50.0000 OFFICE USE ONLY (Docum OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. ERNEST L Judy Ministries Inc 1 7UUUUU 1 38954U7 -01723795--01011--025 ****131.25 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #1 (Corporation Name) Certified Copy Walk in Pick up time _____ Mail out Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other F. CHERSER FEB REGISTRATION/ OTHER FILNGS Wash QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

TRANSMITTAL LETTER

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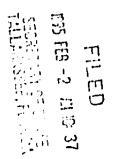
ERNEST L. Judy 2220 Poyner Rd So Polk City F1 33868 1-800-984-2884



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 25, 1995

ERNEST L JUDY MINISTRIES INC. 2220 POYNER RD SOUTH POLK CITY, FL 33868



We have received your document for ERNEST L JUDY MINISTRIES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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 (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number

August 19:14

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Letter Number: 595A00003216

ARTICLES OF INCORPORATION

OF

ERNEST L. JUDY MINISTRIES INC.

ARTICLE ONE

The name of the corporation shall be: Ernest Ministries Inc.

ARTICLE TWO

The duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE THREE

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, or any superseding statute thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local church (and its outreach programs) by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
- (i) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.

- (ii) To pray for and counsel with couples for the healing of their marriages, so that the home life of each member is healthy and fruitful by Bibical Standards.
- (iii) To pray for the sick and counsel and pray with those with personal problems.
- (iv) To regularly assemble together the members of this Church for fellowship one with another and to worship God in spirit and in truth; and to cooperate in the assembling of the whole body of Christ.
- (v) To provide basic New Testament discipleship in its fellowship and activities and in the move of the Holy Spirit.
- (vi) To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.
- (vii) An ecclesiastical form of government shall be established.
- (viii) Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
- (ix) Establishment of a Church membership based upon acceptances of a recognized creed and belief and support of the church.
- (x) To act with charitable concern for, and to help and carry on programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.

- (xi) Through intercessory prayer groups to pray for the needs of all men and for the needs and support of missionaries.
- To support and encourage communication and extension (xli) of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both within this fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication , extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication of recordings, books, and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders; to receive offerings such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms, and corporations for such purposes.
- (xiii) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations, ministering within the community.
- (xiv) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its

membership and the worship of God.

(xv) Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church, and the establishment of Sunday Schools for Christians and education instruction to the young and to the old.

(xvi) To assist in the establishment and maintainance of other Churches; and to send forth missionaries for the establishment and upbuilding of other Churches, both domestic and foreign.

ARTICLE IV

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers;

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.

- (e) To acquire , own and operate such broadcasting and/or telecasting facilities.
- (f) To issue annuities and to enter into gift-annuity contracts.
- (g) To accept property and donations in trust for religious or charitable purposes.
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise, dispose of shares of capital stock, bonds, obligations or other securities of other Corporation, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE V

The property of this non-profit corporation is irrevocably dedicated to charitable purposes. This non-profit corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings or assets shall inure to the benefit of any members, directors, trustees or individuals, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for actual expenditures and services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of

this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing of distribution of statements) a political campaign. Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) A Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law) or,
- (b) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).
- (c) In the event of dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such non-profit Corporation qualifying as an Organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, and as an Organization qualifying as a public charity under the provisions of section 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1954, as amended. or any superseding statute, as the Directors of the Corporation may select and

designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is located, exclusively for such purposes, or the Organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

This corporation is organized pursuant to the provisions of the Florida Corporation Not For Profit Code. All Directors of this Corporation now in good and regular standing, and such other members as the Board of Directors shall from time to time admit to membership, shall be members of this Corporation. The Board of Directors shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of persons by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission of membership, which admission shall be free of charge thereof, and shall likewise provide means for suspension from its membership.

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ARTICLE VII

The business and property of the Corporation shall be managed by a Board of not less than, although not limited to three (3) Directors (Trustees). The present Directors now duly constituted and elected shall constitute the Board of Directors and they shall hold their offices permanently and so far as may be until other or further election.

In the event of the inability of any Director to act, or in the event of the death of any Director, the remaining Directors shall elect another Director, or Directors, (after a three day season of prayer for guidance by the Holy Spirit) to fill the vacancy or vacancies, thus created. Each Director shall be a member in good standing with the Corporation . A new Director shall be elected by a majority vote of the total Directors, excluding the Director whose position is being filled by vote.

