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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 SEP -5 PH 12: 5

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COVER LETTER

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

SUBJECT: EDISON NOTTAGE MINISTRIES INTERNATIONAL, 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 **XI \$78.75** Filing Fee & Certificate of Status

\$78.75

\$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: EDISON NOTTAGE MINISTRIES INTERNATIONAL, INC.
Name (Printed or typed)

614 SW 2nd Terrace

Address

Pompano Beach, FL 33060 City, State & Zip

954-237-8196

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

EDISON NOTTAGE MINISTRIES INTERNATIONAL, INC.

2800 SEP -5 PM 12: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 614 8W 2nd Terrace.Pompano Beach.FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, and religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors/officers will be appointed by the President (Edison E. Nottage), and the Vice President (Mattle M. Nottage).

<u>ARTICLE V _ INITIAL DIRECTORS AND/OR OFFICERS</u>

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

Edison B. Nottage - 614 SW 2nd Terrace, Pompano Beach, FL 33060 - President
Mattie M. Nottage - 614 SW 2nd Terrace, Pompano Beach, FL 33060 - Vice President
Monlque Y. Dorsette Roker - 614 SW 2nd Terrace, Pompano Beach, FL 33060 - Treasurer
Charles Roker - 614 SW 2nd Terrace, Pompano Beach, FL 33060 - Assistant Treasurer
Etthesa Ash - P. O. Box SB 52524 Nassau, Bahamas - Secretary
Laura A. Wray - P. O. Box 272066 Boca Raton, FL 33427-2066 - Assistant Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laura A. Wray 11825/sland Lakes Lane Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela D. Frederick, CPA 1247 SW 46th Avenue, #1307 Pompano Beach, FI 33069

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

Date

Date

Article 8.

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of 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 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, 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.

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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 17th day of July, 2008

President Signature: