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要点 で EFFECTIVE DATE 12/15/07

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1111-60839

TRANSMITTAL LETTER

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

SUBJECT: Gary Payne Ministries, Inc.

FROM: V. Ross Spano, Esq.

Christmas & Spano, P.A.

9350 Bay Plaza Blvd., Ste. 120-01

Tampa, Florida 33619

For further information concerning this matter, please call V. Ross Spano, Esq. at (813) 514-8194.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.



RECEIVED

08 JAN -7 AH 8: 00

DIVISION OF CORPORATIONS

December 17, 2007

V ROSS SPANO, ESQ CHRISTMAS & SPANO, P.A. 9350 BAY PLAZA BLVD, #120-01 TAMPA, FL 33619

SUBJECT: GARY PAYNE MINISTRIES, INC.

Ref. Number: W07000060839

We have received your document for GARY PAYNE MINISTRIES, 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 007A00070340

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF

GARY PAYNE MINISTRIES, INC. EFFECTIVE DATE_121.

In compliance with the requirements of F.S. Chapter 617 (Not for Profit), the undersigned, a majority of whom are citizens of the United States, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a Non-Profit Corporation.

ARTICLE I

The name of the Corporation shall be: Gary Payne Ministries, Inc.

ARTICLE II

The existence of the Corporation shall begin on: December 15, 2007.

ARTICLE III

The street address of the principal office of the Corporation is: 3004 Drakes Landing Court, Valrico, Florida 33596.

ARTICLE IV

The Corporation is organized exclusively for religious and charitable purposes, including, through individual and collective efforts, the provision of religious training, consultation, advise, guidance, and education, to churches, families, and individuals, as well as the provision of monetary and other physical support and assistance to churches, families and individuals.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its stockholders, officers, directors, or any other affiliated, related, or 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 IV 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, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

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.

ARTICLE VII

The initial street address of the Corporation's registered office is: 3004 Drakes Landing Court, Valrico, Florida 33596. The initial registered agent for the Corporation at that address is: Gary Payne.

ARTICLE VIII

The initial charter member of the corporation is:

Name Address

Gary Payne 3004 Drakes Landing Court

Valrico, FL 33596

ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Gary Payne 3004 Drakes Landing Court Valrico, FL 33596

ARTICLE X

The method or manner of election or appointment of directors shall be stated in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned	incorporator has executed these articles of
incorporation.	
Sary tayne	1-2-08
Gary Payne /	Date
Incorporator	
ACCEPTANCE OF REGI	
Having been named to accept service of proces	· · ·
designated in the articles of incorporation, the unc	· · · · · · · · · · · · · · · · · · ·
obligations of that position pursuant to F.S. 607.0501	
Sarry Payne	1 - 2 · 08
Gary Payne () () Registered Agent	Daic
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