

N95000003522

May 15, 1995

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125.00

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

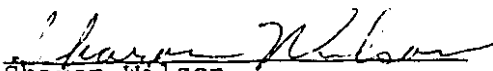
Re: NEW GLORY MINISTRIES, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

Sharon Wilson
521 9th Ave. S.
Jacksonville Beach, FL 32250


Sharon Wilson

Enclosures

COM Sharon Wilson
521-9th Ave South
JAB Beach, Fla, 32250

W95-11447

FILED
95 JUL 25 AM 9:06
TALLAHASSEE, FLORIDA

DMP
7-26-95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1995

SHARON WILSON
521-9TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: NEW GLORY MINISTRIES, INC.
Ref. Number: W95000011447

We have received your document for NEW GLORY MINISTRIES, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00027722



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham
Secretary of State

SHARON WILSON
521-9TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: NEW GLORY MINISTRIES, INC.
Ref. Number: W95000011447

We have received your document for NEW GLORY MINISTRIES, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The information printed on the reverse side is incorrect. Therefore, it is not needed. There are (3) directors in Article VII.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00034293

Returned with corrections - Please file

FILED

95 JUL 25 AM 9:06

ARTICLE OF INCORPORATION
OF THE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

New Glory Ministries, Inc.

We, the undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associates ourselves together for the purpose of constituting a religious organization, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and we hereby covenant and agree as follows:

ARTICLE I. NAME

The name of this non-profit religious organization shall be:

New Glory Ministries, Inc.

ARTICLE II. PURPOSE

The objectives and purposes for which this religious organization is constituted and this corporation organized are:

1. 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.
2. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and in cell groups.
3. To regularly assemble together the members of this organization 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.
4. To provide basic New Testament discipleship to all believers.
5. To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.
6. To act with charitable concern for, and to help, not only all the members of this organization, but also all men in need of any help which this organization can give, regardless of race, social position, or religious affiliation; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without this organization.

7. To pray for the needs of all men and for local and national leaders and governments.

8. To support and encourage communication and extension 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 codes, but also by all means which will accomplish such communications, 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 holdings and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms, and corporations for such purposes.

9. To recognize, support and cooperate with the various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole body of Christ to maturity and completion.

10. To ordain ministers; to assist in the establishment and maintenance of Churches; and to send forth missionaries for the establishment and building of other Churches, both domestic and foreign.

ARTICLE III.

POWERS

To the end that the forgoing objectives and purposes and any related and charitable purpose may be carried out, performed and accomplished, this religious organization shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by organizations whose income is exempt from taxation pursuant to Section 501(c) (3), and contributions to which are deductible pursuant to Section 170 (c) (2), of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Code. Any provision elsewhere in the Articles of Incorporation to the contrary notwithstanding, this organization shall not engage in, nor shall any of

its assets be used or applied to, activities which constitute carrying on of propaganda, attempting to influence legislation, or participating in or intervening in any political campaign on behalf of any candidate for public office, nor shall any part of its net earnings or assets inure to the benefit of any private member, except for reasonable compensation for service actually rendered. Subject to the foregoing limitations, and subject specifically to the provisions of Section 617.0105 of the Florida Statutes, this religious organization shall have all of the rights and powers set forth in Section 617.021 of the Florida Statutes. The purposes set forth in Article II hereof shall likewise be construed as powers.

ARTICLES IV. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLES V. SUBSCRIBERS

The names and residences of each subscriber to these Articles of Incorporation are as follows:

| | |
|-------------------|---|
| Sharon Wilson | 521 9th Ave. S. Jacksonville Beach, FL 32250 |
| Carolyn B. Colley | 1104 11th Ave. N. Jacksonville Beach, FL 32250 |
| Rev. Anne Burnett | 9 Hopson Rd. Jacksonville Beach, FL 32250 |

ARTICLES VI. OFFICERS/DIRECTORS

The affairs of this corporation, both secular and spiritual shall be administered by its officers, which shall be a president, a vice-president, and a secretary-treasurer, or a secretary, and a treasurer, and such other assistant or administrative officers as are determined by the Officers from time to time. Any person dealing with the corporation shall be entitled to rely upon documents signed in behalf of the corporation by its president or vice-president with its corporate seal thereto affixed and attested by its secretary.

The Officers of this corporation shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of the State of Florida. Thereafter, in the event of a vacancy on the Board of Officers, whether, caused by resignation, removal, death, or expansion of the Board, the president

then serving shall suggest to the other Officers the name of a person deemed to be qualified to serve. If there be no unresolved objection on the part of the Officers the person suggested shall be set in the appropriate office; but if there be unresolved objection, the president shall suggest another name, and the process shall continue until the vacancy or vacancies have been filled.

The Board of Officers will make every effort to act with unanimity; but in any event all actions of the Board of Officers shall be with the concurrence of at least two-thirds (2/3) of the ruling officers. *(see other side)*

ARTICLE VII.

INITIAL OFFICERS/DIRECTORS

The names and addresses of the persons who shall serve as the initial Officers and as the initial Officers of the corporation are as follows:

| | |
|-------------------|---|
| Sharon Wilson | 521 9th Ave. S. Jacksonville Beach, FL 32250 |
| Carolyn B. Colley | 1104 11th Ave. N. Jacksonville Beach, FL 32250 |
| Rev. Anne Burnett | 9 Hopson Rd. Jacksonville Beach, FL 32250 |

ARTICLE VIII.

BY-LAWS

The Officers of this corporation shall provide such By-Laws for the conduct of its business and the business of the organization as they may deem necessary from time to time. Such by-laws may be amended, altered, or rescinded by a majority vote of the Officers present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX.

AMENDMENTS

These Articles of Incorporation may be amended at any special meeting of the Board of Officers called for that purpose, or at any regular meeting of the Board; provided, however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the Officers at least one week prior to the date of such meeting. Upon adoption by the Officers, and upon filing with the Secretary of State of the State of Florida, the amendment shall become effective as to these Articles of Incorporation; provided, however, that no amendment to the Articles of Incorporation shall ever conflict with the purposes and powers of this religious organization as set forth in Articles II and III hereof.

(c VII

This organization shall have three (3) Directors initially and the number of directors may either be increased or diminished from time to time by the By Laws but shall never be less than three (3). The names and addresses of the initial Directors are as follows:

Sharon Wilson 521 9th Avenue South
Jacksonville Beach, Florida
32250

Carolyn B. Colley 1104 11th Avenue North
Jacksonville Beach
Florida 32250

Rev. Anne Burnett 9 Hopson Road
Jacksonville, Florida
32250

Directors shall be accepted or appointed by the By-Laws of this Corporation.

ARTICLE X.

DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of two-thirds (2/3) of the Officers. In the event of such dissolution, the Officers shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law), as the Officers shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Duval County, Florida, if the principal office of the corporation, or by the Circuit Court (or equivalent thereof) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI.

PRINCIPAL OFFICE AND RESIDENT AGENT

The location of the business office of this Corporation shall be at 521 9th Ave. S., Jacksonville Beach, Florida, 32250 or at such other location as may from time to time be designated by the Officers. The resident agent shall be Carolyn Bernard Colley.

IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and sealed this charter for the purpose of constituting a religious organization to operate in a corporate non-profit form pursuant to the applicable provisions of the Statutes of the State of Florida.

Sharon Wilson
Sharon Wilson

Carolyn B. Colley
Carolyn B. Colley

Rev. Anne Burnett
Rev. Anne Burnett

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Sharon Wilson, Carolyn B. Colley, Rev. Anne Burnett, to me as well known to be the 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 purpose therein expressed.

WITNESS my hand and official seal at
duval County, Florida, this 11th
day of May 1995.

Notary Public

Debra K. Fritsch

My Commission Expires



DEBRA K. FRITSCH
Notary Public, State of Florida
My Comm. Exp. Feb. 13, 1991
Comm. No. CC 350508

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act.

First, that NEW GLORY MINISTRIES, INC., is desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation at:

and has appointed Carolyn Colley at: 1104 11th Avenue North
Gulf Breeze Beach, Florida
as its agent to accept service of process within this state. 33250

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for NEW GLORY MINISTRIES, INC., and agree to comply with the provisions of said act.

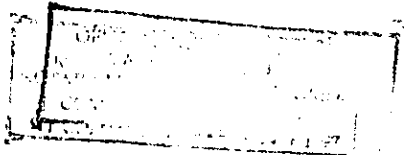
Carolyn S. Colley
CAROLYN COLLEY

Sworn to and subscribed before
me this 21st day of June,
1995.

Gaye Nell Webb

NOTARY PUBLIC

GAYE NELL WEBB



Sharon

N95000003522

My new mailing Address
FOR New Glory ministries Inc.

(457)

is (P.O. Box 50862
Jax, Fla 32240)

Thank you

Sharon Wilson

Document Number
of this Corp - N95000003522
F.E.I No. 593335478

mntn

11-2-95