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TRANSMITTAL LETTER

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

SUBJECT: New Cove	enant Ministries Interna	ational Inc.	
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Inclosed is an original an	d one(1) copy of the articl	es of incorporation and a	ı 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:	Dr. Reginald D. Carte	r Sr., Th.D., Ph.D.	
•	Name (Pri	nted or typed)	-
	11565 Wellman Drive		
-	A	ddress	_

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

Daytime Telephone number

City, State & Zip

Riverview, FL 33569

(813) 283-0092 or 661-9878

1 Kd 01 A7H 70

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Covenant Ministries International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 Channelside Drive, Suite 244

Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the worship of our Lord and Savior Jesus the Christ and the proliferating of the Gospel of Jesus our Christ.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the Pastor.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Officers information is listed on the attached page.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mrs. Cynthia M. Carter 11565 Wellman Drive Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Reginald D. Carter Sr. 11565 Wellman Drive Riverview, FL 33569

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.

Registered Agent

e/Incorporator

May 6, 2004

NEW COVENANT MINISTRIES INTERNATIONAL INC. BOARD OF DIRECTORS

- Dr. Reginald D. Carter Sr., President & CEO 11565 Wellman Drive, Riverview, FL 33569
- Mrs. Cynthia M. Carter, Secretary 11565 Wellman Drive Riverview, FL 33569
- Mr. Don E. McCorvey, Treasurer
 550 Milestone Blvd Cantonment, FL 32533
- 4. Mr. Jesse J. Carter, Chairman of Board of Trustees 7618 Untriener Avenue Pensacola, FL 32514
- 5. Mrs. Barbara P. Carter, Member 7618 Untriener Avenue Pensacola, FL 32514
- Mrs. Victorine Cowins, Member ** 22550 Greenview Street Southfield, MI 48075
- Ms. Cheryl D. Cowins, Member ** 22550 Greenview Street Southfield, MI 48075
 - * Indicates moving to Tampa in the next couple of months.
 - ** Indicates in Tampa Often

Note: Since we are a very new organization, more local members will be added very shortly. Also, we are making plans to do ministry in the Pensacola area as well. Our school (Ramah University) is already starting to make quite an impact on the state of Florida as a whole.