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TO ACKNOWLEDGE SUFFICIENCY OF FILIN DEPARTMENT OF STATE DIVISION OF CORPORATION:
2008 FEB 21 PN 12: 51

VIF

Prisoners For Christ Outreach Ministry 2636 Mar Court Tallahassee, FL 32301 (850) 878-4386

February 21, 2008

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Dear Sir:

I enclosed one (1) copy of the proposed Articles of Incorporation for Prisoner's For Christ Outreach Ministry Inc. Also, please find enclosed a check in the amount of Eighty Seven Dollars and fifty cents (\$87.50) made payable to your office to cover all filing and processing fees.

Please file the Articles of Incorporation and return a Certificate of Incorporation of file stamped copy of the original articles to me, at the above address.

Thank you for your cooperation

Sincerely,

Encl: Articles of Incorporation

Check

ARTICLES OF INCORPORATION

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

FILED 08 FEB 21 PM 1:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the Corporation shall be:

Prisoners for Christ Outreach Ministry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2536 Mar Court Tallahassee, Florida 32301

ARTICLE III_PURPOSE

The purpose for which the corporation is organized is:

Will provide Religious Morals, Spiritual Assistance and Ministry Material until the Aftercare Facility is built, then we will be providing housing as well for inmates coming out of incarceration. This program is intended to facilitate the reentry and/or the phasing of the clients into the community by providing them with a full service program hosted in a positive environment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will be selected by co-owners: Audrey Y. Shepherd and Larry E. Williams

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Audrey Y. Shepherd, Director/Owner

Larry E. Williams, Director/Owner

2536 Mar Court

2536 Mar Court

Tallahassee, FL 32301

Tallahassee, FL 32301

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Audrey Y. Shepherd 2536 Mar Court Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Audrey Y. Shepherd, Incorporator 2536 Mar Court Tallahassee, FL 32301

ARTICLE VIII PROHIBITIONS

The property of this corporation is irrevocably dedicated to educational and charitable purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment or provision of payment of all depts. And liabilities of this corporation shall be distributed to a non profit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code) and this corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefits of or be distributable to, its members, directors, officers, or other private persons, except that this 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 there articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on 1) by a corporation except from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code or 2) a corporation to which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code

The undersigned incorporator hereby declares under penalty statement made in the foregoing Articles of Incorporation are true.

Signature of Incorporator

Audrey Y. Shepherd 2536 Mar Court

Tallahassee, FL 32301

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.

Signature/Registered/

2536 Mar Court Tallahassee, FL 32301

Audrey Y Shepherd

2-21-08

2-21-08