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# TRANSMITTAL LETTER

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

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

_	and one(1) copy of the arti-	cles of incorporation and a	CHECK IOI :
\$70.00	<b>\$78.75</b>	\$78.75	□ \$87.50
g Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee,
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		ADDITIONAL CO	
FROM:	Esi m m	athis rinted or typed)	EFFE (
	, ,	Avenue South &	±221
	St. Petersb		

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

# ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of the corporation shall be:

Esi Mathis Ministries International, Dis

# **ARTICLE II - PRINCIPAL OFFICE**

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

Principal Place of Business:

128 – 49th Street South

St. Petersburg, Florida 33705

Mailing Address:

Esi Mathis Ministries International

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200 – 2<sup>nd</sup> Avenue South #221 St. Petersburg, Florida 33701

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# **ARTICLE III - PURPOSES**

The specific purposes for which the corporation is organized are: to advance the kingdom of God by presenting the Gospel of Jesus Christ through preaching, teaching and practical ministries of mercy (including food, shelter, educational supplies and medical assistance); for the carrying on of religious, charitable, educational and evangelistic work; to buy, manage, own and hold real and personal property necessary and proper for the carrying out of said purposes; and purposes to be accomplished under the rules and regulations in a Constitution and Bylaws adopted by this corporation, hereafter provided for; and the engaging in any lawful act or activity for which corporations may be organized under the law of the State of Florida.

The corporation is a nonprofit organization organized and operated exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of subsequent Federal Tax Law.

#### **ARTICLE IV - DIRECTORS**

The Incorporator shall appoint the initial and subsequent members of the Board, consisting of at least three (3) Directors, after prayerful consideration. The qualifications required of Board members are set forth in the Bylaws of this corporation. Board members will serve for one-year renewable terms. Listed below are the names and addresses of the initial Board:

Rev. Esi M. Mathis, President/Chairman 4332 Juanita Way South

St. Petersburg, Florida 33705

Pastor Nell Butler 650 Whitewood Way North Augusta, South Carolina 29860

Evangelist Bernestine Davis Post Office Box 326 Denmark, South Carolina 29042

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are as follows:

Rev. Esi M. Mathis 4332 Juanita Way South St. Petersburg, Florida 33705

# ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Rev. Esi M. Mathis, President/Chairman 4332 Juanita Way South St. Petersburg, Florida 33705

#### <u>ARTICLE VI – EFFECTIVE DATE</u>

The effective date of this nonprofit corporation shall be: February 11, 2004

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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.

Signature/Registered Agent

2/11/04 Date

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# -- 02-11-04

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