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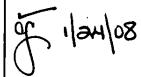


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SECRETARY OF STATE DIVISION OF GENEDRATIONS



COVER LETTER

THILLS SECRETARY OF STATE DIVISION OF CORPORATIONS

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

SUBJECT:	I Am My Brother's Keeper 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:				
Enclosed is an original and one(1) copy of the Afficies of incorporation and a check for .				
\$70.00	▼ \$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
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FROM:	: James Wesley Smith, Jr.			
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	DEERFIELD BI	_		
	City, St	_		
	954-41			
	Daytime Tel	_		

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

Articles of Incorporation for:

I AM MY BROTHER'S KEEPER MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I - NAME

The name of corporation is: I AM MY BROTHER'S KEEPER MINISTRIES, INC.

Article II - PRINCIPAL ADDRESS

The principal place of business is: 333 SE 3RD TERRACE DEERFIELD BEACH, FL 33441

The mailing address of the corporation is: P. O. BOX 1202
DEERFIELD BEACH, FL 33443

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Article III - PURPOSE

The specific purpose for which this corporation is organized is:

- 1) Increase community awareness and spread the Word of God.
- 2) Help people to grow and learn through mutual support and care to be a good neighbors to people in need.
- 3) Challenge injustice to encourage more followers of Christ.

TO ENGAGE EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV – POWERS

The Corporation shall have all of the common law and statutory powers of a Not-for-Profit corporation pursuant to the laws of the State of Florida as provided in Section 617.0302 that are not in conflict with the terms of these Articles; provided however, that notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax pursuant to Section 501-(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law. The Corporation shall not issue shares of stock and shall not distribute any part of its income to its members, directors or officers; provided, however, that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered and may confer benefits upon its members in conformity with its purposes.

Article V – MANNER OF APPOINTMENT OF DIRECTORS

Directors shall consist of members of the Christian communities in South Florida who are deemed to be in good moral standing as interpreted to be by this organization.

<u>Powers:</u> All corporate powers shall be exercised by or under the authority of and the affairs of the Corporation shall be managed under the direction of the Board of Directors.

<u>Number:</u> The numbers of Directors shall be determined from time to time in accordance with the by-laws that are adopted, but shall never be less than three (3) Directors, and in the absence of any such determination shall be three (3) Directors.

<u>Appoitment / Removal:</u> Directors of the Corporation shall be appointed / removed based on the needs of Board of Directors and/or executives of the organization. The manner of appointment/removal of directors will be determined by the by-laws.

Article VI – MEMBERS

The initial directors of the corporation until successors have been elected are as follows:

Title: DIR/PRESIDENT
JAMES WESLEY SMITH, JR.
333 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

Title: DIR/TREASURER ROSALIND G. SMITH 333 SE 3RD TERRACE DEERFIELD BEACH, FL 33441

Title: DIR/SECRETARY
JEFF LAMPKIN
6807 OAKMOUNT
NORTH LAUDERDALE, FL 33068

Article VII - BY-LAWS

The By -Laws of this corporation are to be adopted by a majority vote of the directors. Said by-laws may not be altered, amended or rescinded except as in the manner provided in the by-laws.

Article VIII - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, Employee or Agent of the Corporation or is or was serving at the request of the Corporation as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise to the fullest extent permitted by law.

Article IX - DISSILUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 X – REGISTERED AGENT AND ADDRESS

The name and street address of the Registered Agent is: JAMES WESLEY SMITH, JR. 333 SE 3RD TERRACE, DEERFIELD BEACH, FL 33441.

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature:

Article XI – INCORPORATOR AND ADDRESS

The name and address of the incorporator is: JAMES WESLEY SMITH, JR. 333 SE 3RD TERRACE, DEERFIELD BEACH, FL 33441.

Incorporator's Signature:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS