

NO70000000546

Fr: Joseph S I T  
39706 Sweetgum Ave  
Zephyrhills, Florida  
33542

(Address)

(City/State/Zip/Phone #)

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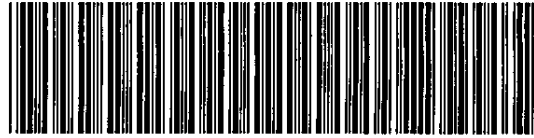
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2007

JOSEPH SIT  
39706 SWEETGUM AVE  
ZEPHYRHILLS, FL 33542

SUBJECT: MASTER'S TOUCH MINISTRIES INTERNATIONAL, INC.  
Ref. Number: W07000000748

We have received your document for MASTER'S TOUCH MINISTRIES INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 707A00001074

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**Articles of Incorporation  
of  
Master's Touch Ministries International, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(A Corporation not for profit)**

**The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes and the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:**

**ARTICLE I**

**The name of this corporation shall be Master's Touch Ministries International, Inc.  
(A NOT FOR PROFIT ORGANIZATION)**

**ARTICLE II**

**This corporation shall have a perpetual existence.**

**ARTICLE III**

- A. This is a non-profit corporation organized solely for general charitable purposes pursuant to Part I of Chapter 617 of the Florida Statutes.**
- B. The specific and primary purpose for which corporation is organized and the business and objects to be carried on and promoted by it, are to provide an evangelical gospel ministry and other religious activities, particularly as follows:
  - (a) To organize, operate, and maintain chapters, the object of which shall be to provide a redemptive fellowship in which the Word of God is taught to enlighten and advance spiritual growth, encourage moral and personal purity among its own members, and people of local community, to establish, maintain and conduct missionary enterprises for the furtherance of the Gospel of Jesus Christ in the United States and abroad according to the by-laws; to publish and disseminate religious newspapers, books, tracts and records, the like, and to obtain funds by gifts, collections and requests and otherwise for the dispensing of religious literature; to use all lawful and usual methods and means of education and aid of persons who personally attend, hold real and personal property as security for the payment of funds so loaned or invested.**
  - (b) Make donations for the public welfare or for religious, scientific, educational or other similar purposes.**
  - (c) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized, subject to the requirement of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended.****

#### **ARTICLE IV**

**Members in this corporation shall consist of individuals who are members in good standing of any church, or who are interested in promoting the Gospel of Jesus Christ, who have agreed to be bound by the Articles of Incorporation, by its By-laws. The manner of admission for new members will be by election of those who were charter members of this corporation. This corporation shall have no capital stock and membership shall be evidenced by certificates of membership. Each holder of a certificate of membership shall be entitled to one vote. Membership shall not be transferable by assignment or sale, or by inheritance or testament upon the death of the owners and no rights of membership belonging to the former owner shall inure to the assignee, vendee or legatee.**

#### **ARTICLE V**

**The street address of the initial registered office of this corporation is 2085 Avenue A, Mulberry, Florida 33860 and the mailing address of the initial registered office is 2085 Avenue A, Mulberry, Florida 33860. The name of the initial Registered Agent of this Corporation at that address is Hartman L. Cooper. The principal place of business shall be 39706 Sweetgum Avenue, Zephyrhills, Florida 33542.**

#### **ARTICLE VI**

**A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall initially be three (3); provided, however, that such number may be changed by a Bylaw duly adopted by the members.**

**The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members to be held on the first Monday in April at which time an election of Trustees shall be held.**

**Trustees elected at the first annual meeting, and all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 7:00 P.M. on the first Monday in April of each year at the principal office of the corporation or at such other place or places as the Board of Trustees may designate from time to time by resolution.**

**Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the Trustees to so act. Such statement shall be prima facie evidence of such authority.**

**The names and addresses of such first members of the Board of Trustees are as follows:**

**Joseph Sit**                    **39706 Sweetgum Avenue**  
                                      **Zephyrhills, Florida**  
                                      **33542**

**Greg Mathis**                **9042 23rd Street**  
                                      **Zephyrhills, Florida**  
                                      **33540**

