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FALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FLORIDA NON-PROFIT CORPORATION

Charlotte Harbor Ministries, Inc.

Certificate of Status	0
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Articles of Incorporation
Charlotte Harbor Ministries, Inc. SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Article I.** The name of this non-profit corporation is Charlotte Harbor Ministries, Inc.
- Article II.** The principal place of business and mailing address is 24038 Harborview Road, Port Charlotte, Florida 33980.
- Article III.** The specific purpose of the corporation is religious ministry work, church service, private school, and any and all ministry undertakings.
- Article IV.** The manner in which the Board of Directors are chosen is as follows: The original founding Board members are permanent, lifetime Board members. No vote can remove any member of the Board. The Board shall determine all business of the ministry by Board vote, and all votes are simple majority. Upon the death of any Board member, their spouse shall take their seat on the Board. Any other line of succession shall be subject to Bylaws, drafted by the Board, and enacted within 90 days of commencement of this non-profit corporation.

Article V. The Board of Directors is as follows:

Steven A. Rodriguez
Chief Executive Officer
2260 Mauritania Road
Punta Gorda, FL 33983

Matt Ramker
Chief Operating Officer
Treasurer
24038 Harborview Road
Port Charlotte, FL 33980

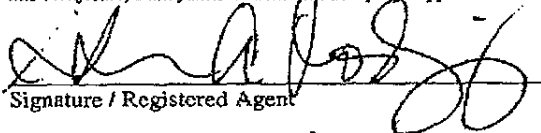
Mr. Joe Placher
Chief Financial Officer
Secretary
24038 Harborview Road
Port Charlotte, FL 33980

Article VI. The name and address of the initial registered agent is Steven A. Rodriguez, 2260 Mauritania Road, Punta Gorda, FL 33983.

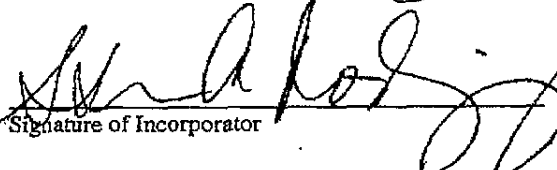
Article VII. The name and address of the Incorporator is Steven A. Rodriguez, 2260 Mauritania Road, Port Charlotte, FL 33983.

Article VIII. The effective date of this corporation is the date of filing. The dissolution of this corporation is subject to Board vote, and must be unanimous.

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

8-9-05
Date


Signature of Incorporator

8-9-05
Date

James E. Moore, III, Esq.
Moore and Waksler, P.L.
1107 West Marion Avenue, #112
Punta Gorda, Florida 33950
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