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March 27, 1995

State of Florida
Division of Corporations
PO Box 0327
Tallahassee, Florida 32314

RE: MEN OF PROMISE, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation and Certificate Designating Place of Business and Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to me. My check in the amount of \$122.50 is enclosed to cover the following charges:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	\$ <u>35.00</u>

TOTAL	\$ 122.50
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Thank you,



Clifford M. Ables, III

CMA:as

Enclosures

cc: MEN OF PROMISE, INC.

FILED
95 MAR 29 PM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
MEN OF PROMISE, INC.

FILED
95 MAR 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation pursuant to §617.0202, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is MEN OF PROMISE INC..

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be:

3200 U.S. 27 South, Sebring, Florida 33870

The mailing address of this corporation shall be:

3200 U.S. 27 South, Sebring, Florida 33870

ARTICLE III. PURPOSE.

The purpose of the corporation is to unite men in a vital relationship with God through Jesus Christ so that He might transform men from the inside out by the power and grace of the Holy Spirit to become Godly influences in their world by commitment to:

(1) Honoring Jesus Christ through worship, prayer and obedience through His Word in the power of the Holy Spirit.

(2) Pursuing vital relationships with a few other men, understanding that men need brothers to help them keep their promises.

- (3) Practicing spiritual, moral, ethical, and sexual purity.
- (4) Building strong marriages and families through love, protection and biblical values.
- (5) Supporting the mission of the church, by honoring and praying for their pastor and by actively giving their time and resources.
- (6) Reaching beyond any racial and denominational barriers to demonstrate the power of biblical unity.
- (7) Influencing their world by being obedient to the Great Commandment (Mark 12:30-31) and the Great Commission (Matthew 28:19-20).

ARTICLE IV. BOARD OF DIRECTORS

This Corporation shall have three directors initially. The qualifications for directors and the manner of their election are provided for in the By-Laws. The number of directors may be increased or diminished from time to time as provided for in the Bylaws, but shall never be less than three. The names and addresses of the initial directors of this Corporation are:

TRAVIS WISE	6208 Lakeshore Road, Sebring, Florida 33870
BOB M. TERRELL	112 Holmes Court, Sebring, Florida 33872
PHILLIP W. STATLER	220 Rose Avenue, Sebring, Florida 33870

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Clifford M. Ables, III
457 South Commerce Avenue
Sebring, Florida 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATORS.

The names and addresses of the Incorporators are:

TRAVIS WISE	6208 Lakeshore Road, Sebring, Florida 33870
BOB M. TERRELL	112 Holmes Court, Sebring, Florida 33872
PHILLIP W. STATLER	220 Rose Avenue, Sebring, Florida 33870

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of March, 1995.

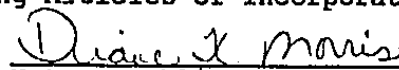


TRAVIS WISE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 27th day of March, 1995, by TRAVIS WISE who is personally known to me or who has produced for identification _____

and are known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.



Notary Public
My commission expires:



DIANE K. MORRIS
MY COMMISSION # CC398461 EXPIRES
August 23, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 617.0202, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MEN OF PROMISE, INC.

2. The name and address of the registered agent and office is:

CLIFFORD M. ABLES, III
457 South Commerce Avenue
Sebring, Florida 33870

Signature *Travis Wise*
TRAVIS WISE

Title President

Date MARCH 27, 1995

FILED
95 MAR 28 10 06 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Clifford M. Ables, III*
CLIFFORD M. ABLES, III

Date 3-27-95