

NO5000012759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

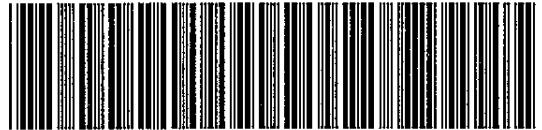
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 20 PM 2:03

B. McKnight DEC 21 2005

COVER LETTER

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

SUBJECT: FRIENDS 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: JOHN SAMUEL
Name (Printed or typed)

6770 HILLIS DR
Address

LAKELAND, FL 33813
City, State & Zip

863-838-3802
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance With Chapter 617, F. S; (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Friends International Ministries, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
6770 Hillis Dr , Lakeland, Florida 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Evangelization and making disciples in Africa, India, Latin America and North America; to plant churches and support existing churches in Africa, India, Latin America and North America; to mobilize Christians for world evangelization; to minister the truth of the Gospel of Jesus Christ holistically to those in need; and to help those in need materially, and physically.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Executive directors, secretary, and treasurer shall be elected annually by the board members by a majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name (s), address (es) and specific title (s) :

- (1) John Samuel — President
6770 Hillis Dr, Lakeland , FL 33813
- (2) Jim John — Vice President
6790 Hartsworth Dr, Lakeland, FL 33813
- (3) Kezia John — Secretary
6770 Hillis Dr, Lakeland, FL 33813
- (4) Deborah A. Hicks — Director
26 Ingleside Ave, Englewood, TN 37329
- (5) Jean L. Pearson —Director
2521 Dunlay Ct, Waukegan, IL 60085

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P. O. Box NOT acceptable) of the registered agent is:
John Samuel, 6770 Hillis Dr, Lakeland, FL 33813

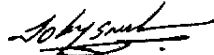
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
John Samuel, 6770 Hillis Dr, Lakeland, FL 33813

Having been named as 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

12/16/2005
Date


Signature/Incorporator

12/16/05
Date

Article 5 of the Articles of Incorporation of the Corporation shall read as follows:

Article 5. "Upon the dissolution of the Corporation, The Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall, at the time qualify us an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions 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 the Court of Common Pleas of the County in which the Principal Office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."