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BOWMAN & WILSON Attorneys at Law



General Practice Real Estate Law Guardianships Corporations Wills, Trusts & Probate Personal Injury Steven H.L. Bowmun, Esq. Lora L. Wilson, Esq. 111

611 U.S. Hwy 41 South Inverness, Florida 34450 352-726-3800 1-866-463-3800 toli free 352-726-2220 fax

April 17, 2006

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

Re: Saved to Serve the Lord Ministries, Inc., a not for profit corporation

Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above described corporation. Please file the original document with your office and then certify and return the copy to my office. Enclosed please find a check in the amount of \$78.75 covering the Filing Fee, the Certificate designating registered agent and the Certified Copy.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact my office.

Yours very truly,

STEVEN H.L. BOWMAN, P.A.

STÉVEN H.L. BOWMAN

Enclosures

xc: Edward W. Mitchell, Jr.

ARTICLES OF INCORPORATION

OF

FILED

06 APR 27 PH 2: 22

SECRETARY OF STATE
ALLAHASSEE FLORIS

SAVED TO SERVE THE LORD MINISTRIES, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and amenities of a corporation not for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **SAVED TO SERVE THE LORD MINISTRIES**, **INC.** with its principal place of business at 113 Daffodil Street, Inverness, Florida 34452 and a mailing address of 113 Daffodil Street, Inverness, Florida 34452.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the corporation shall be for transacting any or all lawful business for which corporation may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended. (Charitable Organization)

ARTICLE III

POWERS

The corporation shall have all of the statutory powers of a corporation not for profit, except for variances permitted by law which appear in these Articles. The corporation may enter into lease agreements and may inquire and enter into agreements requiring leaseholds, memberships, and other possessory or use interest for terms up to and including ninety-nine(99) years, intended to provide

for the enjoyment, recreation or other use and benefit of the members.

ARTICLE IV

MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated as provided for in the corporation's Bylaws.

ARTICLE V

INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members except as compensation for service rendered.

ARTICLE VI

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

REGISTERED OFFICE & REGISTERED AGENT

The registered office of the corporation shall be at 113 Daffodil Street, Inverness, Florida 34452, and the registered agent shall be EDWARD W. MITCHELL, JR.

ARTICLE VIII

NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than two (2) persons and shall be designated by the Bylaws and elected at the annual meeting.

ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

	NAME	<u>ADDRESS</u>
1.	EDWARD W. MITCHELL, JR. President, Secretary and Director	113 Daffodil Street Inverness, Florida 34452
2.	SHONN M. MITCHELL Vice-President, Treasurer and Director	113 Daffodil Street Inverness, Florida 34452

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All Officers and Directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as officers and directors, or arising out of their status as such.

ARTICLE XI

BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XII

SUBSCRIBERS

The name and the street addresses of the Subscribers to these Articles of Incorporation are as follows:

	NAME	<u>ADDRESS</u>
1.	EDWARD W. MITCHELL, JR. President, Secretary and Director	113 Daffodil Street Inverness, Florida 34452
2.	SHONN M. MITCHELL Vice-President, Treasurer and Director	113 Daffodil Street Inverness, Florida 34452

ARTICLE XIII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF CITRUS

I HEREBY CERTIFY that before me, an officer duly authorized, personally appeared EDWARD W. MITCHELL, JR. and SHONN W. MITCHELL, to me personally known and known to be the persons described in and who executed the foregoing instrument or who provided as identification, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in this County and State aforesaid, this /4/2 day of , 2006.

NOTARY PUBLIC State of Florida at Large My Commission Expires:

STEVEN H.L. BOWMAN

MY COMMISSION # DD 227100

EXPIRES: July 31, 2007

Bonded Thru Budget Notary Services

APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: FIRST, that SAVED TO SERVE THE LORD MINISTRIES, INC., desiring to organize under the laws of the State of Florida, with the location of its principal place of business, as indicated in the Articles of Incorporation at 113 Daffodil Street, Inverness, Florida 34452, has named EDWARD W. MITCHELL, JR. of 113 Daffodil Street, Inverness, Florida 34452, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated:

EDWARD W. MITCHELL, JR.

FILED

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SECRETARY OF STATE