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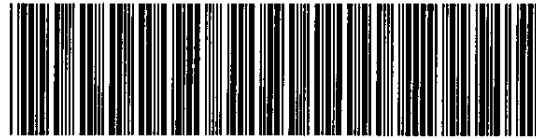
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 23 AM 8:02

APPROVED
AND
FILED

W07-14985

B. McKnight APR 23 2007



Law Offices of
Steven P. Vargas, P.A.

P.O. Box 85130
Hallandale Beach, FL 33008
Tel: (954) 534-0383
Fax: (954) 458-5125
stevenvargasesq@yahoo.com

March 23, 2007

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

Re: Application for Filing a Not
for Profit Corporation
Client: Richard Hennie
Diane Hennie

To Whom It May Concern:

This law firm has been retained to prepare and submit an application for Not For Profit Corporation for his organization called **"Unity in the Body of Christ Prison Ministry & Outreach, Inc."** Enclosed, please find my client's application along with a check in the amount of Seventy-Eight Dollars (\$78.75).

If you have any questions regarding this application, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven P. Vargas".

Steven P. Vargas, Esq.

COVER LETTER

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

SUBJECT: Unity in the Body of Christ, 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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard A. Hennie
Name (Printed or typed)

5213 SW 22nd Street
Address

West Park, FL 33023
City, State & Zip

(954) 983-9738
Daytime Telephone number

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

Unity in the Body of Christ Prison Ministry and Outreach Inc.

Pastor / Director

Richard A. Hennie Sr.

5213 sw. 22nd Street (rear)

West Park, FL. 33023

04 / 18 / 07

Praise God, who is the ruler of my life.

To whom it may concern;

I am writing this letter to inform you that we here at Unity in the Body of Christ Prison Ministry & Outreach Inc. held a meeting to elect officers for the positions of director, asst. director, treasurer, and secretary. Pastor Richard A. Hennie Sr. was nominated and seconded, and then a vote was taken Pastor Hennie was voted in as director by a vote of five ayes, zero nays. For the asst. director's position Eric Louis was nominated and seconded a vote was taken Mr Louis was voted in as asst. director by a vote of five ayes, zero nays. Treasurer Diane Hennie and secretary shevell McKenzie were elected in the same manner.

May the Christ in us touch the Christ in you.

U.B.C.P. M. & O. Inc

Pastor/ Director

Richard A. Hennie Sr.

Richard A. Hennie Sr.

Pastor / Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 23 AM 8:02

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

RICHARD A HENNIE
5213 SW 22ND STREET
WEST PARK, FL 33023

SUBJECT: UNITY IN THE BODY OF CHRIST PRISON MINISTRY &
OUTREACH, INC.
Ref. Number: W07000014985

We have received your document for UNITY IN THE BODY OF CHRIST PRISON MINISTRY & OUTREACH, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You can only have one registered agent. Please correct article seven.,

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 807A00020757

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

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be ***"Unity in the Body of Christ Prison Ministry & Outreach, Inc."***

Second: The place in this state where the principal office of the Corporation is to be located is 5213 SW 22nd Street, City of West Park, FL 33023 in Broward County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to 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. Specifically, this charitable organization is created to assist individuals released from State and/or Federal incarceration by providing them with developing working skills, career counseling, drug & alcohol counseling, parenting and family skills in a faith based environment.

Fourth: The names and addresses of the person who is the initial trustee of the corporation is as follows:

Richard A. Hennie Sr., Director/Pastor
5213 SW 22nd Street, Suite B
West Park, FL 33023

The Unity in the Body of Christ Prison Ministry & Outreach, Inc. held a meeting to elect officers for the positions of Director, Assistant Director, Treasurer, and secretary. Pastor Richard A. Hennie Sr. was nominated and seconded, and then a vote was taken Pastor Richard Hennie was voted in as director by a vote of five ayes, and zero names. For the Assistant Director position, Eric Louis was nominated and seconded a vote was taken and Mr. Louis was voted in as Assistant Director by a vote of five ayes and zero nays. Treasure Diane Hennie and Secretary Shevell McKenzie were elected to their respected positions in the same manner and with unanimous votes. (Please see attached letter from Richard Hennie Sr.)

Fifth: Initial Directors and/or Officers

Richard A. Hennie Sr. Director/Pastor
5213 SW 22nd Street, Suite B
West Park, FL 33023

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Eric Louis Assistant Director
5213 SW 22nd Street, Suite B
West Park, FL 33023

Diane Hennie Treasurer
5213 SW 22nd Street, Suite B
West Park, FL 33023

Shevell McKenzie Secretary
5213 SW 22nd Street, Suite B
West Park, FL 33023

Sixth: 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, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any power that are not in furtherance of the purpose of this corporation.

Seventh: Upon the dissolution of the corporation, assets shall be distributed for one or more 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, for 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.

Eighth: The Registered Agent will be Richard A. Hennie Sr., 5213 SW 22nd Street, West Park, FL 33023

Ninth: Richard A. Hennie Sr. & Diane Hennie are the Incorporators of "Unity in the Body of Christ Prison Ministry & Outreach, Inc."

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.

Richard A. Hennie
Signature/Registered Agent

04-18-2007
Date

Diane S Hennie
Signature/Incorporator

04-18-2007
Date

In witness whereof, we have hereunto subscribed our names this the 04-18-07 day of April 2007.

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AND
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