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(Requestor's Name)

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DIVISION OF CORPORATIONS  
2009 FEB 25 PM 4:10

2/27/09

**COVER LETTER**

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DIVISION OF CORPORATIONS

2009 FEB 25 PM 4:10

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

SUBJECT: Agape Family Ministries 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

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Elaine C. Valenti  
Name (Printed or typed)

17202 Waterline Road  
Address

Bradenton, Florida 34212  
City, State & Zip

941 - 714 - 7832  
Daytime Telephone number

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



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DEPARTMENT OF STATE

09 FEB 25 PM 1:31

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2009

ELAINE C. VALENT  
17202 WATERLINE ROAD  
BRADENTON, FL 34212

SUBJECT: AGAPE' FAMILY MINISTRIES, INC.  
Ref. Number: W09000004720

We have received your document for AGAPE' FAMILY MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00004847

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2009 FEB 25 PM 4:10



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09 FEB -9 PM 12:56

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2009

ELAINE C. VALENT  
17202 WATERLINE ROAD  
BRADENTON, FL 34212

SUBJECT: AGAPE' FAMILY MINISTRIES, INC.  
Ref. Number: W09000004720

We have received your document for AGAPE' FAMILY MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 909A00003482

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DIVISION OF CORPORATIONS  
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**Articles of Incorporation**  
**Of**  
**Agape' Family Ministries Inc.**

The undersigned, a majority of whom are citizens of the United States, Desiring to form a Non- Profit Corporation under the Non- Profit Corporation Law of Florida, do hereby certify:

**FIRST:** The name of the Corporation shall be AGAPE' FAMILY MINISTRIES, INC. 17202 Waterline Rd. Bradenton, Fl. 34212

**SECOND:** The place in this State where the principle office of the Corporation is to be located is the City of Bradenton, Manatee County.

**THIRD:** Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501( c ) 3 of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law ).

**FOURTH:** The names and Addresses of the persons who are the initial Trustees of the Corporation are as follows:

|                  |   |
|------------------|---|
| Marko J. Valenti | 17202 Waterline rd Bradenton, Florida 34212             |
| Elaine C Valenti | 17202 Waterline rd Bradenton, Florida 34212             |
| Amy Modderman    | 110 11 <sup>th</sup> St South Bradenton Beach Fl. 34217 |

**FIFTH:** No part of the net earnings of the Corporation shall inure to the benefits of, or be distributable to its members, trustee, 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 purpose set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be 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 statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not

carry on any other activities not permitted to be carried on ( a ) by a corporation exempt from federal income tax under Section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law ) or ( b ) by a corporation, contributions to which are deductible under Section 170 ( c ) ( 2 ) of the Internal Revenue Code of 1954 ( or the corresponding provision of any future United States Internal Revenue Law ).

**SIXTH:** In the event of dissolution, Agape' Family Ministries, Inc., an exempt Corporation under Section 501 ( c ) 3 of the Internal Revenue Code will distribute any remaining assets to an exempt corporation under Section 501 ( c ) 3 of the Internal Revenue Code or to any other exempt organization under Section 501 ( c ) 3 of the Internal Revenue Code as designated by the Board of Trustees. In no event will assets, upon dissolution, be distributed to the members or shareholders.

**SEVENTH:** The names and addresses of the subscribers are listed herein:  
Marko J. Valenti 17202 Waterline rd Bradenton, Florida 34212  
Elaine C. Valenti 17202 Waterline rd Bradenton, Florida 34212

**EIGHTH:** The postal address of the initial registered office of Agape' Family Ministries, Inc., is 17202 Waterline Rd Bradenton, Florida 34212. The name of the initial registered agent of Agape' Family Ministries, Inc., at that address is Elaine C. Valenti.

**NINTH:** The initial member of Agape' Family Ministries, Inc., shall include the following named persons:

Marko J. Valenti 17202 Waterline rd Bradenton, Florida 34212  
Elaine C Valenti 17202 Waterline rd Bradenton, Florida 34212  
Amy Modderman 110 11<sup>th</sup> St South Bradenton Beach Fl. 34217  
At no time shall there be less than three (3) members of the Corporation.

## Article V – Officers of the Corporation

Section 1. The officers of this corporation shall be made up of the Executive Director president, vice-president, secretary-treasurer.

Section 2. The Executive Director shall be Marko J. Valenti, who shall serve until His death, resignation or replacement by the board, with a 2/3 vote every two years

Section 3. Other first members of the Governing Body are:

|                   |                     |
|-------------------|---------------------|
| Elaine C. Valenti | President           |
| Amy modderman     | Vice-President      |
| Dan McClanahan    | Secretary-Treasurer |

Section 4. The President, Vice-President and Secretary-Treasurer shall be appointed by the Executive Director, with counsel from other members of the board. Thereafter, the president, vice-president and secretary-treasurer shall be elected by-annually. The Executive Director shall appoint other members to the board with the counsel of the board. Members may be removed by a two-thirds vote of the board or by resignation of the board member. The executive director shall be voted in/out of office by two-thirds vote of the board every two years

**ACCEPTANCE OF REGISTERED AGAENT:** The undersigned, having been named to accept service of process for Agape' Family Ministries, Inc., at the place designated in the Articles of Incorporation pursuant to Charter 48.091 of the Florida Statutes, hereby accepts this designation and agrees to act in the capacity and further agrees to comply with the provisions of the act relative to keeping the registered office of the Corporation open.

Elaine C. Valenti  
Elaine C. Valenti

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27<sup>th</sup> day of January, 2009.

Signed, sealed and delivered

In the presence of:

Marko J. Valenti  
Marko J. Valenti

Amy Modderman  
Amy Modderman

Elaine C. Valenti  
Elaine C. Valenti

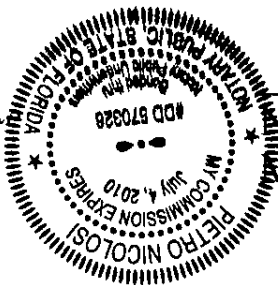
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STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned notary public, personally appeared Marko J. Valenti and Elaine C. Valenti, Known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation freely and voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and affixed my seal in the State and County aforesaid this 27<sup>th</sup> day of January 2009.

All parties present  
w/ FL. DL Marko Valenti  
Amy Modderman  
Elaine Valenti  
[Signature]



[Signature]  
NOTARY PUBLIC

My commission expires: July 4, 2010