

N95000003431

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUL 20 PM 3:39
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: PROVIDENCE MINISTRIES INC.
(Proposed corporate name - must include suffix)

200001531632
-07/07/95--01016--006
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PREMIER MANAGEMENT Company
Name (Printed or typed)

437 E. ATLANTIC BLVD STE 1F
Address

POMPANO BEACH FL 33060
City, State & Zip

(305) 941-3795
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

06-139440

RIGHT
7-11-95



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

PREMIER MANAGEMENT COMPANY
437 E ATLANTIC BLVD STE 1F
POMPANO BEACH, FL 33060

SUBJECT: PROVIDENCE MINISTRIES, INC.
Ref. Number: W95000013946

We have received your document for PROVIDENCE 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00033336

ARTICLES OF INCORPORATION
(A Corporation not For Profit)

FILED

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ARTICLE I

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Name

The name of this Corporation shall be PROVIDENCE
MINISTRIES, INC.

ARTICLE II

Purpose

The general purpose of this Corporation Shall be:

- 1) To spread the Word of Jesus Christ and the gospel
for the salvation of lost souls.
- 2) To provide spiritual guidance and social services
to the needy, both domestically and internationally
- 3) To do any and all other things to spread the Word of
God that are legal in the State of Florida.

ARTICLE III

Location

The principal office of this Corporation in the State
of Florida is located at 1317 NE 4th Avenue Fort-Lauderdale,
Florida 33304, Broward County, Florida.

ARTICLE IV

Term of Existence

This Corporation Shall have perpetual existence.

ARTICLE V

Qualification of Members

The membership of this Corporation shall constitute the
following:

- 1) Any and all persons who exhibit a belief in the
purposes of this Corporation and a willingness to spread the Word
of God for salvation of Lost Souls;

2) New members shall be admitted to this Corporation as follows: by a majority vote of the Board of Directors.

ARTICLE VI

Subscribers

The names and addresses of the subscribers to these Articles are:

Pierre E. Petit-Frere - 413 NW 16th St., Ft. Lauderdale, Fl. 33311
Jean-Marie Olivier - 418 Lock Rd. #52 Deerfield Beach, Fl. 33442
Marie J. Petit-Frere - 413 NW 16th St., Ft. Lauderdale, Fl. 33311
Pierre L. Philippe - 325 NW 33rd St., Miami, Fl. 33137

ARTICLES VII

OFFICERS

Section 1) The Officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, as follows:

<u>Officer</u>	<u>Names</u>	<u>Addresses</u>
Pres.	- Pierre E. Petit-Frere	413 NW 16th St. Ft Laud, Fl 33311
V-Pres.	- Jean-Marie Olivier	418 Lock Rd. #52 Deerfield, Fl 33442
Sec.	- Marie J. Petit-Frere	413 NW 16th St., Ft. Laud., Fl 33311
Treas.	- Pierre L. Philippe	325 NW 33 St., Miami, Fl 33137

Section 2) The Officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws and may be increased according to the By-Laws.

ARTICLE VIII

Board of Directors

Section 1) The business, legal and financial affairs of this Corporation shall be managed by the Board of Directors who shall also be members of this corporation. The corporation shall have four (4) Directors at all times, who shall be elected and hold office in accordance with the By-Laws.

Section 2) The names and addresses of the Directors until the first annual meeting are:

Pres.- Pierre E. Petit-Frere - 413 NW 16th St., Ft. Laud Fl. 33311
V-Pres.- Jean-Marie Olivier - 418 Lock Rd., Deerfield Bch, Fl 33442
Sec.- Marie J. Petit-Frere - 413 NW 16th St., Ft. Laud., Fl. 33311
Treas. Pierre L. Philippe - 325 NW 33rd St., Miami, Fl. 33137

ARTICLE IX

Registered Agent & Office

PREMIER MANAGEMENT COMPANY, located at the registered Corporation Office 437 E. Atlantic Blvd., Suite 1F., Pompano Beach, Florida, will serve as the registered agent and will keep the office open relative to said requirement and will accept service of process for the Corporation.

ARTICLE X

BY-LAWS

Section 1) The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as may be deemed necessary from time to time.

Section 2) Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting that is noticed and called for that purpose.

ARTICLE XI

AMENDMENTS

Section 1) The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, the approval of a majority vote of the membership that is present and that is voting.

Section 2) Amendment to these Articles of Incorporation may be made at regular meeting, by a majority vote of the membership voting.

Section 3) Any and all amendments, whether approved by a majority vote of the membership that is present and that is voting at a special meeting of the membership called for that purpose or at a regular meeting, shall be in accordance with the laws of the State of Florida and shall be in accordance with the purposes of this Corporation as herein above set forth in Article II, Section 1, 2, and 3.

ARTICLE XII

Meetings

The regular meeting of this Corporation shall be held on the second Saturday of each month at 5:pm at the Office of the Corporation or at whatever other place designated by the President.

ARTICLE XIII

Distribution of Assets Upon Dissolution

No person, firm or Corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation of the asset remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, or to a public purpose, and none of the assets will be distributed to any member, officer or trustee of this Corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 4th day of JULY, 1995, for purpose of forming corporation, Not For profit, under the Laws of the State of Florida.

Pierre E. Petit-Frere
PIERRE E. PETIT-FRERE

Jean Marie E. Olivier
JEAN MARIE E. OLIVIER

Marie J. Petit-Frere
MARIE J. PETIT-FRERE

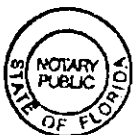
Pierre L. Philippe
PIERRE L. PHILIPPE

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority duly authorized to take and administer oaths and acknowledgments personally appeared Pierre E. Petit-Frere, Jean-Marie E. Olivier

Marie J. Petit-Frere, and Pierre L. Philippe, to me well known to be the individuals named in and who executed the foregoing Certificate of Incorporation and said persons acknowledged that they have executed the same for the purpose set forth herein and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Fort Lauderdale, Broward County, Florida, this 4th day of JULY, 1995.



Serge R. Dazile
SERGE R. DAZILE
My Comm. Exp. 12-25-95
Bonded By Service Ins. Co.

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

95 JUL 20 PM 3:39

In compliance with section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office / registered agent, in the state of Florida.

The corporation **Providence Ministries, Inc.**, desiring to organize or qualify under the laws of the state of Florida, has named **Premier Management Company** located at 437 E. Atlantic Boulevard, Suite 1F, Pompano Beach, FL 33060, as its agent to accept service of process within Florida.

Signature

[Signature]
Corporate Officer

Title

President

Date

7/16/95

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Signature

[Signature]

Date

July 16, 1995