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08 MAR - 3 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MRS
3/10*

COVER LETTER

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

SUBJECT: Treasure in Heaven 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: Gerard (Jerry) F. Tompkins, Jr.
Name (Printed or typed)

252 N.E. Jasmine Terrace
Address

Lee, FL 32059
City, State & Zip

1-(850) 971-5108
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Treasure in Heaven ministries, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

252 N.E. Jasmine Terrace
Lee, FL 32059

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to legally open and run a corporation to one day provide to anyone interested, a Christian church ministry, which will include a church, a school, an orphanage, a Christian products company to create income to help fund the corporation, and a Christian outreach program.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As director, owner & founder of Treasure in Heaven Ministries, I appoint persons I believe to be Christians who seek the best interests of the ministry (corporation) by prayer, and discussion with the prospective directors, including their Christian beliefs as written in the Holy Bible.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS (optional)

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

252 N.E. Jasmine Terrace
Lee, FL 32059

(Jerry)
Gerard F.
Tompkins, Jr.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerard (Jerry) F. Tompkins, Jr.
252 N.E. Jasmine Terrace
Lee, FL 32059

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.

Gerard F. Tompkins, Jr.
Signature/Registered Agent /Incorporator

February 29, 2008
Date

Signature/Incorporator

Date

ARTICLE VIII

FEBRUARY 29, 2008

DEAR FL DEPT OF STATE DIVISION OF CORPORATIONS,

HI. WHILE FILLING OUT THE FORM TO CREATE A NON-PROFIT FLORIDA CORPORATION AND FILE IT WITH YOU, I CALLED TO SEE IF I MISSED ANYTHING, AND I WAS TOLD TO CREATE NOW (OR ADD LATER VIA ADDENDUM) AN ADDITIONAL ARTICLE, ARTICLE VIII, "A PURPOSED CLAUSE & A DISSOLUTION OF ASSETS PROVISION", SO HERE IT IS:

ARTICLE VIII

PURPOSED CLAUSE & A DISSOLUTION OF ASSETS PROVISION:

THE SAID CORPORATION, TREASURE IN HEAVEN MINISTRIES, INC., IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED TO ANOTHER EXISTING CHRISTIAN NON-PROFIT ... CORPORATION IN GOOD STANDING WITH THE INTERNAL REVENUE SERVICE (WITHIN THE MEANING OF THE SECTION 501 (c)(3) OF THE INTERNAL REVENUE CODE). 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.

THANK YOU VERY MUCH. SINCERELY,

Gerard F. Tompkins, Jr 2/29/08

GERARD (JERRY) F. TOMPKINS, JR.