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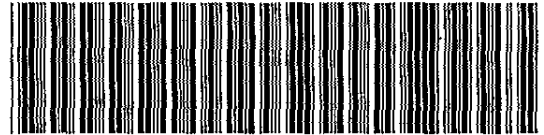
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Dr. E. C. Smith Ministries Inc.

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 &**

**\$78.75
Filing Fee &
Certified Copy**

**~~78.75~~ \$87.50
Filing Fee,
Certified Copy
& Certificate**

Additional Copies Required

**FROM: Dr. Ellene C. Smith
P. O. Box 3484
Jacksonville, FL 32206
(904) 768-2963 or (904) 384-8462**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2006

DR. ELLENE C. SMITH
P.O. BOX 3484
JACKSONVILLE, FL 32206

SUBJECT: DR. E.C. SMITH MINISTRIES, INC.
Ref. Number: W06000000307

We have received your document for DR. E.C. SMITH MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 506A00000338

**Articles of Incorporation
Of
Dr. E. C. Smith Ministries, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the ministry is: Dr. E. C. Smith Ministries, Inc.

ARTICLE II

The principal place of business and mailing address for this ministry corporation is:

**P. O. Box 3484
Jacksonville, FL 32206**

ARTICLE III

The purpose for which the ministry is organized is:

To operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, as amended, or any superseding statute thereto, and such purposes shall include the following:

(a) Religious Organization

(b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God.

ARTICLE IV

The business and property ministry shall be managed by a Board of not less than, although not limited to three (3) Directors; (Trustees). The present Directors now duly constituted and elected shall constitute the board of Directors and they shall hold their offices permanently and so far as may be until other or further election. The Board of Directors is elected as stated in the articles.

In the event of the inability of any Director to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies, thus created. Each Trustee shall be a member in good standing of the Ministry. A new trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

(a) The Trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Ministry.

Any action required or permitted by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorizes the trustees to so act. Such a statement shall be prima facie evidence of such authority.

(b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meetings if and when held, shall be held at the offices of the Ministry at 409 Cherokee Street, Jacksonville, FL 32254, on the first Monday of December in each year as possible for the Trustees to call such meeting, and any special meetings may be held at such time as the Trustees may determine, and all meetings shall be held at the offices of the Ministry in Jacksonville, Florida.

(c) The Board of Trustees shall elect the following offices: Pastor, Assistant Pastor, Deacon, Secretary, Assistant Secretary, Treasurer and Ministers, and such other officers as the bylaws of this ministry may authorize the trustees to elect from time to time. The officer shall be elected at each annual meeting of the board of trustees.

ARTICLE V

1. Ellene C. Smith – Dr./Evangelist
853 Fernway Street
Jacksonville, FL 32208

3. Ms. Sheryl McKeber – Assistant Secretary
911 Ethan Allen Street
Jacksonville, FL 32208

2. Mrs. Janice Williams-Secretary
10856 Key Haven Blvd.
Jacksonville, FL 32218

4. Zorica Williams - Treasurer
7614 Melissa Court North
Jacksonville, FL 32210

(d) The Board of trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any and an applicants may be inducted into the ministry thereby license, commission or fun ordination with an Church authority possible for any Church or ecclesiastical body to be given or to possess or to administers, giving therein authority to administer an sacred services of ecclesiastical bodies and to include an

sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

(e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any all such others vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship anywhere within the United States of America and/in any other country.

(f) A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance to the laws of the State of Florida.

ARTICLE VI

The name and the street address of the Registered Agent for this non-profit ministry is:

Dr. Ellene C. Smith
853 Fernway Street
Jacksonville, FL 32208

ARTICLE VII

The names and residence addresses of the subscribers of this corporation are as follows:

1. Ellene C. Smith
853 Fernway Street
Jacksonville, FL 32208

3. Sheryl McKeber
911 Ethan Allen Street
Jacksonville, FL 32208

2. Janice Williams
10856 Keyhaven Street
Jacksonville, FL 32218

4. Zorica Williams
7614 Melissa Court North
Jacksonville, FL 32210

We the undersigned, being the incorporations of this ministry, and including all persons herein named as the subscribers of this ministry, for the purpose of forming this non-profit charitable ministry under the Laws of Florida have executed these Articles of Incorporation on this 27th day of December 2005.

Dr. Ellene C. Smith
PASTOR (INCORPORATOR)

James Williams
SECRETARY (INCORPORATOR)

Sheryl McKeever
ASSISTANT SECRETARY (INCORPORATOR)

Zorica Williams
TREASURER (INCORPORATOR)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.01501, FLORIDA STATUTES, THE UNDERSIGNED MINISTRY, 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 ministry is:

Dr. E. C. Smith Ministries, Inc.

2. The name and address of the registered agent and office is:

**Ellene C. Smith
853 Fernway Street
Jacksonville, FL 32208**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated ministry, 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.

Dr. Ellene C. Smith
Dr. Ellene C. Smith - Resident Agent

01/10/06
Date