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DIVISION OF CORPORATIONS
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Kent Shaw GAVE
AUTHORIZATION BY PHONE TO
CORRECT R/A Response Stmt.
DATE 10/22/04
DOC. EXAM Debra Brown

02/11/05

TRANSMITTAL LETTER

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

SUBJECT: Kent M. Shaw Ministries
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a 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: Kent M. Shaw
Name (Printed or typed)

PO Box 260958
Address

Pembroke Pines, FL 33026
City, State & Zip

954-557-4813
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Kent M. Shaw Ministries, Inc
(A Florida Corporation Not for Profit)

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The undersigned, acting as Incorporator of a corporation; adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the Corporation shall be **Kent M. Shaw Ministries, Inc.**

ARTICLE II

PRINCIPAL OFFICE

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

Post Office Box 260958
Pembroke Pines, Fl. 33026

ARTICLE III

PURPOSE

1. The purpose for which the corporation is organized and operated are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law. Such purposes shall include the following:

- (a) Religious
- (b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - ii. An ecclesiastical form of government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
 - iv. An organization of ministers shall be established to minister to the congregation of the Church.

- v. Establishment of a Church membership based upon acceptance of a recognized creed and belief and support of the Church.
- vi. Spread the Word of the Gospel through seminars, radio, television, establishment of Church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church and the establishment of Schools for religious and educational instruction to the young and to the old.
- viii. Establishing a school for the preparation of ministers who minister to the Church.

- (c) Minister the Word of God to the faithful.
- (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.
- (e) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.

2. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To accept property and donations in trust for religious or charitable purposes.
- (f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

3. In the conduct of the affairs of the Corporation:

- (a) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.

- (b) No substantial part of the activities of the Corporation shall exist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.
- (c) The Corporation shall not:
 - (i) operate for the purpose of carrying on a trade or business for profit;
 - (ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - (iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- (d) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be governed by the provisions of the Bylaws of the Corporation.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The names, street addresses and titles of the initial directors of the Corporation are:

Kent M. Shaw
16245 SW 18th Street
Miramar, Florida 33027

Betty M. Cheatham
162 Redbud Drive
N. Augusta, S.C. 28860

Daphane M. Shaw
16245 SW 18th Street
Miramar, Florida 33027

Dorene P. Bowers
4501 SW 25th St
Hollywood, FL 33023

Alfred D. Daniels
1266 Fisherman Street
Opa-Locka, FL 33054

Terry L. Pugh
1114 Elm Street
Fernandina Beach, Fl. 32034

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kent M. Shaw
Printed

Rev. Kent M. Shaw
Signed

16245 SW 18th Street
Miramar, Florida 33027

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Kent M. Shaw
Printed

Rev. Kent M. Shaw
Signed

16245 SW 18th Street
Miramar, FL 33027

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Miramar, Florida 33027