BE ELECTED BY 2/3 OF THE REMAINING DIRECTORS.

Article V

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

HOWARD E LEWIS
78 CHAPIN STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: HOWARD E. LEWIS

Article VI

The name and address of the incorporator is:

HOWARD E. LEWIS
78 CHAPIN STREET
ST. AUGUSTINE, FLORIDA 32084

Incorporator Signature: HOWARD E. LEWIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD E LEWIS
78 CHAPIN STREET
ST. AUGUSTINE, FL. 32084 US

Title: VP
CHRISTINE LUCAS
890 MAIN STREET
HASTINGS, FL. 32145 US

Title: SEC
DEBBIE AXEN
124 BRAVO STREET
ST. AUGUSTINE, FL. 32084 US

Title: TREA
MALVERA LUCAS
78 CHAPIN STEET
ST. AUGUSTINE, FL. 32084