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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON MAY - 7 AH 10: 30

Office Use Only

W080000 20530

EP 5/8/08

COVER LETTER

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

SUBJECT:	Shepherd a house will	Tactica			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
		••			
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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED		
ED	OM. Cecil L. Down	ing La			
FROM: Name (Printed or typed)					
	6414 Hamilton, B	ridge Rd.	_		

Milton, Florida 32572

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

City, State & Zip

(850) 983-3228 Cell (850) 313-0565

Daytime Telephone number



RECEIVED

08 MAY -7 AM 8 00

FLORIDA DEPARTMENT OF STATE ISION OF CORPORATIONS Division of Corporations

April 23, 2008

CECIL L. DOWNING SR. PO BOX 4637 MILTON, FL 32572

SUBJECT: SHEPHERD'S HOUSE MINISTRIES, INC.

Ref. Number: W08000020520

We have received your document for SHEPHERD'S HOUSE MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator-in-the document-and the person signing as incorporator must be the same.

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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 708A00024453

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Shepherd's House Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5739 Stewart St. Milton, FL 32570

P.O. Box 8565 - Milton, PL 32572

ARTICLE III PURPOSE BOX 3565

The purpose for which the corporation is organized is:

To make disciples of all men for the Lord Jesus Christ, by evange lizing; preaching & teaching the Word of God under the guidance of the Holy Spirit. "To save the Lost & to Train the Saved

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The Overseer/Pastor shall have the authority to appoint directors/ officers. There will also be offices that will be voted on by the board& body of believers. With our guidelines being the Holy scriptures.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Cecil L. Downing 6414 Hamilton Bridge Rd. Milton, FL32570

Founder/Senior Pastor

Darlene A. Downing- Pastor 6414 Hamilton Bridge Rd. Milton Fl 32 Raymond Johns 6574 Sellers DR. Milton, FL 32570- Deacon

ARTICLE VI _ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bishop C.L. Downing 6414 Hamilton Bridge Rd. Milton, Florida 32570

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bishop C.L. Downing

6414 Hamilton Bridge Rd. Milton, F132570

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 Agent

Signature/Incorporator