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CAPITAL CONNECTION, INC.

. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Compass Ministry, Inc.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Data 7/1 // 00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF COMPASS MINISTRY, INC.

DIVISION -1 PH 2: 58

ARTICLE I NAME

The name of the corporation is COMPASS MINISTRY, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1244 N. Burgandy Trail, Jacksonville, FL 32259.

ARTICLE III PURPOSES

COMPASS MINISTRY, INC. is a not for profit corporation. The specific purpose for which this corporation is formed is to equip, train and deploy the local Christian Church and individuals into local and global missions, for the purpose of building the Kingdom of God. The general purpose for which the corporation is formed is to operate exclusively for purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code

ARTICLE IV LIMITATION OF CORPORATE POWERS

The Corporate powers of this corporation are as provided in §617.0302 of the Florida Statutes. The corporation shall not exercise any of its powers for pecuniary profit and shall not perform any function prohibited to corporations not-for-profit by the laws of the State of Florida.

ARTICLE V ELECTION OF BOARD OF DIRECTORS

The manner in which the directors of this corporation are elected or appointed shall be as stated in the bylaws of the corporation.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1244 N. Burgandy Trail, Jacksonville, FL 32259 and the name of the initial registered agent of this corporation at that address is Laura Fowler.

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles are:

Laura Fowler 1244 N. Burgandy Trail Jacksonville FL 32259

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 25 day of Vne, 2004

LAURA FOWLER
Incorporator

STATE OF FLORIDA)
COUNTY OF Dava)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Laura Fowler who is personally known to me or who produced FLDL* F460-528-70. ** as identification, and who did execute these Articles of Incorporation, this 25th day of _______, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 25th day of June, 2004.

Notary Public, State of Florida

Melanie Lundgren
MY COMMISSION # DD325091 EXPIRES

June 1, 2008

Printed name:

My Commission expires:

Commission Number:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: COMPASS MINISTRY, INC.
- 2. The name and address of the registered agent and office is:

Laura Fowler
1244 N. Burgandy Trail
Jacksonville FL 32259

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT 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.

LAURA FOWLER Registered Agent

June <u>25</u>, 2004