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Patrick J. Faucheux, P. A. Attorney At Law

845 Jenks Avenue Panama City, FL 32401 Office: 850-763-3800

Fax: 850-763-9593

May 15, 2006

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

RE: True North Ministries, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and a copy of the proposed Articles of Incorporation for the new corporation to be known as True North Ministries, Inc., together with my check in the amount of \$78.75 for the filing fee, certification of copy, and designation of registered agent.

Also enclosed herewith, please find the original and a copy of the certificate designating place of business of the corporation and the acceptance of the designation as registered agent.

I respectfully request that you file these Articles of Incorporation and return a certified copy to me.

Very truly yours,

atrick J. Faucheux

ARTICLES OF INCORPORATION of TRUE NORTH MINISTRIES, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617,

Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: True North Ministries, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business shall be 10342 Northwest 3rd Street, Bristol, Florida 32321; and the mailing address of this corporation shall Post Office Box 251, Bristol, Florida 32321.

ARTICLE III

Purpose

The specific purposes for which the corporation is organized are to provide a Christian Leadership Ministry associated with outdoor adventure; however, the corporation shall also have power to do all things permitted for non-profit corporation under the laws of the State of Florida.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: majority vote of the members.

ARTICLE V

Corporate Powers

The corporate powers of this corporation shall be as provided in Section 617.0302, Florida Statutes. No corporate power shall be exercised in any manner that would permit any part of the income or profit of the corporation to be distributed to any member, director or officer of the corporation.

ARTICLE VI

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Patrick J. Faucheux, 845 Jenks Avenue, Panama City, Florida 32401.

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Michael D. Collins, 10342 Northwest 3rd Street, Bristol, Florida 32321

Tracy Collins, 10342 Northwest 3rd Street, Bristol, Florida 32321

The undersigned incorporators have executed these Articles of Incorporation this 25th day of April , 2006.

Michael D. Collins

Tracy Collins

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR TRUE NORTH MINISTRIES, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That True North Ministries, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 10342 NW 3rd Street, Bristol, Florida 32321, has named Patrick J. Faucheux, located at 845 Jenks Avenue, Panama City, Florida 32401, as its agent to accept service of process within Florida.

DATED this 25th day of

, 2006.

Michael D. Collins, Directo

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Michael D. Collins, on O., 2006, who after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and accurate to the best of his knowledge and belief and that he is signing same as Incorporator and Director of True North Ministries, Inc.

Notary Public

KELLI L. BROOKS
MY COMMISSION # DD511723
EXPIRES: February 13, 2010
4003-NOTARY
FI. NOTARY Discount Assoc. Co.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR TRUE NORTH MINISTRIES, INC.

The undersigned attorney for True North Ministries, Inc., a corporation not for profit under the laws of the State of Florida, and having its principle place of business at 10342 NW 3rd Street, Bristol, Florida 32321, on behalf of True North Ministries, Inc., hereby accepts the designation by True North Ministries, Inc., as its registered agent pursuant to Chapter 607, Florida Statutes.

DATED this

PATRICK J. FAUCHEUX, ESQUIRE

Florida Bar Number: 0273104 Patrick J. Faucheux, P.A. 845 Jenks Avenue

Panama City, FL 32401 (850) 763-3800

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this day of 2006, by Patrick J. Faucheux, who is personally known to me.

Votary

