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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ATALAIAS MINISTRIES, INC.**

| | |
|-----------------------|---------|
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H 23000002038 3*Articles of Incorporation for***ATALAIAS MINISTRIES, INC.**

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

ARTICLE I – Name

The name of the Corporation is ATALAIAS MINISTRIES, INC., hereinafter, "Corporation".

ARTICLE II – Principal and Mailing Address

The principal place of business address shall be:

5300 W. HILLSBORO BLVD STE 105
COCONUT CREEK, FL 33073

The mailing address of the Corporation shall be:

5300 W. HILLSBORO BLVD STE 105
COCONUT CREEK, FL 33073

ARTICLE III – Purpose

The Corporation shall engage to connect Christian intercessors and missionaries from all over the world in order to pray for nations, and support missionaries with prayers, counseling, and finances.

ARTICLE V – Officer(s) and/or Director(s)

The initial full board of director(s) and/or officer(s) of the Corporation shall be:

Title: President
LUCIANE SILVA JACOBSEN
3095 N. COURSE DRIVE Apt. 201
POMPANO BEACH, FL 33069

Title: Secretary
TELMA MITIKA OKUDA YAMASAKI
3321 MERRICK LN
MARGATE, FL 33063

Title: Treasury
MIRIAM ALVES ZAMAGNI
6180 NW 32ND WAY
FORT LAUDERDALE, FL 33309

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The manner in which directors are elected or appointed is by the majority vote cast by the board of this corporation.

ARTICLE VI – Incorporator

The initial name and street address of the incorporator of this Corporation is:

Tax Secrets, Inc.
5300 W Hillsboro Blvd Ste 105
Coconut Creek, FL 33073

ARTICLE VII – Registered Agent

The name and Florida street address of the initial Registered Agent of the Corporation is:

Tax Secrets, Inc.
5300 W Hillsboro Blvd Ste 105
Coconut Creek, FL 33073

ARTICLE VIII – Powers of Corporation

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX – Bylaws

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE XI – Voting Rights

Members of the corporation will have such voting rights as are provided in the Bylaws of the Corporation.

ARTICLE XII – Liabilities for Debts

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

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H 23000002038 3**ARTICLE XIII – Dissolution**

The corporation can be dissolved at any time by the majority vote cast by the board of this corporation. In case the votes for dissolution are even, the president will take the final decision. In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and Liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal State or Local government for exclusive public purpose. However, if the named recipient is not then in existence or no longer a qualified distributed, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codex).

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective on January 3rd, 2023.

ARTICLE XIV - Qualification of Membership

The categories of membership, qualifications for membership, and the manner of admission shall be set forth in and regulated by the Bylaws of the corporation.

ARTICLE XV – Amendment

These Articles of incorporation may be amended in the manner provided by Law.

ARTICLE XVI - Indemnification

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding.

The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee, or agent of the Corporation against Liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employees or agent has met the standard of conduct set forth by the board of directors.

The indemnification and advancement of attorney fees and expenses for directors, officers, employees, and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee, or agent of the Corporation, as the case may be, as a director, officer, partner trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprises.

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whether or not for profit, as well as in their official capacity with the director or officer is or was a director or Corporation.

The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee, or agent of the Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have the power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner.

If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severed and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

ARTICLE XVII - Limitations on Activities

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting of this to influence legislation (except as otherwise provided by Section 501(c)(3) of the Internal Revenue Code), and this 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, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporate contribution to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XVIII - Prohibition Against Private Inurement

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 these Articles.

ARTICLE XIX - Compensation Restriction

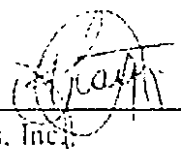
Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to, or provided to our employees, directors, or officers will not exceed a value that is reasonable and commensurate with the duties and working hours associated with such employees and with the compensation ordinarily paid persons with similar positions or duties.

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H 23000002038 3**ARTICLE XX** – *Private Foundation Requirements and Restrictions*

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code (IRC), the corporation 1) shall distribute its income for the said period at such time and manner as not to subject it to tax under Section 4942 of the IRC; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of IRC; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the IRC; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the IRC; 5) shall not make any taxable expenditures as defined in Section 4945(d) of the IRC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this January 01, 2023.



Tais Silva, Incorporator

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TAX SECRETS, INC**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

ATALAIAS MINISTRIES, INC.

2. The name and address of the Registered Agent and Office is:

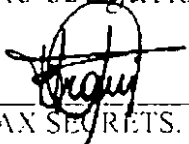
TAX SECRETS, INC.

5300 W HILLSBORO BLVD STE 105
COCONUT CREEK, FL 33073

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


TAX SECRETS, INC