

**Electronic Articles of Incorporation
For**

N05000004271
FILED
April 25, 2005
Sec. Of State
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THE C.O.V.E. MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE C.O.V.E. MINISTRIES, INC.

Article II

The principal place of business address:

571 MCINTOSH ROAD
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

PO BOX 2937
ORMOND BEACH, FL. 32175

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A PUBLIC WORSHIP SERVICE FOR ALL TO ATTEND AND
TO REACH OUT AND SUPPORT OUR COMMUNITY IN WHICH WE LIVE
THROUGH PRAYER AND CHARITABLE ACTS OF KINDNESS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

KEITH S HIGGINBOTHAM
571 MCINTOSH ROAD
ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH S. HIGGINBOTHAM

Article VI

The name and address of the incorporator is:

KEITH SHANE HIGGINBOTHAM
571 MCINTOSH ROAD
ORMOND BEACH, FL 32174

Incorporator Signature: KEITH S. HIGGINBOTHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH S HIGGIBNOTHAM
571 MCINTOSH ROAD
ORMOND BEACH, FL. 32174

Title: VP
JENNIFER R HIGGINBOTHAM
571 MCINTOSH ROAD
ORMOND BEACH, FL. 32174

Title: SEC
SUZANNE BUCKNER
1010 GREAT OAKS
HOLLY HILL, FL. 32117

Article VIII

The effective date for this corporation shall be:

04/24/2005