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COVER LETTER

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

SUBJECT:	Petros Ministries International Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATE	: NAME – <u>MUST INCLU</u> I	<u>JE SUFFIA</u>)	
Enclosed is an original an	nd one(1) copy of the Artick	es of Incorporation and a	check for	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	▼ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Bruce A Name (Prin	Toms	_	
2900 Tanglewood Trail Address Palm Harbor, Florida 34685 City, State & Zip				
				,

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I Name

The name of the Corporation shall be Petros Ministries International, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

3120 Communication Road St. Cloud, Florida 34769

ARTICLE III Purpose

Said corporation is organized exclusively for religious purposes in the Christian context, including, for such purposes, the making of distributions to promote the teaching, the expansion, the building, the ministry, and the mission of the ecumenical Christian church in the regions of but not limited to the Caribbean basin and Latin America; including, for such purposes, the making of distributions to religious/Christian organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV Manner of Election

The manner in which the directors are elected will be by a majority vote of meeting called for the purpose of electing directors.

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ARTICLE V Initial Directors and Officers

The names and addresses of the initial Officers and Directors of the corporation are as follows:

President:

Reverend Bruce A Toms 2900 Tanglewood Trail Palm Harbor, Florida 34685

Vice President

Danny R Quinn

4850 Calasans Avenue St. Cloud, Florida 34771

Secretary/Treas.

Kenneth L Brown, CPA,CVA

15255 Amberly Drive Tampa, Florida 33647

Directors:

Richard Finney

4518 Netherwood Drive Tampa, Florida 33624

Andrew J Bradford 13219 Tifton Drive Tampa, Florida 33618

ARTICLE VI

Distribution of Assets and Limitations of Purpose

No part of the net earnings of the 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 Third hereof. No substantial part of the activities of the corporation shall be the 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 provision 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 federal tax code.

ARTICLE VII Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more religious/Christian exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, of 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.

ARTICLE VIII Initial Registered Agent

The name and address of the initial Registered Agent is as follows:

Bruce A Toms 2900 Tanglewood Trail Palm Harbor, Florida 34685

ARTICLE VIIII

Incorporator

The name and address of the Incorporator is as follows:

Bruce A Toms 2900 Tanglewood Trail Palm Harbor, Florida 34685

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 appointment as registered agent and agree to act in this capacity.

nature/Registered Agent

May 1, 2004