

N05000001452

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000036066 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

05 FEB 11 11:50:00

FILED

FLORIDA NON-PROFIT CORPORATION

eagles mount ministries, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2-19

5

H05000036066

ARTICLES OF INCORPORATION

OF
Eagles Mount Ministries, Inc.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Eagles Mount Ministries, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 2410 NW 42nd Avenue, Fort Lauderdale, FL 33313

ARTICLE III

The specific purpose for which the corporation is organized: Do charitable work.

I The organization is organized exclusively for charitable, religious, and / or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

FILED

RECEIVED
FEB 11 2005

H05000036066

II Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 corresponding provision of any future United State Internal Revenue law).

III Upon the dissolution of this corporation, assets will 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. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: Philbert Hilliman, 6289 W. Sunrise Blvd., Suite 250, Sunrise Fl 33313.

ARTICLE VI

The name and address of the Officer(s) and Director(s) shall be:

PRESIDENT/DIRECTOR

Leonard Obeng-Nyarko

2410 NW 42ND AVENUE
FT. LAUDERDALE, FL 33313

VICE-PRESIDENT/DIRECTOR

Eleanor Obeng-Nyarko

2410 NW 42ND AVENUE
FT. LAUDERDALE, FL 33313

SECRETARY/DIRECTOR

Claudette Hairston Forrest

112 BRAXBERRY WAY
HOLLY SPRINGS, NC 27540

TREASURER/DIRECTOR

Petal Dawn Loubert

117 LAKE EMERALD DRIVE, APT. 304
OAKLAND PARK, FL 33309

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 11th Day of February, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H05000036066

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Eagles Mount Ministries, Inc.
(Name of Corporation)

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

Robert H. H.
REGISTERED AGENT

RECEIVED
FEB 11 2005
10:30 AM

H05000036066