

NO 700064381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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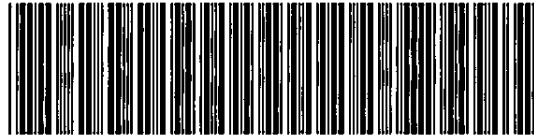
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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29X

TRANSMITTAL LETTER

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

SUBJECT: BILLY BURNS MINISTRIES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: William J. Burns, Jr.

Name (printed or typed)

4658 Blue Pine Circle

Address

Lake Worth, FL 33463

City, State & Zip

561 827-9325

Daytime Telephone Number

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, William J. Burns, Jr., President,
(Name) (Title)

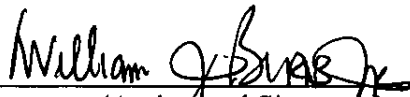
of BILLY BURNS MINISTRIES, INC. a foreign Corporation,
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 17, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was West Columbia, Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BILLY BURNS MINISTRIES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is BILLY BURNS MINISTRIES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am PRESIDENT, of BILLY BURNS MINISTRIES, INC.,

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26TH day of APRIL, 2007.


(Authorized Signature)

Filing Fee:

| | |
|---|-----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

THE ARTICLES OF INCORPORATION
OF
BILLY BURNS MINISTRIES, INC.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

BILLY BURNS MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

4658 Blue Pine Circle
Lake Worth Florida 33463

ARTICLE III DURATION

The duration of the corporation is perpetual.

ARTICLE IV INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

The Board of Trustees (Directors) shall be five in number, their names and addresses being as follows:

| Trustees' Names | | | | |
|-----------------------|--------------------------|------------|---------|-------|
| William J. Burns, Jr. | 4658 Blue Pine Circle | Lake Worth | Florida | 33463 |
| Michael Hankins | 6005 Dalrock Road | Rowlette | Texas | 75088 |
| Vickie Lee Burns | 4658 Blue Pine Circle | Lake Worth | Florida | 33463 |
| Grant R. Foster | P. O. Box 780067 | Sebastian | Florida | 32978 |
| William Jason Burns | 3758 Rollingsford Circle | Lakeland | Florida | 33810 |

| Trustees' Titles | |
|-------------------------------------|--|
| William J. Burns, Jr., President | |
| William Jason Burns, Vice President | |
| Grant R. Foster, Secretary | |
| Vickie Lee Burns, Director | |
| Michael Hankins, Director | |

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TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

The purposes for which the corporation is organized are to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereto, and such purposes shall include the following:

(a) Religious

(b) To conduct a local ministry by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable word of God. Pursuant thereto, the following activities and guidelines shall be established:

- i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
- ii. An ecclesiastical form of government shall be established.
- iii. Ordination of ministers upon completion of the prescribed course of study, designated by this ministry.
- iv. An organization of ministers shall be established to minister to the congregation of BILLY BURNS MINISTRIES, INC.,
- v. Establishment of a congregation membership based upon acceptance of a recognized creed and belief and support of the ministry.
- vi. Spread the Word of the Gospel through seminars, radio television, providing ministerial literature, and other forms of mass media for the purpose of educating the individual in the Word of God.

- vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the outreach of this ministry, and religious Schools for Christians and educational instruction to the young and to the old.
- viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister to BILLY BURNS MINISTRIES, INC.

- (c) Minister the Word of God to the faithful, and all others.
- (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
- (e) To acquire and hold such property, either real or personal, for religious purposes, as may be necessary for its membership and the worship of God.

In accordance with and in addition to the powers conferred by the laws of the State of FLORIDA, the Non-Profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept property and donations in trust for religious or charitable purposes.

(a) The trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.

(b) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in LAKE WORTH, FLORIDA, on the first Monday of February in each year at the hour of 7:00 P.M. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the office of the corporation in LAKE WORTH, FLORIDA.

(c) The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Christian as the Spiritual Body made up of all true believers and shall provide the means and manner of admission of for membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.

(d) The Board of Trustees shall have authority and power which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the outreach ministries, hereby being established and organized and by through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with ministerial authority possible for

any ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

(e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

(f) The Board of Trustees of BILLY BURNS MINISTRIES, INC., shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.

(g) A majority of the trustees shall constitute a quorum for the transaction by the board of Trustees of any and all business in accordance with the laws of the State of FLORIDA.

The manner in which the directors are elected or appointed: The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provisions of the By-laws of the corporation.

The corporation shall be sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation.

organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509 (a) (1) of the Internal Revenue Code of 1954, as amended, or any superseding statute, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Special provisions authorized or permitted by statute to be contained in the Articles of Incorporation are shown as follows:

ARTICLE VI MANNER OF ELECTION and AUTHORITY.

The business and property of the corporation shall be managed by a Board of five Directors (Trustees). The present trustees now duly constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of exercise all rights, powers and privileges of ownership, including the power to vote thereon.

BILLY BURNS MINISTRIES, INC.,

INCORPORATED is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that BILLY BURNS MINISTRIES, INC., shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of BILLY BURNS MINISTRIES, INC., shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these Articles, BILLY BURNS MINISTRIES, INC., shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt 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,
- (b) A corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
- (c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as an

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vickie Lee Burns
4658 Blue Pine Circle
Lake Worth Florida 33463

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

William J. Burns, Jr.
4658 Blue Pine Circle
Lake Worth Florida 33463

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TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.

Vickie Lee Burns
Signature/Registered Agent

4-27-07
Date

William J. Burns, Jr.
Signature/Incorporator

4-27-07
Date