

NOTE:

Corporation filed incorrectly online, we wanted to file a not-for-profit. However, we caught this mistake after the 2007 Annual Report was filed. I spoke to someone at the Division of Corporations and they informed me of the procedures. Enclosed are the required forms that the representative advised me to complete.

Any questions please feel free to contact me at 786-294-7602 or 305-940-9542.

A handwritten signature in cursive script, appearing to read "Michael J. Frulli". The signature is written in black ink and is positioned below the contact information.

COVER LETTER

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

SUBJECT: LORENZO & ANDREA SPENCER 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
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: ANICIA FRANKLIN
Name (Printed or typed)

16300 NE 19TH AVENUE SUITE 215
Address

N MIAMI BEACH, FL 33162
City, State & Zip

305-940-9542
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2007

ANICIA FRANKLIN
16300 NE 19TH AVENUE, SUITE 215
NORTH MIAMI BEACH, FL 33162

SUBJECT: LORENZO & ANDREA SPENCER MINISTRIES INC.
Ref. Number: W07000017386

We have received your document for LORENZO & ANDREA SPENCER MINISTRIES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

You must list at least one incorporator with a complete business street address.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 407A00024064



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2007

ANICIA FRANKLIN
16300 NE 19TH AVENUE, SUITE 215
NORTH MIAMI BEACH, FL 33162

SUBJECT: LORENZO & ANDREA SPENCER MINISTRIES INC.
Ref. Number: W07000017386

We have received your document for LORENZO & ANDREA SPENCER MINISTRIES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 407A00024064

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

ARTICLE I NAME

The name of the corporation shall be:
LORENZO & ANDREA SPENCER MINISTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
~~PO BOX 343870~~ 1911 E. Hanna Ave
~~FLORIDA CITY, FL 33034~~ Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
OUTREACH MINISTRIES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
APPOINTED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
ANDREA SPENCER, PO BOX 343870, FLORIDA CITY, FL 33034, P/T
LORENZO SPENCER, PO BOX 343870, FLORIDA CITY, FL 33034, VP
AZARIA SPENCER-THOMPSON, PO BOX 343870, FLORIDA CITY, FL 33034, T
LORENZO J. SPENCER, PO BOX 343870, FLORIDA CITY, FL 33034, S

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
E-CONSULTING INC.
16300 NE 19TH AVENUE SUITE 215
N MIAMI BEACH, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anicia Franklin
16300 NE 19 Ave. Ste 215
N Miami Beach, FL 33162

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.

Michael Lawrence
Signature/Registered Agent

03-16-07
Date

Anicia Franklin
Signature/Incorporator

3/16/07
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 13 PM 3:00