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TALLAHASSEE, FLORIDA

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**The Rev. Dr. Nicholas A. Marziani, Jr., President**  
**"Father Nick and Friends" Ministries, Inc.**  
**220-#4 Makarios Drive**  
**St. Augustine, FL 32080**  
**904.460.0535**  
**AskFatherNick@aol.com**

November 19, 2004

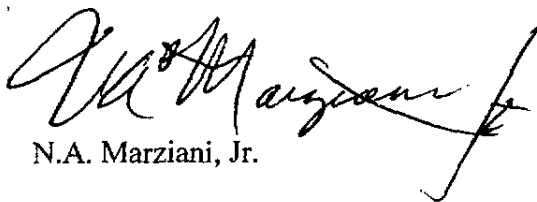
Florida Department of State  
Division of Corporations - Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

This is to make formal application for incorporation in the state of Florida for the non-profit entity attested on the enclosed documentation. I am enclosing, as advised by my attorney, an original and a copy of the articles of incorporation, a check in the amount of \$78.75 for registration and return of a certified copy of the articles, and a stamped, self-addressed envelope.

If anything else is needed at this time, please advise.

Thank you for your attention to this matter.

Sincerely,

  
N.A. Marziani, Jr.

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TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
"Father Nick and Friends" Ministries, Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE ONE**

**Name:** The name of the Corporation shall be "Father Nick and Friends" Ministries, Inc.

**ARTICLE TWO**

**Principal Office:** The place in this state where the principal office of the Corporation is located is 220, #4 Makarios Drive, in the City of St. Augustine, St. Johns County, Florida.

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**ARTICLE THREE**

**Purpose:** This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The primary purpose for which the corporation is organized is to engage in radio and internet broadcast activities and related advancement of religious activities.

**ARTICLE FOUR**

**Fourth:** The method of election of directors is as stated in the bylaws. The names and addresses of the persons who are the initial officers and directors of the corporation are as follows:

**President and Manager:** The Rev. Dr. Nicholas A. Marziani, Jr.  
220, #4 Makarios Drive  
St. Augustine, FL 32080

**Vice President:** Mr. Paul Marziani  
118 Jay Crest Road  
Duck, NC 27949

**Treasurer:** Ms. Joanne T. Marziani  
220, #4 Makarios Drive  
St. Augustine, FL 32080

## ARTICLE FIVE

**Limitations on Distribution of 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 Third 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

## ARTICLE SIX

**Distribution Upon Dissolution:** Upon the dissolution of the 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 the 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 a Court of competent jurisdiction 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 SEVEN

**REGISTERED AGENT:** The name and Florida street address of the registered agent is:  
Allyson B. Currie  
1200 Plantation Island Drive South  
Suite 140  
St. Augustine, Florida 32080

## ARTICLE EIGHT

**INCORPORATOR:** The name and address of the Incorporator is:

The Rev. Dr. Nicholas A. Marziani, Jr.  
220, #4 Makarios Drive  
St. Augustine, FL 32080

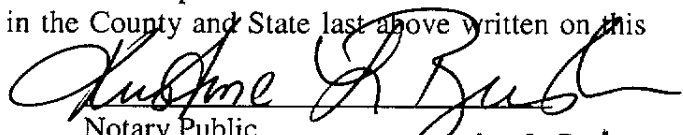

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 18<sup>th</sup> day of November, 2004.

  
NICHOLAS MARZIANI

STATE OF FLORIDA  
COUNTY OF ST. JOHNS


Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared NICHOLAS MARZIANI, is well known or who has provided the following type of identification FL Drivers License is the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for purposes therein expressed.

18<sup>th</sup> WITNESS my hand and official seal in the County and State last above written on this day of November, 2004.

  
Notary Public  
My Commission # DD133936  
Commission No.  Kristina L. Bush  
Expires Aug. 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

#### ACKNOWLEDGEMENT/CERTIFICATE OF REGISTERED AGENT

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.

  
ALLISON B. CURRIE  
Registered Agent

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