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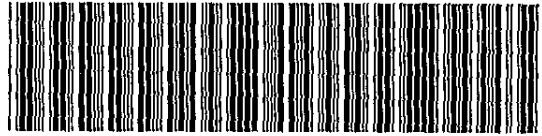
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ROBERTO R. RUELO*

ATTORNEY AT LAW
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*ALSO ADMITTED IN ILLINOIS

BY U.S. EXPRESS MAIL

November 15, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Elohim 3-in-1 Ministries

Sirs/Mesdames:

Enclosed in duplicate, for filing, are the articles of incorporation of the above-named Florida not-for-profit entity, together with a check for \$87.50 made payable to the Florida Department of State as filing fee, designation of registered agent, certified copy, and certificate of status.

Should you have any questions, or need further information or documentation in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: Berton D. Fletcher (with enclosures)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ELOHIM 3-IN-1 MINISTRIES, INC.**

The undersigned, acting as incorporator of a Corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in 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 the ELOHIM 3-IN-1 MINISTRIES, INC.

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual duration.

ARTICLE III. PURPOSE

PURPOSE: The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

INUREMENT OF INCOME: 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.

LEGISLATIVE OR POLITICAL ACTIVITIES: 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

OPERATIONAL LIMITATIONS: Notwithstanding any other provisions 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)((2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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DISSOLUTION CLAUSE: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of the Circuit Court 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 IV. NONSTOCK BASIS

The Corporation is organized upon a nonstock basis as defined in Section 617.011, Florida Statutes. The members of the Corporation shall be the members of the Board of Directors and such other individuals or entities as may be provided in the Bylaws of the Corporation.

ARTICLE V. PRINCIPAL OFFICE, REGISTERED AGENT, ADDRESS

The address of the Corporation is P.O. Box 2963, Homosassa, Florida 34447 or such address within the State of Florida as the Board of Directors may from time to time designate. The street address of the initial registered office of the Corporation is 6911 Hudson Avenue, Hudson, Florida 34667. The name of its initial registered agent at such address is Berton D. Fletcher.

ARTICLE VI. DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The directors shall be elected by the incorporator of the Corporation. Their term of office shall be as stated in the Bylaws of the Corporation. The number of directors of the Corporation shall be three (3); provided, however, that such number may be increased or decreased from time to time by the incorporator of the Corporation but may never be less than three. The names and addresses of the initial directors who shall hold office until an election is held by the incorporator of the Corporation for the election of permanent directors or until their successors have been duly elected and qualified are:

Name	Address
Berton D. Fletcher	6911 Hudson Avenue, Hudson, Florida 34667
Elena I. Fletcher	6911 Hudson Avenue, Hudson, Florida 34667
Mary Fletcher	19410 Leland Avenue, Spring Hill, FL 34609

ARTICLE VII. OFFICERS

The qualifications, manner of election or appointment, and tenure of office of the officers of the Corporation shall be as stated in the Bylaws of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Berton D. Fletcher of 6911 Hudson Avenue, Hudson, Florida 34667.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees or agents in those cases as now or hereafter provided in Section 607.0834, Florida Statutes.

ARTICLE X. BYLAWS

The initial Bylaws of the Corporation shall be adopted by its Board of Directors. The Bylaws shall be altered, amended, or repealed by a majority vote of the members of the Board of Directors of the Corporation in a meeting called for the purpose, there being a quorum.

ARTICLE XI. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation shall be amended by a two-thirds vote of the members of the Board of Directors of the Corporation in a meeting called for the purpose, there being a quorum.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator of this Corporation, has executed these Articles of Incorporation on this 29th day of November, 2004, at Tampa, Florida.


BERTON D. FLETCHER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091, 617.0202, 617.0501, and 617.023, Florida Statutes, the following is submitted:

THE ELOHIM 3-IN-1 MINISTRIES, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in P.O. Box 2963, Homosassa, has named Berton D. Fletcher, whose address is 6911 Hudson Avenue, Hudson, Florida 34667, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 607.0505, Florida Statutes, relative to the proper and complete performance of my duties.

Dated: November 29, 2003.


BERTON D. FLETCHER
Registered Agent

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