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AUG 5 14 7:00
05 AUG -5 14 7:00

J. Enklers AUG 08 2005

TRANSMITTAL LETTER

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

SUBJECT: TRINITY MINISTRIES INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hugh A. Richeson, Jr. Esq.
Name (Printed or typed)

777 Alderman Road
Address

Palm Harbor, FL 34683
City, State & Zip

727- 539-1500
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -5 AM 7: -

✓ NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
TRINITY MINISTRIES INTERNATIONAL INC

ARTICLE 1: CORPORATE NAME

The name of this corporation is: Trinity Ministries International Inc.

ARTICLE II: CORPORATE NATURE

This is a non-profit corporation organized solely for religious, charitable and educational purposes, pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III: DURATION

The term of existence of this corporation is perpetual.

ARTICLE IV: GENERAL AND SPECIFIC PURPOSES

The general purpose for which this corporation is formed is to advance the Kingdom of God and of our Lord Jesus Christ through training, education and distribution of funds for such purposes as outlined in the Holy Bible.

The specific purposes for which this corporation is formed are:

- A. To proclaim, prophesy, preach, publish, teach, train, sing, distribute and disseminate, oral, written and other means the Gospel of our Lord Jesus Christ and His Kingdom as described in the Holy Bible, the Word of God.
- B. To provide training and preparation for living the Christian life as defined in the Holy Bible.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -5 AM 7:00

- C. To establish, train, license, ordain and administer domestic and foreign missionaries, ministers, chaplains and workers who are in harmony with the purpose, doctrines and policies of this corporation.
- D. To publish, print, record, distribute and disseminate books, pamphlets, periodicals, video/audio recordings and literature of all kinds to support accomplishing the above purposes.
- E. To engage in such other business or businesses, whether related thereto or not, for the purpose of supporting the Christian, religious educational, charitable and benevolent efforts of this corporation, to the end that all people may be instructed, trained, guided and challenged concerning doctrines of life and conduct contained in the Holy Bible; as may be approved by the Board of Directors, and which businesses are permitted by law.
- F. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue code of 1954, as amended or under any corresponding provision of any subsequent Federal Tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V: MANAGEMENT OF CORPORATE AFFAIRS

- A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) and shall not exceed seven (7), unless changed by a By-law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Directors shall serve for a term of three (3) years until an annual meeting of voting members following the election of Directors by voting members and until the qualification of the successors in office. Annual meetings

shall be held at such place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHANNES J. APPELGRIJN	7218 HUMMINGBIRD LANE NEW PORT RICHEY, FL, 34655
FREDERICK C. APPELGRIJN	MITCHELL RANCH ROAD NEW PORT RICHEY, FL, 34653
JEFFERY P. LANE	105 S. MAYO STREET P.O BOX 742 CRYSTAL BEACH, FL, 34681

- B. At the annual meeting, the Board of Directors will elect by majority the President, Vice President, Secretary and Treasurer. The president of the corporation will have the authority to manage the day-to-day business of the corporation and shall have direct operational responsibilities for the corporation.

ARTICLE VI: EARNING AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except to corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

- B. 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 in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision 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 1954 (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 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- E. Subject to the provisions of Section 741.07, Florida Statutes, and to any rules or By-Laws which may be adopted by the Board of Directors, the Board of Directors of this ministry shall be authorized to conduct weddings and funerals.

ARTICLE VII: DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all the liabilities of the corporation, dispose all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations existing and operating 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 1954 (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 a court of competent jurisdiction in the county in which the corporation is then

located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

ARTICLE IX: SUBSCRIBER

The subscriber of this corporation is: JOHANNES J. APPELGRIJN
7218 HUMMINGBIRD LANE, NEW PORT RICHEY, FL, 34655

ARTICLE X: AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws and any limitations set forth in the corporations Not-For-Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth, therefore in the By-Laws.

ARTICLE XI: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

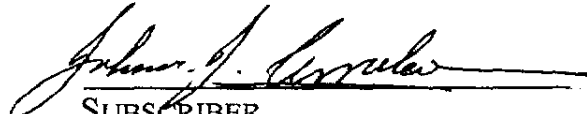
ARTICLE XII: REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 7218 HUMMINGBIRD LANE, NEW PORT RICHEY, FL, 34655; and the name of its registered agent at said address shall be JOHANNES J. APPELGRIJN. This shall also be the principle office of the corporation.

ARTICLE XIII: AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned being the Subscriber and Incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida have executed these Articles of Incorporation this 1st day of AUGUST 2005.


SUBSCRIBER

ACCEPTED BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


REGISTERED AGENT:

05 AUG -5 AM 7:33

CLERK OF DISTRICT COURT
STATE OF FLORIDA

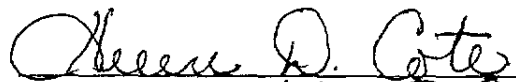
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared JOHANNES J. APPELGRIN the subscriber and Registered Agent, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the execution of same.

WITNESS my Hand and Official Seal this 2 day of August 2005.



Helen D Cote
My Commission DD343561
Expires September 17 2008


NOTARY PUBLIC Helen D. Cote