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TALLAHASSEE, FLORIDA

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FILED

New Beginnings Ministries
Of Hardee County
5969 Steve Roberts Special
Zolfo Springs, FL 33890

February 9, 2006

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

Subject: New Beginnings Ministries of Hardee County, Inc.

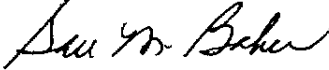
To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$87.50 to cover the cost of filing, a certified copy and Certificate.

If you have any questions, please contact:

James F. Calder
5969 Steve Roberts Special
Zolfo Springs, FL 33890
863-781-2281

Respectfully submitted,


Sue M. Baker

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW BEGINNINGS MINISTRIES OF HARDEE COUNTY, INC.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation, which is hereinafter referred to as "the corporation" will be New Beginnings Ministries of Hardee County, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PURPOSE AND MISSION

This corporation is a not for profit corporation. The purpose for which the corporation is organized is to create a Christian ministry.

The specific purposes for which this corporation is organized are exclusively for charitable, religious and educational including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The mission of the corporation is to develop a ministry to influence all people to mature in their personal Bible study, to surrender their will to God's will and serve one another.

ARTICLE IV - DIRECTORS

The directors of this corporation shall be appointed annually by the Corporate officers unless such occasion should arise that additional directors should be needed at which time special board meetings will be called and appointments made in accordance with the recommendations made at that time.

ARTICLE V – INCORPORATORS AND DIRECTORS

The initial incorporators, officers, Trustees and directors are as follows:

NAME	ADDRESS	POSITION
James F. Calder	5969 Steve Roberts Special Zolfo Springs, FL 33890	President/Director/Trustee
Edward L. Stevens	551 Cypress St. Wauchula, FL 33873	Vice-President/Director/Trustee
Kathleen Mae Calder	5969 Steve Roberts Special Zolfo Springs, FL 33890	Secretary-Treasurer/Trustee

ARTICLE VI – REGISTERED AGENT

The registered agent of this corporation is James F. Calder and his physical street address is 5969 Steve Roberts Special, Zolfo Springs, FL 33890.

ARTICLE VII – REGISTERED OFFICE

The registered office of the corporation will be 5969 Steve Roberts Special, Zolfo Springs, FL 33890

ARTICLE VIII – BY LAWS

The Board of Directors shall have the power to adopt bylaws regulating the affairs and prescribing the duties of the officers and executive directors of the corporation, which bylaws shall not be inconsistent with these Articles of Incorporation.

ARTICLE IX – SEAL

The seal of the corporation shall be a circular impression of the word and figures:

(date of incorporation)

surrounded by

New Beginnings Ministries of Hardee County, Inc.

ARTICLE X – CHARITABLE PURPOSE

The property of this corporation is irrevocably dedicated to education and charitable purposes and no part of the net earnings or liabilities of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

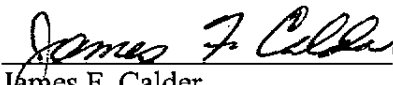
ARTICLE XI – AMENDMENT

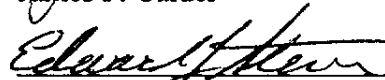
Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above concerning corporate acting on that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted either by resolution of the Board of Directors or by following the procedure set forth in the bylaws.

ARTICLE XII – DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code to a not for profit fund, foundation or corporation which is organized and operated exclusively for education or charitable purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any tax laws, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these articles of incorporation on this 31st day of January, 2006.

 (SEAL)
James F. Calder

 (SEAL)
Edward L. Stevens

 (SEAL)
Kathleen Mae Calder

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERE OFFICE**

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is

NEW BEGINNINGS MINISTRIES OF HARDEE COUNTY, INC.

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

REGISTERED AGENT: JAMES F. CALDER

**ADDRESS: 5969 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890**

ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance obligations of my position as Registered Agent.

Dated this 31st day of January, 2006.


James F. Calder

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA