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LAW OFFICES OF RONALD L. NELSON, P.A.

150 SECOND AVENUE NORTH, SUITE 810 ST. PETERSBURG, FLORIDA 33701 (727) 898-9292 PHONE - (727) 896-2653 FAX

August 30, 2005

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

Re: Articles of Incorporation for Sage Ministries, Incorporated

Dear Sir/Madam:

Enclosed is the Articles of Incorporation for the above referenced corporation. Please file the original in your offices and return the certificate of status to us in the enclosed postage paid envelope.

We are enclosing our client's check in the amount of \$78.75, covering:

\$35.00 - Filing fee

35.00 - Registered Agent Designation

8.75 - Certificate of Status

Very truly yours,

Ronald L. Nelson, Esquire

FILED

ARTICLES OF INCORPORATION

05 SEP - 1 AM 9: 30

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SAGE MINISTRIES, INCORPORATED

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be SAGE MINISTRIES, INCORPORATED.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be 2008 58th Circle South, St. Petersburg, Florida 33712; and the mailing address shall be 4905 34th Street South, PMB #287, St. Petersburg, Florida 33711.

ARTICLE III PURPOSE

The purposes for which the Corporation is formed and the objects to be carried on and promoted by it are as follows:

- (A) The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (B) The specific and primary purpose for which the corporation is organized is to provide consulting services for practitioners in the ministry field. This service is designed to serve interdenominational protestant faiths in the area of providing support services.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

This corporation shall have eight (8) Directors constituting the initial Board of Directors.

The corporation shall not have more than eight (8) board members. The Board of Directors is elected in a manner pursuant to the By Laws. The name and address of the initial Board of Directors of this corporation are

Rev. Patricia A. Nelson, CEO 4905 34th Street South PMB #287 St. Petersburg, FL 33711

Harold K. Nelson, PhD. 1423 New Britain Drive Brandon, FL 33511

Rev. Ruby N. Lowe 2174 West 30th Street Jacksonville, FL 32209

Rev. Oliver Simmons 4549 Golf Ridge Drive Elkton, FL 32033 Ronald L. Nelson, Esquire 150 2nd Avenue North, Ste 810 St. Petersburg, FL 33701

Rev. Michael K. Bouie 1892 NW 51st Terrace Miami, FL 33142

Odessa Banks 4097 40th Street South St. Petersburg, FL 33711

Frances Simmons 4549 Golf Ridge Drive Elkton, FL 32033

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statues, unless limited pursuant the by-laws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Rev. Patricia A. Nelson, M.Div., 2008 58th Circle South, St. Petersburg, Florida 33712.

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is: Rev. Patricia A. Nelson.

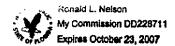
The undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2005.

REV. PATRICIA A. NELSON

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared REV. PATRICIA A. NELSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th day of August, 2005.



Notary Public State of Florida

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: SAGE MINISTRIES, INCORPORATED.
- 2. The name and address of the registered agent and office is:

Rev. Patricia A. Nelson 2008 58th Circle South St. Petersburg, Florida 33712

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.

EV. PATRICIA A. NELSON

Dated: August 30, 2005

05 SEP - I NH 9: 30 SECHETARY OF STATE