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June 2, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HIS SIGHT MINISTRIES, INC.

Our file 06 3767

Dear Sir:

Enclosed please find original and copy of Articles of Incorporation with reference to the above named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Please place your filed stamp on the enclosed copy of the Articles of Incorporation and return to me in the self addressed stamped envelope.

If you should require additional information, please do not hesitate to contact me.

Sincerely,

David S. Eldredge Attorney at Law

DSE:mvt Enclosures

# ARTICLES OF INCORPORATION FOR HIS SIGHT MINISTRIES, INC.

# ARTICLE I

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Name.

The name of corporation is HIS SIGHT MINISTRIES, INC.

#### ARTICLE II

# Principal place of business and mailing address.

The present principal place of business of the corporation is 4 Lewis Shire Way, Palm Coast, FL 32137, and the mailing address of this corporation is 4 Lewis Shire Way, Palm Coast, FL 32137, or such other address as designated in the Annual Report.

#### ARTICLE III

#### Purpose.

The general nature and purpose of the corporation shall be:

Section 1. A non-denominational Christian Church.

Section 2. To proclaim Jesus Messiah and Light of the World.

Section 3. To the above ends, the Corporation is empowered to perform all acts authorized by law, provided, however, the corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501 (c) of the Internal Revenue Code of 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earning of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

#### ARTICLE IV.

#### Duration.

The corporation shall have perpetual existence.

#### ARTICLE V.

#### Membership.

The qualifications for membership in the corporation shall be as provided in the Bylaws of the Corporation.

#### ARTICLE VI.

#### Manner of election of directors.

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation, except that the number of directors shall never be less than the minimum number required by Florida and federal law for entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

#### ARTICLE VII.

# Manner of election of officers.

The offices of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

# ARTICLE VIII.

# Bylaws.

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

#### ARTICLE IX.

# Registered Agent and Street Address.

The name and the street address of the registered agent is ROBERT F. ARMSTRONG, 4 Lewis Shire Way, Palm Coast, Florida 32137, and the acceptance of the duties of registered agent by said individual are attached hereto.

#### ARTICLE X.

#### <u>Distribution on Dissolution</u>.

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall e distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c) of the Internal Revenue Code of 1986, or subsequent amendments.

#### ARTICLE XI.

#### Right to Indemnification.

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals by reason of the fact that the person is or was acting as a director, officer or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees and fines reasonably and actually incurred by the person in settlement of any action, suit or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation,

and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

#### ARTICLE XII.

#### Incorporators.

The name and address of the incorporators of the incorporation are: ROBERT F. ARMSTRONG, 4 Lewis Shire Way, Palm Coast, FL 32137, and LILYAN M. ARMSTRONG, 4 Lewis Shire Way, Palm Coast, FL 32137.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 2nd day of June, 2006.

ROBERT F. ARMSTRONG

Incorporator

LILYAN M. ARMSTRONG

Incorporator

06 JUN -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF FLAGLER

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT F. ARMSTRONG and LILYAN M. ARMSTRONG, known to me to be the persons described in and who executed the foregoing instrument, who being sworn, depose and say that they are the Incorporators of these Articles of Incorporation, and such Incorporators verify that all statements and information herein are true and correct.

Witness my hand and official seal in the County and State last aforesaid this 2nd day of June, 2006.

Notary Public-State of

David S. Eldredge

# CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, ROBERT F. ARMSTRONG, whose address is 4 Lewis Shire Place, Palm Coast, FL 32137, do hereby consent to appointment as Registered Agent of the above corporation.

ROBERT F. ARMSTRONG, Registered Agent