

TRANSMITTAL LETTER

N9600000N30

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

96 MAR 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Speaking the Truth Ministries, Inc.
(Proposed corporate name - must include suffix)

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

| | | | |
|------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
|------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

FROM: Donald G. Dewrell
Name (Printed or typed)

907 Woodville Hwy.
Address

Crawfordville, FL 32327-0706
City, State & Zip

(904) 224-7090 or (904) 421-4050
Daytime Telephone number

900001730699
-03/04/96--01060--001
****131.25 ****131.25

W46-50X
3/7/96
DB
ack 78
ack 76
ack 71

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

DONALD G. DEWRELL
907 WOODVILLE HIGHWAY
CRAWFORDVILLE, FL 32327-0706

SUBJECT: SPEAKING THE TRUTH MINISTRIES, INC.
Ref. Number: W96000005024

We have received your document for SPEAKING THE TRUTH MINISTRIES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00010167

Donald G. Dewrell
907 Woodville Highway
Crawfordville, FL 32327-0706

March 14, 1996

Ms. Terri Buckley
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

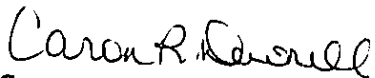
RE: Letter Number: 496A00010167

Dear Ms. Buckley:

In response to your letter dated March 7, 1996, please find enclosed a corrected copy of the Articles of Incorporation for Speaking the Truth Ministries, Inc. The original and one copy which have been corrected are enclosed for processing.

Thank you for your time and effort in this matter. If you have any questions or require additional assistance, I can be reached at (904)421-4050 or (904)224-7090.

Sincerely,


Caron R. Dewrell
for Donald G. Dewrell

/crd

Enclosures: Corrected original of Articles of Incorporation
 Corrected copy of Articles of Incorporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Speaking the Truth Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 907 Woodville Hwy.
Crawfordville, FL 32327-0706

Mailing address: P.O. Box 77
Woodville, FL 32362-0077

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Speaking the Truth Ministries, Inc. is the governing head of its tri-faceted ministry functions which are as follows:

- A) Songs in Heart: A musical outreach ministry to minister in prisons, churches and by recorded song with the ability to create and record songs and reserve rights to the music and songs it would produce.
- B) Intercessory Prayer Family for Children: A correspondence ministry in which a prayer-warrior is given information regarding a child who is missing, exploited or otherwise in need, to intercede in prayer on behalf of the child.
- C) Point of No Return / Glory Home: Involves the areas of prison evangelism and follow up ministry, including but not limited to the following:

1. Volunteer Assistant Chaplain and related duties

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TALLAHASSEE, FLORIDA

ARTICLE III

Purposes continued

- C)
 - 2. Bible Teaching
 - 3. Biblical Counseling
 - 4. As a non-profit organization, assisting in the re-orientation of inmates back into society, giving shelter and fellowship as available.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Founding Board of Directors will be appointed to a position on the board upon acceptance of the offering of the position by the Incorporator. Additional members of the Board of Directors will be appointed as stated in the Bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

No limitations of corporate powers.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Caron R. Dewrell
907 Woodville Hwy.
Crawfordville, FL 32327-0706

ARTICLE VII

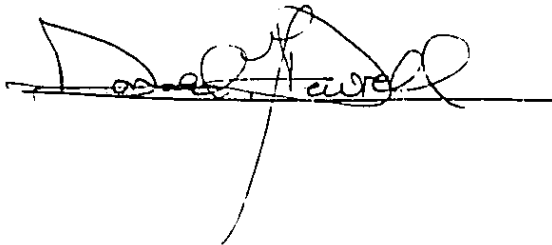
Incorporators

The name(s) and the street address(es) of the incorporator(s) of these articles of incorporation is(are):

Donald G. Dewrell, Chaplain/Minister
907 Woodville Hwy.
Crawfordville, FL 32327-0706

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 19 96.

Signature of Incorporator:

A handwritten signature in dark ink, appearing to read "Donald G. Dewrell", is written over a horizontal line. A long, thin vertical line extends downwards from the signature.

Donald G. Dewrell

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Speaking the Truth Ministries, Inc.
(must include suffix)

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

Caron R. Dewrell
(NAME)

907 Woodville Hwy.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crawfordville, FL 32327-0706
(CITY/STATE/ZIP)

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.

Caron R. Dewrell
(SIGNATURE)

March 1, 1996
(DATE)

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TALLAHASSEE, FLORIDA