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| PICK-UP | | |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

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

SUBJECT: ______Faith First Ministries, Inc. (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee Status

\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

FROM: David E. Prince

Name (Printed or typed)

4519 Ashmore Drive

Address

Tampa, FL 33610

City, State & Zip

813-914-6488

Daytime Telephone number

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



ARTICLES OF INCORPORATION

04 JUL 23 PM 3: 16

SECRETARY OF STATE TALLAHASSEE.FLORIDA

OF

FAITH FIRST MINISTRIES, INC.

A NOT-FOR PROFIT FLORIDA CORPORATION

To the Secretary of State:

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The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be FAITH FIRST Ministries, Inc.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation is to be located at:

5261 County Road 579 Seffner, Florida 33584

in the City of Brandon, County of Hillsborough, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

The mailing address is:

P.O. Box 2658 Brandon, Florida 33509

ARTICLE III

PURPOSE

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501c(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

The corporation will operate a non-profit charitable and educational organization in Hillsborough County.

ARTICLE IV

MANNER OF APPOINTMENT OF OFFICERS AND BOARD OF DIRECTORS

The Board of Directors shall be composed of at least four (4) officers and no more than nine (9) directors in total.

The officers of the Organization shall be the President, Vice President, Secretary and Treasurer.

The appointed officers and directors will hold office until removed. The Board of Directors will establish the term of office at the time of appointment.

New offices may be created and filled at any meeting of the Board of Directors.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by appointment of the Board of Directors.

ARTICLE V

INITIAL TRUSTEES/OFFICERS

| Robert L. Pirant, President | 2707 Centerview Place Brandon, FL 33511 |
|--|--|
| Carrol Pirant, Vice President and Secretary | 2707 Centerview Place Brandon, FL 33511 |
| David E. Prince, Treasurer | 4519 Ashmore Dr. Tampa, FL 33610 |

ARTICLE VI

LIMITATIAONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. 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 an other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or of any future Federal tax code).

ARTICLE VII

DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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.

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is:

David E. Prince 4519 Ashmore Drive Tampa, FL 33610

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.

Signature/Registered Agent

<u>7-19-04</u> Date

ARTICLE VX

INCORPORATOR

The name and address of the incorporator is:

David E. Prince 4519 Ashmore Drive Tampa, FL 33610

Signature/Incorporator

7-19-04