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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 SECRETARY OF STATE

## FLORIDA PROFIT/NON PROFIT CORPORATION

SALT LIFE MINISTRIES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 93 4    |
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September 11, 2009

FLORIDA DEPARTMENT OF STATE

\*\*\*CORPORATION SERVICE COMPANY\*\*\* Division of Corporations

SUBJECT: SALT LIFE MINISTRIES, INC.

REF: W09000040836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N05000001937 - SALT LIFE MINISTRIES, INC.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H09000198605 Letter Number: 609A00030140 Fax Server

ARTICLES OF INCORPORATION

ZECO ON MIOG: ZI 6002 G des amil paviasas

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

| ARTI | CLE | I | NAME |  |
|------|-----|---|------|--|
|      |     |   |      |  |

The name of the corporation shall be:

SALT LIFE MINISTRIES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

97 W. CYPRESS RD. GLEENAGRES, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Outleach ministry. Please see attached 501(c)(3).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ACCORDING TO THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Matthew A Lacharite - 97 W Cypress Rd, Greenacres, FL 33467-4813 US
Lisa Sullivan - 97 W Cypress Rd, Greenacres, FL 33467-4813 US
Cyndi Stigal - 9 W Cypress Rd, Greenacres, FL 33467-4813 US

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW A. LACHARITE 91 W. CYPRESS RD. CREENACRES, FL 33467

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.

By: Corporation Service Company

Sue G. Knight as its agent

Date

Signature/Incorporator

Signature/Registered Agent,

Date

Dare

## 501c3 Attachment

Said organization 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 corresponding section of any future federal tax code.

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 the purpose clause of the certificate of incorporation. 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 1986, as amended (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 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

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 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 disposed of shall be disposed of by the Court of Common Pleas 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.