

N 05000005809

Otis J. Caldwell
(Requestor's Name)

1200 W Mallory St
(Address)

Pensacola, FL 32501
(Address)

(City/State/Zip/Phone #)

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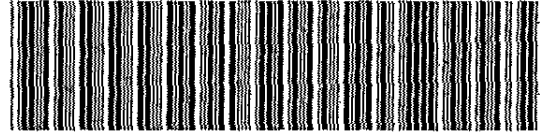
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WOS-26303
WOS-18190
WOS-16433

KINGDOM FAITH MINISTRIES INTERNATIONAL, INC.
ARTICLES OF INCORPORATION

A NOT FOR PROFIT CORPORATION

FIRST

Otis J. Caldwell, whose address is 6521 Wert Schwab Street, Pensacola, Florida 32504, being at least eighteen years of age, hereby forms a corporation under and by virtue of the General Laws of the State of Florida.

SECOND

The name of the corporation (which is hereafter referred to as the ("Corporation")) is Kingdom Faith Ministries International, Inc., a Not For Profit Corporation.

THIRD

The purposes for which the Corporation is formed are:

- (1) to a ministry and,
- (2) to do anything permitted by the General Laws of the State of Florida.

FOURTH

The post office address of the principal office of the Corporation in this state is, 6521 West Schwab Drive, Pensacola, FL 32504 . The name and address of the Registered Agent of the Corporation in this state is Otis J. Caldwell, 6521 West Schwab Drive, Pensacola, FL 32504. Said Registered Agent is an individual actually residing in this state.

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FIFTH

The number of Directors of the Corporation shall be Three, which may be increased pursuant to the By-Laws of the Corporation, but shall never be less than three.

The names and address of the Directors who shall act until the first annual meeting of the shareholders or until the successors are chosen and qualify are Otis J. Caldwell, Karen Caldwell, and Josiah Caldwell, whose address is 6521 West Schwab Drive, Pensacola, FL 32504.

SIXTH

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors:

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized;
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time, before issuance of such shares, the preferences, rights, restrictions and qualifications of, the dividends on, the terms and prices of redemption of, and the conversion rights of such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Articles of Incorporation, or constructed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the state of Florida now or hereafter in force.

SEVENTH

Except as may otherwise be provided by the Board of Directors, no holder of any share of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instrument evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation as the incorporator of this Corporation, this 1st day of June, 2005, and I acknowledge the same to be my act.

Alycia Danielle
Witness

Otis J. Caldwell
Otis J. Caldwell

Nancy Stanford
Witness

Karen Caldwell
Karen Caldwell

Debra Elise
Witness

Asiah Caldwell
Asiah Caldwell

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alycia Danielle
Witness

Otis J. Caldwell
Otis J. Caldwell

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