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DIVISION OF COURT REPORTERS
STATE OF NEW YORK

5/6/11

COVER LETTER

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

SUBJECT: Proclaim Ministries of Tampa Bay Inc.
(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: Kimberly G. Burgee
Name (Printed or typed)

3970 Tampa Road - Suite J
Address

Oldsmar, FL 34677
City, State & Zip

813-926-4101
Daytime Telephone number

kburgee@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

KIMBERLY C. BURGEE
3970 TAMPA ROAD
SUITE J
OLDSMAR, FL 34677

SUBJECT: PROCLAIM MINISTRIES OF TAMPA BAY, INC.
Ref. Number: W11000021629

We have received your document for PROCLAIM MINISTRIES OF TAMPA BAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00009347

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ARTICLES OF INCORPORATION
OF
PROCLAIM MINISTRIES OF TAMPA BAY, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the corporation is Proclaim Ministries of Tampa Bay, Inc. The principal place of business and mailing address is 3970 Tampa Road, Suite J, Oldsmar, Florida 34677.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

To preach, expound, and minister the Gospel of Jesus Christ according to Scripture, educating and training in a manner consistent with the Scriptures, establishing and governing outreaches and care centers for men, women, children and families, propagating of any Christian educational or charitable enterprise.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereof.

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DIVISION OF CORPORATE
SECRETARY OF STATE

ARTICLE IV
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3970 Tampa Road, Suite J, Oldsmar, Florida 34677, and the name of its initial registered agent at such address is Kimberly C. Burgee.

ARTICLE V
Directors/Officers

The Corporation shall have four (4) Directors and four (4) Officers initially. The number of Directors/Officers may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the corporation shall always have at least four (4) Directors and four (4) Officers. The name and address of each initial Director/Officer of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Rev. Brian Burgee	Director/President	13436 White Elk Loop Tampa, FL 33626
Pastor Tim Wyllys	Director/Vice President	826 Crenshaw Road Lutz, FL 33548
Melissa M. Hartman	Secretary	3079 Huron Ave Oldsmar, FL 34677
Kimberly C. Burgee	Treasurer	13436 White Elk Loop Tampa, FL 33626
Rev. Louis Badolato, Jr.	Director	P.O. Box 8022 Salem, MA 01971
Peter Mitchell	Director	5246 Strike the Gold Lane Wesley Chapel, FL 33544

ARTICLE VI
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Rev. Brian Burgee	13436 White Elk Loop Tampa, FL 33626

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX
Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more other organizations which themselves are exempt from federal and state income tax or exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

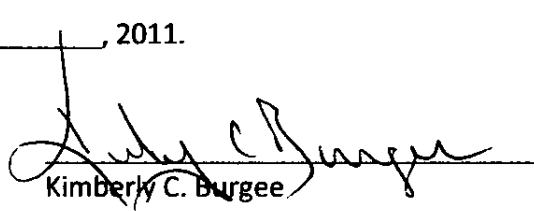
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of April, 2011.

Rev. Brian W. Burgee
Rev. Brian W. Burgee, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 7th day of April, 2011.


Kimberly C. Burgee
3970 Tampa Road, Suite J
Oldsmar, FL 4677

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