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J. Shivers MAR 26 2010

Robert A. Hawthorne 902 SE 26th Street Cape Coral, Florida 33904

March 17, 2010

Re: Paul Jennings Ministries, Inc.

Dear Corporation Division:

Please find enclosed:

- 1. An original Not-For-Profit Articles of Incorporation and one copy for the above named corporation.
- 2. A money order in the amount of \$87.50 is enclosed for the Filing Fee, a Certified Copy and a Certificate of Status.

Please send responses or receipts concerning this filing to the above address.

Thank you very much

Robert A. Hawthorne

Incorporator

Telephone: (239) 910 – 0409

NOT-FOR-PROFIT ARTICLES OF INCORPORATION FOR PAUL JENNINGS MINISTRIES, INC.



Pursuant to Chapter 617, Florida Statutes of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a Not-For-Profit Corporation.

ARTICLE I – NAME:

The name of the corporation shall be: Paul Jennings Ministries, Inc.

ARTICLE II – PRINCIPLE OFFICE:

The principal place of business and mailing address of this corporation shall be:

4031 Palm Tree Blvd. Cape Coral, FL 33904

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is for the purpose of dissemination of the Christian beliefs, both local and national, to engage in all kinds of home and foreign missionary work; specifically, through original Christian music and personal testimonies; to work closely with all churches of faith to grow congregations through this praise ministry and concert events designed to reach the secular community.

ARTICLE IV – MANNER OF ELECTION:

The manner in which the directors are elected or appointed is that the corporation shall have three directors initially. The number may be increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by an unanimous vote of the Board of Directors but shall never be less than three.

ARTICLE V – INITIAL DIRECTORS/OFFICERS:

The names, addresses and titles shall be as follows:

Director and President: Paul E. Jennings

4031 Palm Tree Blvd., Cape Coral, FL 33904

Director and Martha Jennings

Secretary/Treasurer: 4031 Palm Tree Blvd., Cape Coral, FL 33904

Director: Robert A. Hawthorne

902 SE 26th Street, Cape Coral, FL 33904

ARTICLE VI – LIABILITY:

No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

<u>ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS:</u>

The name and address of the registered agent is:

Robert A. Hawthorne 902 SE 26th Street Cape Coral, FL 33904

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator is:

Robert A. Hawthorne 902 SE 26th Street Cape Coral, FL 33904

ARTICLE IX – DISTRIBUTION OF ASSETS:

The purpose for which the corporation is organized is:

A. 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 future federal tax code.

- B. No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization 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 hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Tax Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.
- C. 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 of local government, for public purpose. Any such assets not disposed of shall be disposed of the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen (18) years of age.

Date: 3/18/10

Robert A. Hawthorne, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 617, Florida Statutes of the Florida Business Corporation Act, the undersigned Not-For-Profit Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

Paul Jennings Ministries, Inc.

The name and address of the corporation's registered agent and registered office is:

Robert A. Hawthorne 902 SE 26th Street Cape Coral, FL 33904

Having been named as the registered agent and 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.

Robert A. Hawthorne, Registered Agent

Date of Signature: 3//6/10

STATE OF FLORIDA)) SS:
COUNTY OF LEE)

WITNESS my hand and official seal in the County and State aforesaid

this 18th day of March, 2010.

Notary Public

(SEAL)

CARL GRECO MY COMMISSION # DD 895176 EXPIRES: July 22, 2013

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