**Bennie Parker**            **40238 Sunburst Drive**  
                                      **Zephyrhills, Florida**  
                                      **33542**

**B. The Board of Trustees shall elect the following officers: President, Secretary and Treasurer; and such other officers as the Bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporation officers:**

<b>President</b>	<b>Joseph Sit</b>
<b>Secretary</b>	<b>Greg Mathis</b>
<b>Treasure</b>	<b>Bennie Parker</b>

#### **ARTICLE VII**

**The subscribers to these Articles of Incorporation are the individual's names in Article VI, A, hereof as Trustees and their addresses are as shown.**

#### **ARTICLE VIII**

**No part of the net earnings, if any, of the corporation shall inure to the benefit of any member of the Board of Trustees, officers of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, member of the Board of Trustees, or officer of the corporation, or any private individual shall be entitled to share in the distridution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of this corporation shall be carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.**

#### **ARTICLE IX**

**Upon the dissolution of the corporation or the termination of its affairs, the assets of the corporation shall be distributed exclusively to charitable organizations which**

qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its regulations as they may exist or as they may hereafter be amended.

#### **ARTICLE X**

In furtherance of, and not in limitation of, the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

1. Subject to such restrictions, if any, as are herein expressed, and such further restrictions if any, as may be set forth in the Bylaws, the Board of Trustees shall have the general management and control of the corporation and may exercise all of the powers of the corporation except such as may be by statute or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the members of the corporation.
2. The corporation shall have such officers as may from time to time be provided in the Bylaws, and such officers shall be designated in such manner and shall hold such office for such term and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Trustees subject to the Bylaws.
3. Any Trustee and any officer elected or appointed by the membership or by the Board of Trustees may be removed at any time, with or without cause, in such manner as may be provided in the Bylaws.
4. The Board of Trustees shall have the exclusive power to make, alter or recind the Bylaws of the corporation.

#### **ARTICLE XI**

Notwithstanding any other provision of these Articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempted from Federal income Tax under Section 501 (c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

#### **ARTICLE XII**

Pursuant to Chapter 48.091-Florida Statutes, and in compliance with said Act, Hartman L. Cooper, 2085 Avenue A, Mulberry, Florida 33860 is hereby designated as the corporation's agent to accept service of process within the State of Florida.

#### **ARTICLE XIII**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees ; and presented to a quorum of members of the corporation for their vote. Amendments may be adopted by the vote of two-thirds (2/3) of a quorum of members of the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 1 day of January, 2007.

Joseph Sit  
Joseph Sit President

Gregory Mathis  
Gregory Mathis Secretary

Bennie Parker  
Bennie Parker Treasurer

State of Florida  
Pasco County

BEFORE ME, a Notary Public authorize to take acknowledgements in the State and County set forth above, personally appeared Joseph Sit, Gregory Mathis, and Bennie Parker to execute the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 1 day of January, 2007.

Antoinette L. Mathis  
Notary Public



ANTOINETTE L. MATHIS  
MY COMMISSION # DD 209381  
EXPIRES: May 5, 2007  
Bonded Thru Budget Notary Services

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07 JAN 18 AM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

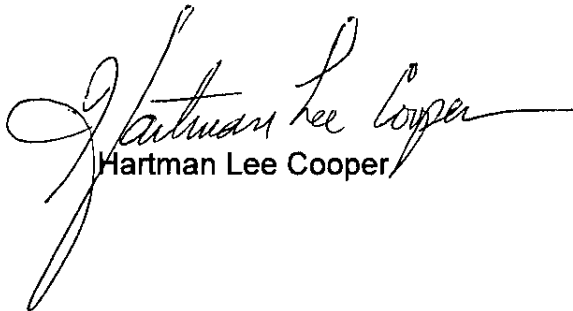
Division of Corporations

To whom it may concern,

I, Hartman Lee Cooper do accept the responsibility of being the Initial Registered Agent of Master's Touch Ministries International, Inc.

I reside at 2085 Avenue A in Mulberry, Florida 33860. My phone number is (863)869-8087.

January 13, 2007



Hartman Lee Cooper