

**Electronic Articles of Incorporation
For**

N06000000388
FILED
January 17, 2006
Sec. Of State
dwhite

AMELIA ISLAND MINISTRIES, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMELIA ISLAND MINISTRIES, INC

Article II

The principal place of business address:

96350 OYSTER BAY DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

P.O. BOX 16536
AMELIA ISLAND, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE SOLE PURPOSE OF
PROCLAIMING THE GOSPEL OF JESUS CHRIST.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

EUGENE B KNAGA JR.
96350 OYSTER BAY DRIVE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE B. KNAGA, JR.

Article VI

The name and address of the incorporator is:

EUGENE B. KNAGA, JR.
96350 OYSTER BAY DRIVE

FERNANDINA BEACH, FL 32034

Incorporator Signature: EUGENE B. KNAGA, JR.

Article VII

The effective date for this corporation shall be:

01/10/2006