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2011 APR -5 AM 9:58
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

T. SHINERS APR 06 SMM- 712

Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399-0135

RE:

Process Ministires, Inc./Process Ministries LLC

Ref. Number: W11000013131

Dear Justin,

This letter is for the purpose of providing to the Department of State the statement that we have no intention of revoking the dissolution of Process Ministries, LLC, therefore releasing the name for use to another entity.

Please note, however the other entity is the same members and ownership. In order to be accepted as a 501c3 organization with the IRS, they informed us that we must re-form as a different type of entity other than an LLC, therefore we submitted the application at the same time of the articles of dissolution.

We are providing a copy of the letter that shows the dissolution of Process Ministires, LLC as well as the documents in question. Please contact us if you need anything further.

Thank you for your assistance.

Sincerel<sup>1</sup>

Ricky Thrower, Registered Agent

RRT & Associates, Inc. (dba Padgett Business Services)

2950 Halcyon Lane, Ste 605

Jacksonville, FL 32223

Sandra Knausse, Presidnet and Incorporator

SECRETARY OF STATE

# **COVER LETTER**

Department of StateDivision of CorporationsP. O. Box 6327Tallahassee, FL 32314

SUBJECT: PROCESS MINISTRIES, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FROM: PADGETT BUSINESS SERVICES

Name (Printed or typed)

2950 HALCYON LANE, STE 605

Address

JACKSONVILLE, FL 32223

City, State & Zip

904-854-9829

Daytime Telephone number

RICKY@PADGETTACCOUNTING.COM

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

# **FOR**

# PROCESS MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

# **ARTICLE I**

The name of the corporation, hereinafter referred to as the "Corporation" is:

PROCESS MINISTRIES, INC.

#### ARTICLE II

The principal place of business address:

109 BRANNON PLACE, UNIT 102 SAINT JOHNS, FL 32259

The mailing address of the corporation is:

P.O. BOX 343 ETOWAH, TN 37331

# 2011 APR -5 AM 9: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE III

The specific purpose for which this corporation is organized and operated is:

EXCLUSIVELY FOR CHARITABLE EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

# **ARTICLE IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

# ARTICLE V

The name and Florida Street address of the registered agent is:

RRT & ASSOCIATES, INC. 2950 HALCYON LANE, SUITE 605 JACKSONVILLE, FL 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICKY R THROWER

# **ARTICLE VI**

The name and address of the incorporator is:

SANDRA KNAUSE 109 BRANNON PLACE, UNIT 102 SAINT JOHNS, FL 32259

Incorporator Signature: SANDRA KNAUSE Sandia Knam

**ARTICLE VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SANDRA KNAUSE 109 BRANNON PLACE, UNIT 102 SAINT JOHNS, FL 32259

Title: V RONALD KNAUSE 109 BRANNON PLACE, UNIT 102 SAINT JOHNS, FL 32259

# **ARTICLE VIII**

The effective date for this corporation shall be:

03/01/2011

# ARTICLE IX

Upon the dissolution of this organization:

THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITIBALE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUIALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVIISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE 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.