Electronic Articles of Incorporation For

N08000004652 FILED May 13, 2008 Sec. Of State jshivers

QUIET WATERS 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

The name of the corporation is:

QUIET WATERS MINISTRIES, INC.

Article II

The principal place of business address:

42 LAKE ELOISE CT. WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

P.O. BOX 2610 WINTER HAVEN, FL. 33883

Article III

The specific purpose for which this corporation is organized is:

TO HONOR, PRAISE AND GLORIFY GOD 'THE MOST HIGH' THROUGH JESUS CHRIST. TO MINISTER, ENCOURAGE AND HELP THOSE WHO ARE IN NEED.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BRUCE G PARKER 42 LAKE ELOISE CT. WINTER HAVEN, FL. 33884 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: B. GREG PARKER

Article VI

The name and address of the incorporator is:

BRUCE G. PARKER P.O. BOX 2610

WINTER HAVEN, FL 33883

Incorporator Signature: B. GREG PARKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRUCE G PARKER P.O. BOX 2610 WINTER HAVEN, FL. 33883

Article VIII

The effective date for this corporation shall be:

05/07/2008