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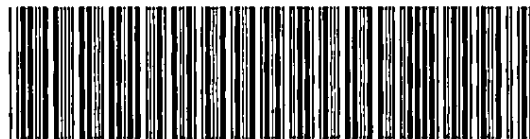
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W21-29372



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2021

DR. EDWARD CARPER DONNALLY
SHINE MINISTRIES, INC.
2320 BRISBANE ST. #58
CLEARWATER, FL 33763

SUBJECT: SHINE MINISTRIES, INC.
Ref. Number: W21000029372

We have received your document for SHINE MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A signature by the incorporator is required.

Please return 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 321A00004523

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TALLAHASSEE, FLORIDA

SHINE Ministries, Inc.
A Non-Profit Corporation in the State of Florida

**ARTICLES OF
INCORPORATION**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

1.01 Name

The name of this corporation shall be SHINE Ministries, Inc. The business of the corporation may be conducted as SHINE Ministries Inc.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

The chief purpose for which the corporation is organized shall be to develop an organization that will advance the Gospel of Jesus Christ through producing and providing to Christian Churches and Christian nonprofit corporations free or reduced rate education materials written, visual or oral that will provide increased exposure to potential donors and increase their fund raising capabilities. The organization will provide discounted or free services that include, but is not limited to, providing Christian ministries and churches various media and educational related promotional materials and platforms that may include, but is not limited to audio and video production and exposure on television, radio, social media and other platforms. All of this organization's materials and services will educate, publicize and provide platforms designed to attract volunteers, staff and potential donors, all of whom will advance their service capacity. Our services will benefit and directly aid the charitable purposes of those organizations that provide aid to the poor and underserved that include, but is not limited to, feeding, housing, clothing, and various life enriching training and programs and various outreaches to aid their communities..

SHINE Ministries, Inc.

To do so, this organization may maintain offices, staff, volunteers; purchase and store equipment and perform outreaches to those Christian charitable organizations in order to access and increase capacity to achieve their goals through implementing our services.

3.02 Non-Profit

SHINE Ministries, Inc. is designated as a non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

It is organized exclusively for charitable and educational purposes that in general further the goals, outreaches and other benevolent actions and services of other Christian organizations that qualify as tax exempt under section 501 (c) (3) of the Internal Revenue Tax Code. SHINE Ministries, Inc. is organized under the Nonprofit Religious Corporation Law primarily for Christian purposes.

All are educational materials and our services will benefit and directly aid the charitable purposes of those organizations which provide aid to the poor and underserved that include, but is not limited to, feeding, housing and various life enriching training. To do so, this organization will maintain offices, purchase and store equipment and perform outreaches to those organizations in order to access and increase capacity to achieve their goals by implementing our services.

No part of the net earnings of SHINE Ministries, Inc. shall inure to the benefit of, or be distributable to its members, trustees, 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 in the purpose clause hereof.

SHINE Ministries, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of SHINE Ministries, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V **BOARD OF DIRECTORS**

5.01 Governance

SHINE Ministries, Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be. Dr. Eddie Donnally, Sandi Steele Donnally, Cynthia Dabe, Terry Hobbs, CPA and Barry Pearl.

Dr. Eddie Donnally: 2320 Brisbane, St. # 58 St. Clearwater, FL 33763 (President)

Sandi Steele-Donnally: 2320 Brisbane, St. #58 Clearwater, FL 33763 (Vice President)

Cynthia Dabe: 5651 Cedar St., Riverside, CA 92509 (Secretary)

SHINE Ministries, Inc.

Terry Hobbs, CPA: 326 Eddy Ave. Joshua Ave, Joshua TX, 76058 (Treasurer)

Barry Pearl: 1045 Ocean Ave. #302, Juno Beach, FL 33408.

ARTICLE VI

MEMBERSHIP

6.01 Membership

SHINE Ministries, Inc shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

SHINE Ministries, Inc.
2320 Brisbane St. #58
Clearwater, FL 33763

The mailing address of the corporation is:

SHINE Ministries, Inc.
2320 Brisbane, St. #58
Clearwater, FL 33763

Dr. Edward Carper Donnally
2320 Brisbane St. #58
Clearwater, FL 33763

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

Dr. Edward Carper Donnally
2320 Brisbane, St. #58
Clearwater, FL

DATE 03/08/2021

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of SHINE Ministries, Inc. were approved by the board of directors on January 15, 2021 and constitute a complete copy of Articles of Incorporation of the SHINE Ministries, Inc.

Dr. Edward Carper Donnally
2320 Brisbane, St. #58
Clearwater, FL 33763

Sandi Steel Donnally
2320 Brisbane, St.
Clearwater, FL 33763

Cynthia Dabe
5651 Cedar St.
Riverside, CA 92509

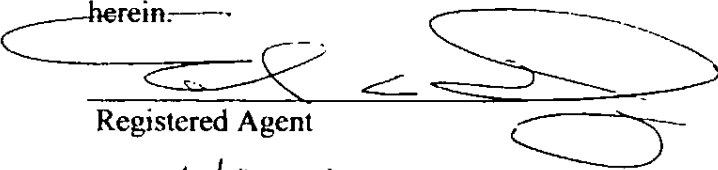
Terry Hobbs, CPA
326 Eddy Ave.
Joshua TX,

Barry Pearl
1045 Ocean Ave. #302
Juno Beach, FL 33408.

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CLERK OF DISTRICT COURT
JANUARY 15, 2021

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Edward C. Donnally, agree to be the registered agent for SHINE Ministries, Inc. as appointed herein.



Registered Agent

Date: 1/28/2021

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JALAPA, CALIFORNIA