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COVER LETTER

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

SUBJECT: Eagles Rest Ministries, Inc.					
(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	\$78.75	▼ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
	Status		& Ceruncate		
		ADDITIONAL COPY REQUIRED			
FROM: Nancy L. Anderson					
FROM,	Name (Printed or typed)				
2714 Bickley Drive					
Address					
A 1 51 00740 4005					
	Apopka, FL 32712-4805 City, State & Zip				
Otty, batto to Zip					
407-234-8041					
Daytime Telephone number					

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:

Eagles Rest Ministries, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 688, Apopka, FL 32704-0688

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To propagate the Kingdom of God, His love and Word through teaching and educational materials.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by the President.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lynn Threlkeld, 126 Lisa Loop, Winter Springs, FL 32708 Director Chris Hammett, 1232 Lakecrest Drive, Apopka, FL 32703 Director

Pat Keller, 298 S. Fox Chase Pt., Longwood, FL 32779 Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy L. Anderson, 2714 Bickley Dr., Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy L. Anderson, 2714 Bickley Dr., Apopka, FL 32712

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 the appointment as registered agent and agree to act in this capacity. Marcy L. lenderson
Signature/Registered Agent

Marcy L. lenderson
Signature/Incorporator June 13, 2006
Date

June 13, 2006
Date