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COVER LETTER

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

SUBJECT: MESSIAH MINISTRIES MISSIONS INTERNATIONAL, INCORPURATED (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 \$78.75 \$87.50 \$87.50 Filing Fee & Filing Fee & Filing Fee, & Certificate of Status

\$Certificate Of Status

\$ADDITIONAL COPY REQUIRED

FROM: JAMES I. HESS
Name (Printed or typed)

12030 Warwick Circle
Address

Parnish F1. 34219

City, State & Zip

(941) 685-2354

Daytime Telephone number

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

Articles of Incorporation of Messiah Ministries Missions FILED International, Inc. 06 MAR 30 PM 3: 59

We, the undersigned natural persons over the age of twenty-one years or more harting as incorporations of a corporation under the "Florida non-Stock Corporation Act", pursuant Torio Chapter 617, Florida Statutes (F.S.) adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: The name of the corporation shall be MESSIAH MINISTRIES MISSIONS INTERNATIONAL, INC.

ARTICLE TWO: The principal place of business and mailing address of the corporation is 12030 Warwick Circle, Parrish, Florida 34219, Manatee County.

ARTICLE THREE: The specific purpose of the corporation is as follows:

- (1) The corporation is organized for and shall be operate exclusively as a non-stock charitable organization and shall possess full corporate powers as allowed pursuant to the Code of Florida. The purpose for which the Corporation is formed is exclusively for religious non-profitable purposes, as contemplated by Section 501(c)(3) of the Internal Revenue Code of 1954 (any reference herein to any provision of such Code shall be deemed to mean provisions as now or hereafter existing, amended, supplemented or superseded). More specifically, the purpose of the Corporation is:
 - (a) To teach and train individuals fro spiritual and moral development
 - (b) To develop and administer teaching and training seminars and conferences.
- (2) The assets of the Corporation shall be at all times dedicated to the religious purposes set out above, and none of the net earnings shall incur in whole or in part to the benefit of any private individual, association or corporation. If for any reason it becomes necessary to dissolve or liquidate the Corporation, the remaining assets of the Corporation, after its lawful obligations and all other requirements of law are met and complied with, shall be transferred or conveyed to one or more corporations, societies, or organizations engaged in activities similar to those of the Corporation and qualifying under Section 501(c)(3) of the Internal Revenue Code of 1954, as may be specified in a plan of distribution adopted as provided by law or as directed by a court of competent jurisdiction.

- (3) The Corporation may solicit and receive funds and property by gift, transfer, devise or bequest and may administer and apply such funds and property only in the furtherance of the recreational purposes set out in Paragraph (1) above.
- (4) The Corporation shall not engage in any activities attempting to influence legislation, nor shall it directly participate or intervene (including publishing or distributing statements) in any political campaigns on behalf of any candidate for public office or any other activity not within the recreational purposes set out in Paragraph (1) above.
- (5) The Corporation shall do any and all lawful things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes and powers of the Corporation, and shall exercise all powers possessed by Florida corporations of similar character, including the power to own, lease, contract for the purchase and sale of, and to mortgage or otherwise encumber, real and personal property.
- (6) Membership in the Corporation shall be through application to and election by the existing membership, as initially constituted by vote of the Board of Directors. Application shall be open to any individual eighteen (18) or older interested in the purposed of the Corporation. Each member shall pay such dues as may from time to time be set by the Board of Directors in accordance with the By-Laws. Each member shall be entitled to one vote in all matters coming before membership meetings. Each member shall have full voting rights.

ARTICLE FOUR: BOARD OF DIRECTORS:

The affairs of the Corporation shall be managed by the Board of Directors.

- (a) The number of directors constituting the initial Board of Directors of the Corporations shall be five (5). The number of directors may be increased or decreased from time to time by amendment to the bylaws.
- (b) The directors shall be elected by and from the voting membership at the annual membership meeting and the immediate past President shall serve as a director.

ARTICLE FIVE: BOARD OF DIRECTORS:

The names and addresses of the persons to serve as initial directors are as follows:

NAME	<u>ADDRESS</u>
James I. Hess	12030 Warwick Circle Parrish, Fl. 34219
Kathleen M. Hess	12030 Warwick Circle Parrish, Fl. 34219
Phyllis S. Falco	1150 Faith Circle East Apt. 2104 Bradenton Fl. 34212
Wall Kent	13309 Loft Key Place Bradenton, Fl. 34202
Karol Kent	13309 Loft Key Place Bradenton, Fl. 34202

The names of the Officers, who are to manage all of the affairs of the Corporation until the first election or appointment under the Charter, are:

Rev. James I. Hess President, Treasurer
Rev. Kathleen M. Hess Vice-President, Secretary

ARTICLE SIX: REGISTERED AGENT:

The initial registered office of the Corporation is to be located at 12030 Warwick Circle, Parrish, Florida. The name of the County in which the initial registered office is physically located is Manatee County, Florida. The name of the corporation's initial registered agent is James I. Hess, who is a resident of Florida, and whose business is the same as the registered office of the Corporation.

James I. Hess, Registered Agent

(SEAL)

I am familiar with and accept the duties as registered agent.

ARTICLE SEVEN: NAME AND ADDRESS OF THE INCORPORATORS

NAME	<u>ADDRESS</u>
James I. Hess	12030 Warwick Circle Parrish, Fl. 34219
Kathleen M. Hess	12030 Warwick Circle Parrish, Fl. 34219

ARTICLE EIGHT: EFFECTIVE DATE

The effective date of the formation of the Corporation is April 1, 2006.

mes I Hess Incorporator

Kathleen M. Hess, Incorporator