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COVER LETTER

Articles Sent moder Separate

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

EMBASSY HOUSE MINISTRIES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 **Filing Fee** V\$78.75 Filing Fee & Certificate of Status

\$78.75	
Filing Fee	
& Certified Co	ру

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Brian Pappas

Name (Printed or typed)

P.O.Box 861173

Address

St. Augustine, Florida 32086 City, State & Zip

850/321-3837

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 16, 2009

1

BRIAN PAPPAS PO BOX 861173 ST. AUGUSTINE, FL 32086

SUBJECT: EMBASSY HOUSE MINISTRIES, INC. Ref. Number: W09000041539

We have received your document for EMBASSY HOUSE MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 809A00030518



ARTICLES OF INCORPORATION OF EMBASSY HOUSE MINISTRIES, INC.

ARTICLE I.

The name of the corporation shall be: Embassy House Ministries, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 63 Oceanside Drive, Palm Coast, Florida 32137

ARTICLE III

This 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, or the corresponding section of any future federal tax code.

ARTICLE IV

The Corporation shall be initially governed by three Directors. If a Director ceases to serve, the remaining Directors shall designate a replacement.

Directors shall govern the operations of the Corporation by a unanimous vote of all Directors present at a duly called and duly noticed meeting.

ARTICLE V

The three original directors of this Corporation shall be:

Sharon A. Pappas, 63 Oceanside Drive, Palm Coast, Florida 32137

Brian J. Pappas, 63 Oceanside Drive, Palm Coast, Florida 32137

Lyle Sjomeling, 117 Coastal Hollow Circle. St. Augustine, FL 32084

EFFECTIVE DATE 9/15/09

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article III above. No substantial part of the activities of the corporation shall be the 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 statements) any political campaign on behalf of or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

ARTICLE VII

Upon the dissolution of the corporation, 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 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 corporation 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 VIII

The name and address of the Registered agent is Brian J. Pappas, 63 Oceanside Drive, Palm Coast, Florida 32137.

ARTICLE IX

The name and address of the incorporator is Brian J> Pappas, 63 Oceanside Drive, Florida 32137.

ARTICLE X

The effective date of these Articles of Incorporation is September 15, 2009.

EFFECTIVE DATE 9/15/09

ARTICLE XI

These Articles may be amended by a unanimous vote of all Directors personally attending an annual meeting.

Having been named as registered agent to accept service of process for the above named 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.

Brian J. Pappas, Registered Agent

C

Brian J. Pappas, Incorporator

9/13/09 Date 9/13/09

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EFFECTIVE DATE

9/15/09