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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60-88-01
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COVER LETTER

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

SUBJECT: Brian Farley Ministries Incorporated
(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: Brian Farley
Name (Printed or typed)

2137 Liberty Loop Road
Address

Cantonment, FL 32533
City, State & Zip

850-512-6125
Daytime Telephone number

pastorbfarley@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

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

Articles of Incorporation of 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:

ARTICLE I NAME

The name of the corporation shall be Brian Farley Ministries. *Incorporated*

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Cantonment, Escambia County. The principal street address and mailing address is 2137 Liberty Loop Road, Cantonment, FL 32533.

ARTICLE III PURPOSE

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

The purpose of Brian Farley Ministries is to make disciples of all nations, to baptize people in the name of the Father, Son and Holy Spirit and to teach people to obey all that Jesus Christ commanded (to fulfill the Great Commission).

ARTICLE IV MANNER OF ELECTION

Appointment of President: The president of the organization is to be initially self-appointed as he is the founder of the organization. Future presidents shall be appointed by the officers and board of directors of Brian Farley in compliance with Brian Farley Ministries' Constitution and Bylaws.

Appointment of Vice President(s), Director(s) and other Officers: Vice president, director and officers shall be appointed by the president or his representative assigned by the president in compliance with Brian Farley Ministries' Constitution and Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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 Third hereof. 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.

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TALLAHASSEE, FLORIDA

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President: Pastor Brian D. Farley, 2137 Liberty Loop Road, Cantonment, FL 32533.

Vice-President: Pastor Heather R. Farley, 2137 Liberty Loop Road, Cantonment, FL 32533.

Director: Dr. W. Dale Farley, 4450 N. Highway 29, Molino, FL 32577.

ARTICLE VI DISSOLUTION OF CORPORATION

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 shall 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. In witness whereof, we have hereunto subscribed our names this day of October 23, 2009.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Heather R. Farley, 2137 Liberty Loop Road, Cantonment, FL 32533.

ARTICLE VIII INCORPORATOR

Incorporator: Brian D. Farley, 2137 Liberty Loop Road, Cantonment, FL 32533.

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.

Heather Farley
Signature/Registered Agent

Date 10/23/09

Brian D. Farley
Signature/Incorporator

Date 10/23/2009