

N95000001825

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March 30, 1995

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Secretary of State
The Capitol
Tallahassee, FL 32304

ATTN: Corporation Division

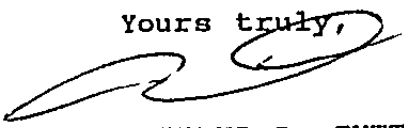
RE: OUTREACH PRISON MINISTRY, INC.

Dear Sir:

We are enclosing herewith the original and one copy of the Articles and Resident Agent Form. We would appreciate your furnishing a certified copy of the same. We are enclosing herewith a check for \$122.50 to cover fees.

PLEASE CONTACT MY OFFICE COLLECT IF YOU HAVE ANY QUESTIONS.

Yours truly,


MICHAEL L. GUTTMAN

MLG/mw

Enclosure

B. REGISTER APR 18 1995

Marsha GAVE
AUTHORIZATION BY PHONE TO
COPIES out 11
DATE 4/18/95
JOS. EMM. BF

FILED
95 APR 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

634, 638, 636
N95-7474

784, 626



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

MICHAEL L. GUTTMANN, ESQ.
314 SOUTH BAYLEN STREET
SUITE 201
PENSACOLA, FL 32501

RECEIVED APR 10 1995

SUBJECT: OUTREACH PRISON MINISTRY, INC.
Ref. Number: W95000007474

We have received your document for OUTREACH PRISON MINISTRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00015775

ARTICLES OF INCORPORATION
OF
OUTREACH PRISON MINISTRY, INC.

FILED

95 APR 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Not for Profit Corporation Act of the State of Florida, the undersigned incorporator states the Articles of Incorporation of the OUTREACH PRISON MINISTRY, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is OUTREACH PRISON MINISTRY, INC.

ARTICLE II

PURPOSE AND DURATION

The purposes for which this corporation is formed are to provide religious services to the incarcerated.

This corporation is organized as a religious organization not organized for profit but operated exclusively for the promotion of social welfare, within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

In the event of dissolution of the corporation, the residual assets of the organization will be turned over to the Faith Temple Assembly of God Church in Pensacola, Florida.

The duration of the corporation shall be perpetual and shall begin upon the filing of these Articles.

ARTICLE III

BOARD OF DIRECTORS

There shall be a Board of Directors and a Chairman. All future positions of Director, shall be filled through election. The Directors shall serve for a period of one (1) year. As stated in the by laws.

ARTICLE IV

POWERS

The corporate powers of this corporation are provided in Section 617.0302, Florida Statutes (1991).

ARTICLE V

REGISTERED OFFICE AND AGENT

The corporation designates 8020 Coronet Drive, Pensacola, FL 32512 as its registered office and DAVID EASTERLY whose address is 8020 Coronet Drive, Pensacola, FL 32512 as its registered agent, pursuant to Florida Statutes 607.034.

ARTICLE VI

INCORPORATOR

The name and address of the original incorporator for these Articles of Incorporation are:

DAVID EASTERLY, 8020 Coronet Drive, Pensacola, FL 32512

ARTICLE VII

AMENDMENT OF ARTICLES

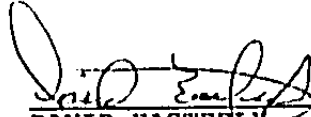
These articles may be amended, in whole or in part, or repealed only at the annual business meeting of the Board of Directors.

ARTICLE VIII

PRINCIPAL OFFICE

The principal address of the corporation will be 8020 Coronet Drive, Pensacola, FL 32512.

The undersigned Subscriber has executed these Articles of Incorporation this the 30th day of March, 1995.

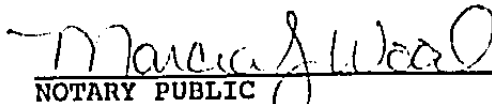


DAVID EASTERLY

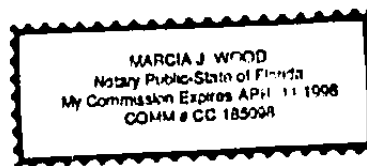
STATE OF FLORIDA
COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized by the State of Florida and County name above to take acknowledgements, personally appeared DAVID EASTERLY to me known to be the person(s) described as the Subscriber(s) in and who executed the foregoing Articles of Incorporation.

Personally known both
WITNESS my hand and official seal this the 30th day of March, 1995.



NOTARY PUBLIC



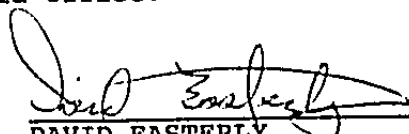
CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That OUTREACH PRISON MINISTRY, INC. desiring to organize under the laws of the State of Florida and its principal office as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida, has named DAVID EASTERLY as its resident agent.

ACKNOWLEDGEMENT

Having been named as resident agent for the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.


DAVID EASTERLY

FILED
APR 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA