

**Electronic Articles of Incorporation
For**

N09000006373
FILED
June 29, 2009
Sec. Of State
Ipoole

NATIONAL PRISON MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL PRISON MINISTRIES, INC.

Article II

The principal place of business address:

5102 BELMERE PARKWAY
SUITE 1401
TAMPA, FL. 33624

The mailing address of the corporation is:

5102 BELMERE PARKWAY
SUITE 1401
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES
WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE
CODE. SPECIFICALLY, TO PROVIDE SUPPORTIVE SERVICES TO
EX-OFFENDERS AND THEIR FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY COMMUNITY ADVISORY GROUP

Article V

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

MARY J MALIZIA
5102 BELMERE PARKWAY
SUITE 1401
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY JO MALIZIA

Article VI

The name and address of the incorporator is:

MARY JO MALIZIA
5102 BELMERE PARKWAY
SUITE 1401
TAMPA, FL 33624

Incorporator Signature: MARY JO MALIZIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY J MALIZIA
5102 BELMERE PARKWAY
TAMPA, FL. 33624

Title: VP T
HARRIETT MOSLEY
1103 WEST BERRY POINTE DRIVE # 101
BRANDON, FL. 33511

Title: S
TROY LEGETTE
2222 WHISTERING PINES DRIVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

06/29/2009