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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.



March 18, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: RE: In His Presence International Ministries, Inc.

Dear Sir/Madam:

Under cover please find an original and one copy of the Articles of Incorporation associated with the new **NOT FOR PROFIT** referenced above.

Additionally, enclosed is a draft in the amount of \$70.00 to cover the costs associated with the filing fee and Registered Agent Designation. Additionally, I have included a copy of our Federal Identification Number.

Upon approval, please forward the copy to my attention at your earliest convenience.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

Ruby Burton

**NOT-FOR-PROFIT ARTICLES OF INCORPORATION OF
IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.**

ARTICLE ONE - NAME

The name of this Not-For-Profit Corporation is: IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.

ARTICLE TWO - ADDRESS

The address of this Not-For-Profit Corporation is:

Physical Location- 401 Washington Street, Inverness, Florida 34450
Mailing Location - 401 Washington Street, Inverness, Florida 34750

ARTICLE THREE - DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR - 501C3 LANGUAGE

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

First: The name of the Corporation shall be IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.,

Second: The place in this state where the principal office of the Corporation is to be located is the City of Tampa, Citrus County.

Third: Said corporation is organized 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Vivian Shepherd
Address: 721 Pitt Street, Clermont, Florida 34711

Name: Michael Burton, Jr.
Address: 920 Railroad Street, Inverness, Florida 34453

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Name: Sharon Peters

Address: 920 North Sabal Palm Way, Inverness, Florida 34453

Fifth: 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 and to make payments and distributions in furtherance of the purposes set forth in Article Third 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: 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.

In witness whereof, we have hereunto subscribed our names this day of March 20, 2008.

ARTICLE FIVE - CAPITALIZATION

None shall be issued.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's registered office is: Sharon Peters at 920 North Sabal Palm Way, Inverness, Florida 34453 and the name of the corporation's registered agent at such address is: Sharon Peters.

ARTICLE SEVEN - INITIAL OFFICERS And DIRECTORS

The number of Officers and Directors constituting the initial Board of Directors is four(4), and the name and address of the person who is to serve as the initial directors and officers are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Ruby Burton	920 Railroad Street, Inverness, Florida 34453
V. President	Michael H.Burton, Sr.	920 Railroad Street, Inverness, Florida 34453
Secretary	Sharon Peters	920 N. Sabal Palm Way, Inverness, Florida 34453
Treasurer	Vivian Shepherd	721 Pitt Street Clermont, Florida 34453

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ruby Burton	401 Washington Street, Inverness, Florida 34450

ARTICLE NINE - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December 31st.

ARTICLE TEN - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than one (1) and not more than seven (7) Trustees. The Board of Trustees shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

ARTICLE ELEVEN - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

I HAVE EXECUTED THESE Articles of Incorporation in duplicate on March 20, 2008.

I hereby affix my signature below as Incorporator of IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.



Ruby Burton

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC.

1. The name and address of the registered agent and office is:

CORRESPONDENCE TO:

Sharon Peters
401 Washington Street
Inverness, Florida 34450

DELIVERIES TO:

Sharon Peters
401 Washington Street
Inverness, Florida 34450
352-637-2824

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon Peters
Sharon Peters

3/24/08
(Date)

CERTIFICATE

That, IN HIS PRESENCE INTERNATIONAL MINISTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 401 Washington Street, Inverness, Florida 34450, City of Tampa, County of Citrus, State of Florida, has named SHARON PETERS, located at 920 N. Sabal Palm Way, Inverness, Florida 34453, as its registered agent to accept service of process within this State. For the purpose of Service of Process, correspondence and deliveries should be addressed to 401 Washington Street, Inverness, Florida 34450.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

Sharon Peters
Sharon Peters

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