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EP 12/4/08

COVER LETTER

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

SUBJECT: Eileen Hubers Ministries, Inc.				
	(PROPOSED CORPORAT			
Enclosed is an original a \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	es of Incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Eileen Hubers Name (Printed or typed)				
226 South Seacrest Circle Address				
Delray Beach, FL 33444 City, State & Zip				
<u>561 - 279 - 0096</u> Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF EILEEN HUBERS MINSTRIES, INC. A FLORIDA CHARITABLE NON-PROFIT CORPORATION

ARTICLE I NAME

The name of the Corporation is Eileen Hubers Ministries, Inc.

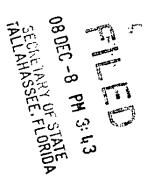
ARTICLE II PRINCIPAL OFFICE

The Corporation may have such corporate offices, anywhere within and without the state of its incorporation as the Board of Directors from time to time may appoint, or the business of the Corporation may require. The "principal place of business" or "principal business" or "executive" office or offices of the corporation may be fixed and so designated from time to time by the Board of Directors. The physical and mailing address of the Corporation is 226 South Seacrest Circle, Delray Beach, Florida 33444.

ARTICLE III PURPOSE(S)

The general nature of the objects and purposes of this Corporation shall be to demonstrate the grace and love of Jesus Christ. The purposes of the Corporation are as follows:

- A. The purpose of this Corporation as an International Prophetic/Apostolic ministry is to train and equip the Body of Christ to walk in the fullness of the Spirit. Our focus is to teach Christians to operate in prayer and to use the teachings of the Holy Bible for the dealings of daily life.
- B. The general purposes for which this Corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501C(3) of the Internal Revenue Code, and to obtain contributions and/or gifts which are deductible pursuant to Section 170C(2) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.



ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the Corporation shall be governed by a Board of Directors. The Board of Directors shall have 4 members whose names and addresses are:

NAME

ADDRESS

Rev. Eileen Hubers, President/Founder Paul Hubers, Vice President Kelley Saulnier, Secretary/Treasurer Georganne Navarro, Board Member Karen C. Grady, Board Member 226 South Seacrest Circle, Delray Beach, FL 33444 226 South Seacrest Circle, Delray Beach, FL 33444 6004 Waterview Circle, Palm Springs, FL 33461 1533 Hillcrest Drive, Lady Lake, FL 32159 9281 Southampton Place, Boca Raton, FL 33434

Elections of Directors shall be by a unanimous vote of Directors. The number of Directors may be raised or lowered by amendment of the bylaws but shall be composed of not less than two persons.

ARTICLE V INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Reverend Eileen Hubers

226 South Seacrest Circle, Delray Beach, FL 33444

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Reverend Eileen Hubers

226 South Seacrest Circle, Delray Beach, FL 33444

Signature/Incorporator

12/05/08 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date