

N96000002765

TRANSMITTAL LETTER

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

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

000001831370
-05/21/96--01036--005
*****78.75 *****78.75

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: MICHAEL J. BURKE
Name (Printed or typed)

P.O. Box 2430 - #1000
Address

PENSACOLA, FLORIDA 352313-2430
City, State & Zip

(701) 567-2998 OR MESSAGE# (800) 422-4663 EXT. 1000
Daytime Telephone Number

FILED
 96 MAY 20 AM 9:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
of
Encouragement Ministries, Inc.
A Non-profit Corporation

FILED
96 MAY 20 AM 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation shall be: Encouragement Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The mailing address of this corporation shall be:

Encouragement Ministries, Inc.
358-D West 9 Mile Road, #1090
Pensacola, FL. 32534

ARTICLE III

Purpose(s)

The specific purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and to establish a religious organization that promotes the teachings and practices of Christianity through publications, lectures, and pastoral services, and by other means established and agreed upon under the guidelines of the bylaws of the corporation. Through the purposes of this organization the goal is to assist churches, individuals, religious denominations and/or associations in the resolution of conflict and in the promotion of both physical and spiritual growth.

ARTICLE IV
Manner of election of directors

The incorporator shall have the power to appoint the corporation's initial directors. Appointed directors shall conform in number and qualifications as set forth by Florida statute. The initial directors shall serve until the first annual meeting, at which time an election of directors will be held in the manner set forth in the Bylaws.

ARTICLE V
Limitation of corporate powers

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE VI
Initial registered agent and street address

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

American Home Base Inc.
358-D West 9 Mile Road
Pensacola, FL 32534

**ARTICLE VII
Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

Michael J. Burke
358-D West 9 Mile Road, #1000
Pensacola, FL 32534

The undersigned incorporator has executed these Articles of Incorporation this 14th day of
May, 1996.

Signature of Incorporator:

Michael J. Burke

Michael J. Burke

**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:

ENCOURAGEMENT MINISTRIES, INC.

(must include suffix)

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

AMERICAN HOME BASE INC.

(NAME)

358-D WEST 9 MILE ROAD

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

PENSACOLA, FLORIDA 32534

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5-9-96

(DATE)