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SECRETARY OF STATE DIVISION OF CORPORATION

m 0/30/11

COVER LETTER

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

SUBJECT: PAULA MICHELLE MINISTRIES, INC.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
		·		
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	d 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 C	OPY REQUIRED	
FROM:	Dan Beirute			
Name (Printed or typed)				
9175 S. Yale Ave., Ste 280A				
Tulsa, OK 74137 City, State & Zip				
	918-392-1956 Daytime Tel	ephone number	_	

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

dan@uschurchlaw.com

E-mail address: (to be used for future annual report notification)

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



ARTICLE I NAME

The name of the corporation shall be: PAULA MICHELLE MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation is 3606 South McDill Ave., Tampa, Florida 33629.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, religious, and educational 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are appointed as provided in the bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The following three (3) individuals shall serve as the initial members of the Board of Directors of the corporation:

Paula White Brad Knight Doug Shackelford 3606 South McDill Ave., Tampa, FL 33629 3606 South McDill Ave., Tampa, FL 33629 11209 Veranda Court, Bradenton, FL 34209

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Brad Knight, 3606 South McDill Ave., Tampa, Florida 33629.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Paula White, 3606 South McDill Ave., Tampa, FL 33629.

ARTICLE VIII GENERAL PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 herein.

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.

ARTICLE IX DISSOLUTION

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.

ARTICLE X **AMENDMENT**

These Articles of Incorporation shall be amended by affirmative vote of a majority of the members of the Board of Directors at a meeting duly called for such purpose.

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.

Brad Knight / Registered Agent

8-26 - 2011 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

aula White / Incorporator