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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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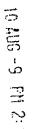
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COVER LETTER

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

SUBJECT:	Ginny Butler Ministries, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATE	: NAME – <u>MUST INCLUL</u>	<u>DE SUFFIX</u>)	
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		
		ADDITIONAL COPY REQUIRED		
FROM: Virginia (Ginny) A. Butler Name (Printed or typed)				
	Casselberry, FL 32718			
City, State & Zip 407 595-2214				
				Daytime Telephone number
pastorginnya@yahoo.com				
E-mail address: (to be used for future annual report notification)				

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

ARTICLES OF INCORPORATION

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



ARTICLE I NAME

The name of the corporation shall be:

Ginny Butler Ministries, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

521 Dew Drop Cove Casselberry, FL 32707 ******Mailing Address: PO Box 181617

Casselberry, FL 32718

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to proclaim the Gospel of the Lord Jesus Christ, to develop Christian leadership and perform charitable work. It is organized for charitable, religious, and educational purposes, including the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the IRS Code, or the corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors were appointed by the Founder. The position may be revoked and the vacancy filled by the Founder.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- Virginis (Ginny) A Butler, Founder, President, Sacreteny, Treasurer
 Malling Address: PO Box 181617, Casselberry, FL 32718 (521 Dew Drop Cove, Casselberry, FL 32707)
 Berly Stafford, Director 3002 Jojobs Terrace, Paindale, CA 93550
 Ronald Dodon, Director, 17055 E. Carlson Drive, Ad. 914, Parker, CO 80134
 Sharon R. Leery, Director, 5517 Leon Crole, Orlendo, FL 32810

No pert of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the corporation shall be authorized and empty compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hersof

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Virginia (Ginny) A. Butler 521 Dew Drop Cove Casselberry, FL 32707

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation axclusively for the nonprofit religious purposes of the Corporation to such organizations which are tax exempt under Section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia (Ginny) A. Butler 521 Dew Drop Cove Casselberry, FL 32707

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.

Signature Registered Agent

Signature Registered Agent

Signature Agent

Butter