

COVER LETTER

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

SUBJECT: Shalom International Ministries, 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: Aungelita T. Williams
Name (Printed or typed)

PO Box 2643
Address

Phenix City, AL 36869
City, State & Zip

334.297.4422
Daytime Telephone number

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

NON-PROFIT CORPORATION

Articles of Incorporation

Of

SHALOM INTERNATIONAL MINISTRIES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 17 PM 3:57

The undersigned incorporator(s), who are natural persons 18 years of age or older, in order to form a corporate pursuant to Chapter 617, F.S. (Not for Profit) adopt and submit the following articles of incorporation:

ARTICLE I

The name of this corporation hereafter shall be **Shalom International Ministries, Inc.** The corporation may also be known by an expanded form of the above style, and may be represented by the expanded form to the public, to wit: **SIM**.

ARTICLE II

The period of duration of corporate existence of this corporation is perpetual.

ARTICLE III

This nonprofit corporation is a religious Corporation. The corporation shall not have capital stock.

The purpose of this religious corporation is to proclaim the Gospel of the Lord Jesus Christ through every available means, to develop Christian leadership, to perform charitable work.

This corporation shall not afford pecuniary gain, incidentally or otherwise, to any individual.

ARTICLE IV

A. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.

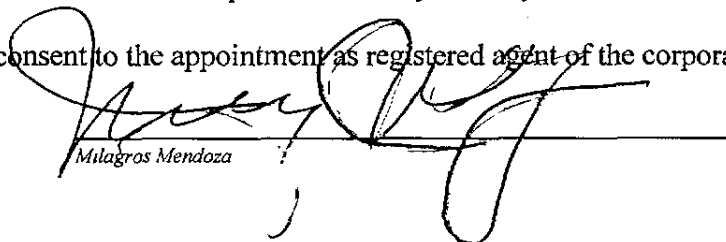
B. The corporation, elects the ecclesiastical form of government in the same manner as a church, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of doctrine, discipline, property, policy, and polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the organization shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, New International Version.

ARTICLE V

The registered office and principal place of business of this corporation is located at 3A Block 5 Unit 1, Sherwood Oak Drive, Orange Park, Florida 32073. Offices may also be maintained at such other place or places, either within or without the State of Florida, as may be designated from time to time by the Board of Directors

Milagros Mendoza, of 3A Block 5 Unit 1, Sherwood Oak Drive, Orange Park, Florida 32073, is hereby appointed Statutory Agent of the corporation upon whom all notices of process, including summons, may be served. The Board of Directors may revoke the appointment of such agents at any time and shall have the power to fill any vacancy.

I hereby consent to the appointment as registered agent of the corporation



Milagros Mendoza

ARTICLE VI

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 17 PM 3:57

A. The number of Directors shall be no less than three (3) no more than seven (7). The names and addresses of the current directors are:

The Name and Address of each director is as follows:

NAME:

ADDRESS:

Milagros Mendoza

3 A Block 5 Unit 1
Sherwood Oak Drive
Orange Park, FL 32073

Jose L. Mendoza

3 A Block 5 Unit 1
Sherwood Oak Drive
Orange Park, FL 32073

Joe L. Mendoza

3 A Block 5 Unit 1
Sherwood Oak Drive
Orange Park, FL 32073

B. The number of Advisors shall be no less than three (3) no more than five (5). The names and addresses of the current advisors are:

The Name and Address of each director is as follows:

NAME:	ADDRESS:
Hector Ortiz	11118 Coldfield Drive Jacksonville, FL 32246
Joyce Owens	3501 Crowell Drive Columbus, GA 31906
Jamie Williams	801 22 nd Ave Phenix City, AL 36869

C. The Name and Address of each incorporator is as follows:

NAME:	ADDRESS:
Milagros Mendoza	3 A Block 5 Unit 1 Sherwood Oak Drive Orange Park, FL 32073

ARTICLE VII

A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively for religious purposes as a church.

B. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 (the "Code").

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

D. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

E. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

ARTICLE VIII

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

ARTICLE IX

In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

(a) To do all acts, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida, or of any other State in which the Corporation is qualified to act.

(b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise

of such powers is not specifically prohibited for nonprofit Religious Corporation.

(c) To use all media, whether now known or hereafter discovered, including but not limited to print, television, and radio.

(d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.

(e) Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from any Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

ARTICLE X

The Board of Directors may adopt, amend, or repeal the Articles by the affirmative vote of a majority of the Directors present at a duly noticed meeting of the Board of Directors, at which a quorum is present, in which the President of the Corporation casts an affirmative vote.

ARTICLES XI

IN WITNESS WHEREOF, the Incorporator has executed and submitted these Articles of Incorporation this 21 day of October, 2005.


Milagros Mendoza