(a) The Directors in their collective capacity shall be known as the Board of Directors and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

Any action required or permitted by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consentorconsents shall be filed with the minutes of the proceedings

of the board, and any such action by written consent have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of Directors without a meeting and that the articles of incorporation and by-laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

- (b) The Directors shall have power and authority to hold an annual meeting of the Board of Directors and may likewise hold special meetings as may be determined by the Board of Directors. The annual meetings, if and when held, shall be held at the offices of the Corporation at 2220 Poyner Road South, Polk City Florida 33868 on the first Friday of August of each year at the hour of 6:00 P.M., or as soon thereafter in each year as is possible for the Directors to call such meeting; and any special meetings may be held at such time as the Directors may determine, and all meetings shall be held at the offices of the Corporation in Polk City, Florida.
- (c) The Board of Directors shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Length of office for each position shall be such as is set forth in the bylaws of this corporation.

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The following persons are the current corporate officers:

Ernest Lee Judy - President,
2220 Poyner Rd. So.

Pastor/Board Member
Polk City, Fla. 33868

Pauline Frontart

2220 Poyner Rd. So.

Vice Pres/Board Member
Polk City F1. 33868

Mollie Everhart Judy Secretary/Treasurer Co-Pastor /Board Member

2220 Poyner Rd. So.

Polk City, Fl. 33868

(d) The board of Directors shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all Church authority possible for any Church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services, of ecclesiastical bodies and to include all sacred

and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

ARTICLE VIII

Amendments to these Articles of Incorporation may be adopted by the vote of a majority vote of a quorum of the Board of Directors of the Corporation.

ARTICLE IX

The names and addresses of the first Board of Directors are:

ERNEST LEE JUDY, PRES. 2220 Poyner Rd. So. Polk City, Fl.33868

PAULINE EVERHART VICE/PRES. 2220 Poyner Rd. Polk City, Fl.
33868

MOLLIE E. JUDY, SEC/TREAS. 2220 Poyner Rd. So. Polk City, Fl. 33868

ARTICLE X

The name and address of the Registered Agent for this non-profit corporation is: ERNEST LEE JUDY, 2220 Poyner Rd. So. Polk City, Fl. 33868

The address of the registered and principal office for this non-profit corporation is 2220 poyner Rd. So. , Polk City, Fl. 33868.

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ARTICLE XI

The names and residence addresses of the subscribers of this corporation are as follows;

Ernest L. Judy

2220 Poyner Rd. So., Polk City, Fl. 33868

Mollie E. Judy

2220 Poyner Rd. So. , Polk City, Fl. 33868

Pauline Everhart ,

2220 Poyner Rd. So. , Polk City, Fl. 33868

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We the ubdersigned, being the incorporators of this corporation, including all persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida bear appropriate of

have executed these Articles of Incorporation of

Ernest Lee Judy, Pres.

(Director, Incorporator)

Paulino Everhart, Vice-Pres.

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(Director, Incorporator)

Mollie E. Judy, Sec./Treas.

(Director, Incorporator)

(STATE OF FLORIDA)

(COUNTY OF POLK)

I hereby certify that on this day personally appeared before me as officer duly authorized to administer oaths and take acknowledgments Ernest L. Judy and Mollie E. Judy and Pauline Everhart to me known to be individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS: my hand and official seal at Polk City, Florida, Polk County, Florida, this 2 day of 3, 1993.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:____

LEE RUTLEDGE Notary Public, State of Florida My comm. expires Mar. 28, 1994 Comm. No. AA750819

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 607.325 Florida Statues , the following is submitted:

That ERNEST L. JUDY MINISTRIES OF POLK CITY FLORIDA, INC., with its principal place of business at 2220 POYNER RD. SO. PCLK CITY, FLORIDA 33868, STATE OF 'LORIDA, has named ERNEST L. JUDY, PASTOR, as its agent to accept service of process within Esout Lee Judge
PRESIDENT Florida.

JUL: 1 2, 1993

Having been named to accept service of process for the above stated Corporation, at the place designnated in this certificate , I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

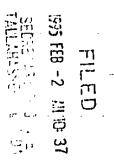
Essent Lee Judge PRESIDENT

JULY 2, 1953

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Ministries Anc.

Ernest L. Judy 2220 Poyner Rd So. Polk City, Feb. 33868



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