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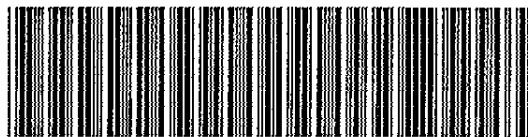
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F. CHESSER FEB 18

February 11, 2004

Donald G. Rennard
2209 Stacy Court
Dunedin, FL 34698

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

RE: One-On-One Ministries, Inc.

Dear Representative:

Enclosed for filing please find two copies of the Articles of Incorporation for One-On-One Ministries, Inc., a new Florida non-profit corporation. Please file one copy and return the second copy showing the date and filing information in the envelope provided. My check #1461 in the amount of \$70.00 is enclosed to cover the following expenses:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance by Registered Agent	\$35.00

If you have any questions, you may reach me at (727) 385-1743. Thank you for your assistance.

Yours very truly,



Donald G. Rennard

ARTICLES OF INCORPORATION

OF

ONE-ON-ONE MINISTRIES, INC.

A FLORIDA NONPROFIT CORPORATION

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ARTICLE ONE

Name

The name of the Corporation is ONE-ON-ONE MINISTRIES, INC. The address of the Corporation is: 2209 Stacy Court, Dunedin, FL 34698.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

Purpose

The purpose for which the Corporation is organized is to teach and instruct individuals how to share with other people what the Bible says about salvation, eternity, and how to live our lives according to biblical principles.

ARTICLE FOUR

Directors

There shall be 3 members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Donald G. Rennard	2209 Stacy Court, Dunedin, FL 34698
Jaunita J. Rennard	2209 Stacy Court, Dunedin, FL 34698
Tom Hudgins	10 Meadowlark, Clearwater, FL 33759

The Board of Directors may be increased to not more than fifteen directors as provided by the by-laws but shall not consist of less than two directors. The Board of Directors will be elected or appointed as provided by the by-laws. Directors shall be members as described under Article Six.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 2209 Stacy Court, Dunedin, FL 34698. The initial registered agent of the Corporation at that address shall be Donald G. Rennard.

ARTICLE SIX

The Corporation may have members. The initial directors and all future directors shall be members. The subscribers of the articles shall be the initial members. Members of the Corporation will subscribe to the purposes of the Corporation in such a form as provided in the by-laws of the Corporation.

ARTICLE SEVEN

The name and residence address of the subscriber of these Articles of Incorporation is:

Donald G. Rennard 2209 Stacy Court, Dunedin, FL 34698

ARTICLE EIGHT

Corporate Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. 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, or corresponding section of any future federal tax code. The corporation shall not contain any governing instrument or other written policy that discriminates against a person on the basis of race, creed or color.

ARTICLE NINE

Disposition of Corporate Assets Upon Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning 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. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TEN

Amendment of Articles of Incorporation

Amendments to the Articles of Incorporation shall be proposed by resolution of the Board of Directors and adopted by affirmative vote of a majority of directors entitled to vote at the annual meeting or a special meeting.

Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each director of record entitled to vote.

IN WITNESS WHEREOF, we the undersigned have subscribed our names this 10 day of February, 2004.




Incorporator : DONALD G. RENNARD

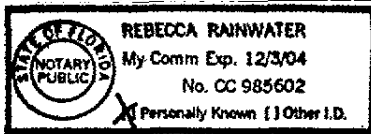
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of February, 2004 by DONALD G. RENNARD as Director of the One-on-One Ministries, Inc., a Nonprofit Corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification and did take an oath.


Notary Public
Print Name: Rebecca Rainwater

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

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

Dated this 10 day of February, 2004

Donald G. Rennard

Print Name: Donald G. Rennard

Address: 2209 Stacy Ct., Dunedin, FL 34698

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