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### **COVER LETTER**

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

SUBJECT: Executive M	finistry Consulting group Inc (PROPOSED CORPORA	ГЕ NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Artic	eles of Incorporation and a	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	E Anthony Lane Name (Po	rinted or typed)	_
13480 Middlefield Rd Address			<del>.</del>
Tallahassee, Florida 32309 City, State & Zip			-
	800-971-3031 Daytime To	elephone number	-

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

#### ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

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## The name of the corporation shall be: | SECHE MARY OF STATE | ALLAHASSEE, FLORIDA | Executive Ministry Consulting Group Inc. | FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13480 Middlefield Rd, Tallahassee, Florida 32309 /PO Box 13025 Tallahassee Florida 32317

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Section 1. Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

Section 3. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Section 4. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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.

Section 5. Upon the dissolution of the organization, 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 organization 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.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By the Board of Directors at annual meeting

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): CEO,E. Anthony Lane 13480 Middlefield Rd, Tallahassee, Florida 32309 CFO, David Eggleston, 2328 Apalachee Pwy # 3, Tallahassee, Florida 32301 COO, Lorenzo Watkins, 13480 Middlefield Rd, Tallahassee, Florida 32309 Secretary, Faith Hicks, 13480 Middlefield Rd, Tallahassee, Florida 32309

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

E Anthony Lane, 13480 Middlefield Rd, Tallahassee, Florida 32309

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

E. Anthony Lane, Po Box 13025, Tallahassee, Fl 32317

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 Date

Signature/Incorporator Date

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