Electronic Articles of Incorporation For

N11000009454 FILED October 06, 2011 Sec. Of State bmcknight

NIGHTSONGS MINISTRIES INC.

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

Article I

The name of the corporation is:

NIGHTSONGS MINISTRIES INC.

Article II

The principal place of business address:

1351 VALENCIA ST., S.E. PALM BAY, FL. US 32909

The mailing address of the corporation is:

1351 VALENCIA ST., S.E. PALM BAY, FL. US 32909

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE EXCLUSIVELY FOR CHARITABLE PURPOSES, MORE SPECIFICALLY TO GIVE HOPE, HELP, AND DIGNITY TO WOMEN AND CHILDREN IN CRISIS AND/OR TRANSITION.

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:

MARY CARTMILL 1351 VALENCIA ST., S.E. PALM BAY, FL. 32909

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

Registered Agent Signature: MARY CARTMILL

Article VI

The name and address of the incorporator is:

MARY CARTMILL 1351 VALENCIA ST., S.E.

PALM BAY, FL 32909

Electronic Signature of Incorporator: MARY CARTMILL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARY CARTMILL 1351 VALENCIA ST., S.E. PALM BAY, FL. 32909 US

Title: SEC HOLLY FADDEN 1038 WORTHINGTON SPRING DR. MELBOURNE, FL. 32940 US

Title: VP LARRY CADDELL 840 HOLLYWOOD BLVD MELBOURNE, FL. 32904 US

Title: VP JOE PELLIZZE 1805 CANOVA ST. PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

10/06/2011

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