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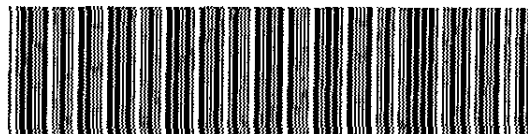
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 11 707  
J. Shivers

Kenneth Melton  
324 Lanceolate Drive  
Winter Haven, FL 33880

To: Division of Corps

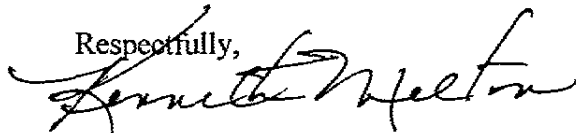
To whom it may concern:

As a registered agent of Venny Melton Ministries, Inc, I am filing this  
"Articles of Incorporation" for a Florida non-for-profit corporation.

I am requesting a certified copy and certificate of existence for this corporation sent to  
the offices of Venny Melton Ministries, Inc. @

324 Lanceolate Drive  
Winter Haven, FL 33880

Respectfully,



Kenneth Melton  
Acting registered agent

*Enclosed chs. #*  
*87.50 Div. of Corps.*

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**ARTICLES OF INCORPORATION**  
**OF**

**Venny Melton Ministries, Inc.**  
(A Florida Not-For-Profit Corporation)

The undersigned being over the age of eighteen acting as incorporators of this not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation for the corporation.

**ARTICLE I – NAME**

The name of the corporation shall be VENNY MELTON MINISTRIES, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal address of the corporation is 324 Lanceolate Drive, Winter Haven, FL 33880.

**ARTICLE III – PURPOSE**

The purpose of this not-for-profit corporation is to do any lawful and proper act that may be necessary or expedient to promote the Christian religion by planning, producing and staging Christian events including speakers, musicians and all types of religious programs and entertainment. The corporate purpose also includes the sales of tickets and any other lawful items, and solicitation of donations of funds or other material contributions for Christian religious purposes.

**ARTICLE IV COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence upon the filing and acceptance of these Articles by the Florida Division of Corporations, Department of State.

**ARTICLE V – TYPE OF CORPORATION**

The corporation shall be a Florida not-for-profit corporation organized and existing pursuant to Chapter 617, Florida Statutes and it shall have neither capital stock nor stockholders.

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## **ARTICLE VI – DURATION**

The corporation shall exist in perpetuity.

## **ARTICLE VII – PROHIBITED ACTIVITIES**

Notwithstanding any other provisions of these Articles:

1. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code as amended, or the corresponding provisions of any subsequent federal tax law.

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons; provided however, 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 these Articles.

3. The assets of the corporations are dedicated exclusively to Christian religious purposes. In the event of the dissolution of the corporation for any reason, its assets shall be distributed only to an organization recognized as exempt under § 501(c)(3) of the Internal Revenue Code.

## **ARTICLE VI – BOARD OF DIRECTORS**

The operation and conduct of all of the business and affairs of the corporation shall be managed and overseen by a Board of Directors of no less than three and no more than twelve members. A majority of the Board shall constitute a quorum.

The Board of Directors of the corporation shall select the Directors and determine the number Directors, and appoint officers.

The Term of the Directors shall be for two years commencing upon the date of incorporation or upon the date of their appointment to the Board. The officers shall serve at the pleasure of the Board of Directors.

The first Board of Directors shall consist of the following individuals whose addresses appear below:

Mr. Kenneth Melton  
324 Lanceolate Drive  
Winter Haven, FL 33880

Mr. Matthew L. Hayes  
2733 Highlands Vue Parkway  
Lakeland, FL 33812

Mr. Chris Cook  
2763 Rutledge Ct  
Winter Haven, FL 33884

#### **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is: 324 Lanceolate Drive, Winter Haven, FL 33880. The name of the initial Registered Agent of the corporation is Kenneth Melton.

#### **ARTICLE VIII – BYLAWS**

The Bylaws of the corporation shall be adopted by the Board of Directors at its first meeting by a majority vote. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors by majority vote.

#### **ARTICLE X – INCORPORATOR**

The names and addresses of the incorporators are:

Mr. Kenneth Melton  
324 Lanceolate Drive  
Winter Haven, FL 33880

Ms. Etena Elena Melton  
324 Lanceolate Drive  
Winter Haven, FL 33880

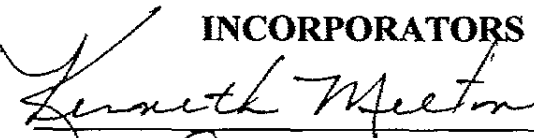
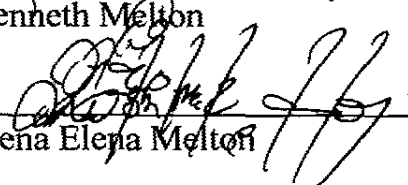
#### **ARTICLE XI – DISSOLUTION**

Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for the payment of, all debts and liabilities of the corporation shall be distributed to an organization recognized as an exempt organization under § 501(c)(3) of the Internal Revenue Code.

## ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered or repealed by a majority vote of the Board of Directors.

### INCORPORATORS

  
Kenneth Melton date: 7-8-07  
  
Etena Elena Melton date: 7-8-07

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-named 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.

  
Kenneth Melton