

N08000009168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

Michael Biagioni Ministries, Inc.
2429 Oak Hollow Dr
Kissimmee, FL 34744



200135976852

09/22/08--01021--013 **78.75

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -2 AM 11:46

APPROVED
AND
FILED

W08-44009

B. McKnight OCT 02 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

MICHAEL BIAGIONI MINISTRIES, INC.
2429 OAK HOLLOW DR
KISSIMMEE, FL 34744

SUBJECT: MICHAEL BIAGIONI MINISTRIES, INC.
Ref. Number: W08000044099

We have received your document for MICHAEL BIAGIONI MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00051206

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

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ARTICLE I NAME

The name of the Association shall be:

Michael Biagioni Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2429 Oak Hollow Dr. Kissimmee, Florida, 34744

ARTICLE III PURPOSE

The purpose for which the Association is organized is:

For providing Charitable, Religious and Education Services, including advancement of religion, through evangelism, outreach, church services, home bible studies, and relief of the poor with respect to legal practices, rituals associated with, and defined by public policy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of this Association shall be appointed by the president.

The officers of the Corporation shall be a President, a Secretary, a Treasurer, and such other officers as the Board of Directors may designate. Any two (2) or more offices may be held by the same person, except the office(s) of President.

The officers of the Association shall be elected by the Board of Directors at regular meetings of the Board, or, in the case of vacancies, as soon thereafter as convenient. New offices may be created and filled at any meeting of the Board of Directors.

Terms of office may be established by the Board of Directors, but shall not exceed three (3) years. Officers shall hold office until a successor is duly elected and qualified. Officers shall be eligible for reappointment.

Resignations are effective upon receipt by the Secretary of the Board of a written notification.

An officer may be removed by the Board of Directors at a meeting, or by action in writing, whenever in the Board's judgment the best interests of the Association will be served thereby. Any such removal shall be without prejudice to the contract rights, if any, of the person so removed.

The President shall be a director of the Association and will preside at all meetings of the Board of Directors. The President shall perform all duties attendant to that office, subject, however, to the control of the Board of Directors, and shall perform such other duties as on occasion shall be assigned by the Board of Directors.

The Secretary shall be a director of the Association and will keep the minutes of the meeting of the Board of Directors in the books proper for that purpose. preside at meetings of the Board of Directors in the absence of or request of the President. The Secretary shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

The Treasurer shall also report to the Board of Directors at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with any executive staff of the Association to ascertain that appropriate procedures are being followed in the financial affairs of the Association, and shall perform such other duties as occasionally may be assigned by the Board of Directors.

The Board of Directors may select staff on a voluntary basis as they deem proper and necessary for the operations of the Association. The powers and duties of the staff shall be as assigned or as delegated to be assigned by the Board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses, and titles of the Directors/Officers who are the initial trustees of the Association are as follows:

Name Michael Biagioni Position President
Address 2429 Oak Hollow Dr. Kissimmee, FL 34744

Name Edwin de Jesus Position Treasurer
Address 187 Fiesta Dr. Kissimmee, FL 34743

Name Richard Payne Position Secretary
Address 42 Crest View Chatham, IL 62629

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Biagioni Evangelist
2429 Oak Hollow Drive
Kissimmee, FL 34744

Michael Biagioni

Michael Biagioni Evangelist

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Biagioni Evangelist
2429 Oak Hollow Drive
Kissimmee, Fl 34744

Michael Biagioni

Michael Biagioni Evangelist

ARTICLE VIII ASSETS AND INCOME

Use of Assets and Income:

The assets and income of the Association shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.

ARTICLE VIV DISSOLUTION OF ASSOCIATION

State how assets will be liquidated upon dissolution:

Upon the dissolution of the Association, assets shall be distributed for one or more exempt purposes including a recognized non-profit organization, or Charitable, or religious, or educational or 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 Association 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 within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

Michael Biagioni
Signature/Registered Agent

9-29-08
Date

Michael Biagioni
Signature/Incorporator

9-29-0
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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