

N110000008751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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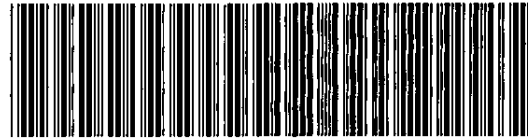
(Business Entity Name)

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SEP 14 2011
11 SEP 14 PM 2:25
TALLAHASSEE, FLORIDA

✓ 09/15/11

W11-46243



RECEIVED

11 SEP 14 PM 1:29

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

September 7, 2011

ALBERT WAYNE GILL
6701 FINAMORE CIRCLE
LAKE WORTH, FL 33467

SUBJECT: TRUMAN HERRING MINISTRIES, INC.
Ref. Number: W11000046243

We have received your document for TRUMAN HERRING MINISTRIES, 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00020774

**Albert Wayne Gill
6701 Finamore Circle
Lake Worth, Florida 33467
561-843-0830 (Tel)
561-939-6593 (Fax)**

September 12, 2011

Florida Department of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Truman Herring Ministries, Inc.

Dear Division of Corporations:

This letter is in response to your attached letter dated September 7, 2011 (See enclosed). I have amended Article VIII (Board of Directors) to be in compliance with Section 617.0202(d) of the Florida Statutes.

In accordance with the funds on deposit for \$87.50, please accept for filing the Articles of Incorporation for Truman Herring Ministries, Inc. and a copy to be file-stamped and returned to my attention.

Thank you, and please do not hesitate to contact me with any questions or comments.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Albert Wayne Gill', with a stylized flourish at the end.

Albert Wayne Gill
Incorporator

ARTICLES OF INCORPORATION
OF
TRUMAN HERRING MINISTRIES, INC.

A Florida Non-Profit Corporation

The undersigned, acting as an incorporator pursuant to the Florida Statutes hereby executes and files the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: TRUMAN HERRING MINISTRIES, INC.

ARTICLE II

Duration

The corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State – Division of Corporations.

ARTICLE III

Principal Office

The Principal Office of the corporation shall be located at: 22556 Middletown Drive, Boca Raton, Florida 33428.

ARTICLE IV

Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

11 SEP 16 PM 2:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Powers

The corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article IV which are consistent with the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article IV.

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

Initial Registered Agent and Office

The street address and name of the initial registered agent is:

Truman Herring: 22556 Middletown Drive, Boca Raton, Florida 33428.

RECORDED
FALLAIASSEE, FLORIDA

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22556

ARTICLE VIII

Board of Directors

The management of the corporation shall be vested in a Board of Directors. The corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws of the corporation, but in no event shall be less than three (3) directors. The method of election of directors shall be stated in the Bylaws of the corporation.

The names and addresses of the initial Board of Directors of the corporation are as follows:

Truman Herring: 22556 Middletown Drive, Boca Raton, Florida 33428;

Steve Kinlaw: 943 Crisswell Lane West, Jacksonville Florida, 32221;

Sarah Loudon: 19536 Sea Pines Way, Boca Raton, Florida 33498.

ARTICLE IX

Officers

The officers who shall be elected at the Annual Meeting each year to serve for the ensuing year shall manage the business affairs of the corporation. The officers of the corporation shall serve until respective successors to the office shall be elected and duly qualified.

The names and addresses of the initial officers of this corporation are as follows:

Truman Herring: 22556 Middletown Drive, Boca Raton, Florida 33428 – President;

Steve Kinlaw: 943 Crisswell Lane West, Jacksonville Florida 32221 – Treasurer;

Sarah Loudon: 19536 Sea Pines Way, Boca Raton, Florida 33498 – Secretary.

ARTICLE X

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the bylaws of this corporation.

11 SEP 14 PM 2:25
JACKSONVILLE, FLORIDA

ARTICLE XI

Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 or local government, for a public purpose.

ARTICLE XII

Incorporator

The name and address of the incorporator are:

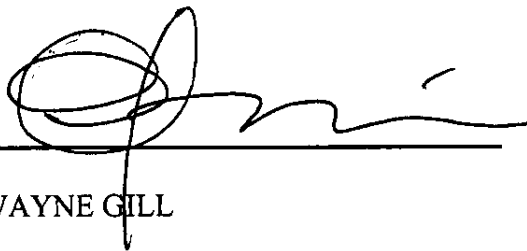
A. Wayne Gill: 6701 Finamore Circle Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: _____

9/12/11

INCORPORATOR: _____



ALBERT WAYNE GILL

FILED
11 SEP 14 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that TRUMAN HERRING MINISTRIES, INC., desiring to organize and qualify under the laws of the State of Florida, has named Truman Herring, located at 22556 Middletown Drive, Boca Raton, Florida 33428 as its registered agent to accept service of process within the State of Florida.

DATED: August 24, 2011

Truman Herring
TRUMAN HERRING

Having been named the statutory agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and I further agree to comply with the provisions of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida statutes relative to the proper performance of my duties.

DATED: August 24, 2011

Truman Herring
TRUMAN HERRING

11 SEP 14 PM 2:25
SECTION 1 OF 3
FALLAISSIE, FLORIDA