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05 MAR -2 PM 1:58

100045414611

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TH 3/1/05

FOGLE & FIEDLER, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE

PROBATE & ESTATE PLANNING
TRUSTS
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

TIMOTHY R. FIEDLER

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REAL PROPERTY LAW

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January 26, 2005

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

RE: Caribbean Children's Ministries, Inc.

Dear Sirs:

Enclosed for filing find an original and one (1) copy of the Articles of Incorporation for the above incorporation.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Certified Copy of Charter and of Registered Agent Certificate	35.00
Registered Agent Certificate	8.75

Thank you very much for your assistance.

Very truly yours,
FOGLE & FIEDLER, P.A.


Timothy R. Fiedler

TRF/js
Enclosure

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February 28, 2005

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

RE: Caribbean Children's Ministries, Inc.
W05000005549

Thank you for your letter of February 2, 2004; enclosed find a copy of that letter together with an original and one copy of the Articles of Incorporation and Certificate of Designation of Register Agent/Register Office of the above-reference corporation.

FOGLE & FIELDER, P.A.

Timothy R. Fiedler



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

TIMOTHY R FIELDER, ATTORNEY
P O BOX 24
DELAND, FL 32721-0024

SUBJECT: CARIBBEAN CHILDREN'S MINISTRIES, INC.
Ref. Number: W05000005549

We have received your document for CARIBBEAN CHILDREN'S MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00007590

RECEIVED
05 MAR -2 PM 12:00
TAMMY HAMPTON
DOCUMENT SPECIALIST
NEW FILINGS SECTION
2/7/05

ARTICLES OF INCORPORATION

of

**CARIBBEAN CHILDREN'S MINISTRIES, INC.
A Non-Profit Corporation**

05 MAR -2 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I

Name and Principal Office

The name of the corporation is CARIBBEAN CHILDREN'S MINISTRIES, INC., a Non-Profit Corporation, and it shall have as its principal and mailing address: 1548 E. Silver Hammock, DeLand, FL 32720.

ARTICLE II

Duration

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

ARTICLE III

Purpose

The Corporation is formed for religious and charitable purposes that include, but are not limited to, the following:

1. Conducting religious church services, bible study, missionary training or support, and religious education.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing purposes.
3. Further, the corporation is exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended from time to time or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal

of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Limitation On Political Activities

No substantial part of the activities of this Corporation shall be the carrying on or propaganda or otherwise attempting to influence legislation. This Corporation shall not participate in or interfere in any political campaign on behalf of any candidate for public office.

ARTICLE V

Registered Agent and Address of Registered Office

The name of the initial registered agent of the corporation is JEFFREY W. BARNES, whose street address is 1548 E. Silver Hammock, DeLand, Florida 32720. The street address of the initial registered office of the corporation is 1548 E. Silver Hammock, DeLand, Florida 32720.

ARTICLE VI

Directors

The number of members constituting the initial Board of Directors shall be 2, and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY W. BARNES	1548 E. Silver Hammock, DeLand, FL 32720
VICKIE BARNES	1548 E. Silver Hammock, DeLand, FL 32720
MELISSA FEASEL DUNCAN	133 E. Indiana Ave., DeLand, FL 32724

The method by which the directors shall be appointed or elected in the future will be stated in the Bylaws of the Corporation.

ARTICLE VII

Incorporators

The names and addresses of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY W. BARNES	1548 E. Silver Hammock, DeLand, FL 32720

ARTICLE VIII

Stock

This corporation is organized under a non-stock basis.

ARTICLE IX

Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or as amended in 1986 or otherwise, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.


JEFFREY W. BARNES, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CARIBBEAN CHILDREN'S MINISTRIES, INC.

2. The name and address of the registered agent and office is:

JEFFREY BARNES
1547 E. Silver Hammock
DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

January 24, 2005


(SIGNATURE)

1/24/05
(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**