Mr. Alan S. Konyon
2420 Enterprise Road, #204
Clearwater, Florida 34623

October 7, 1996

State of Florida Department of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: New Filing Section

RE: END Times Ministries, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for END Times Ministries, Inc., along with a check in the amount of \$122.50.

200001970552 -10/10/96--01044--011 \*\*\*\*122.50 \*\*\*\*122.50

It would abe appreciated if you would file the articles of incorporation and return the certified copy to me at your earliest convenience.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Alan S. Kenyon

181,502,706,671 N96-21861 Oct. 17, 1996

Division of Corporations PO Box 6327 Tallahassee, Fl 32314

RE: telephone number

To Whom It May Concern;

The telephone number for End Times Church Ministries, Inc.

is: (813) 724-3333.

If there should be a need to contact me, I may be reached at this telephone number

Thank you.

Alan Kenyon



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1996

ALAN S. KENYON 2420 ENTERPRISE ROAD, #204 CLEARWATER, FL 34623

SUBJECT: END TIMES MINISTRIES, INC.

Ref. Number: W96000021861

NOW - ENA TIMES CHURCH MINISTRIES,

We have received your document for END TIMES MINISTRIES, 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):

5~C.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 996A00047210

PHONE 1(813) 724-3333

SSOCT 21, ANTI: 01

#### ARTICLES OF INCORPORATION

OF

END TIMES CHURCH MINISTRIES, INC. (A Florida Nonprofit Corporation)

#### ARTICLE I Corporate Name

The name of this corporation is END TIMES CHURCH MINISTRIES, INC. The principal address and registered office address of the corporation is 2420 Enterprise Road, Suite 204, Clearwater, Florida, 34623

### ARTICLE II Corporate Nature

This is a nonprofit corporation, organized solely for general educational, religious and charitable purposes pursuant to the Florida Corporation Not for Profit law set forth in Section 617 of the Florida Statutes.

### ARTICLE III Duration

The term of existence of the corporation is perpetual.

# ARTICLE IV General and Specific Purposes

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 for the corresponding provision of any future United States Internal Revenue law.

The general purpose for which this corporation is formed is to advance the Kingdom of God and of our Lord Jesus Christ through training, education and distribution of funds for such purposes as outlined in the Holy Bible.

The specific purposes for which this corporation is formed are:

- A. To proclaim, prophesy, preach, publish, teach, train sing, distribute and disseminate, oral, written and other means the Gospel of our Lord Jesus Christ and His Kingdom as described in the Holy Bible, the Word of God.
- B. To provide training and preparation for living the Christian life as defined in the Holy Bible.
- C. To establish, train, ordain and administer domestic and foreign missionaries, ministers, chaplains and workers who are in harmony with the purpose, doctrines and policies of this corporation.
- D. To exhort mankind to follow the example a of holy living established by Jesus Christ; and to warn mankind against idolatry, apostasy and corruption in the world and of God's imminent judgment on sin and wickedness among men and among nations.
- E. To broadcast, publish, print, record, distribute and disseminate books, pamphlets, periodicals, video/audio tapes and terature of all kinds to support accomplishing the above purposes.
- F. To engage in such other business of businesses, whether related thereto or not, for the purpose of supporting the Christian, religious, educational, charitable and benevolent efforts of this corporation, to the end that all people may be instructed, trained, guided and challenged concerning the doctrine of life and conduct contained in the Holy Bible; as may be approved by the Board of Directors, and Which businesses are permitted by law.
- G. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 510 (c) (3) of the Internal Revenue code of 1954, as amended, or under any corresponding provision of any subsequent Federal Tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private operating foundations.

## ARTICLE V Management of Corporate Affairs

A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than two (2) and shall not exceed six (6), unless changed by By-Law duly adopted by the members.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at such place or places a the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board of Directors are as follows:

Name Alan Kenyon

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Bibiana Kenyon

Tara L. Alameghu

Address
2420 Enterprise Rd #204
Clearwater, Florida 34623
2420 Enterprise Rd #204
Clearwater, Florida 34623
2420 Enterprise Rd #204
Clearwater, Florida 34623

B. CORPORATE OFFICERS - The Board of Directors shall elect the following officers: President, vice-President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. The president of the corporation will have the authority to manage the day-to-day business of the corporation and shall have direct operational responsibilities for the corporation. Until such election is held, the following persons shall serve as corporate officers:

Name
President: Alan Kenyon
Vice-Pres: Bibiana Kenyon
Secretary: Tara L. Alameghu
Treasurer: Bibiana Kenyon

Address
2420 Enterprise Rd #204
Clearwater, Florida 34623
2420 Enterprise Rd #204
Clearwater, Florida 34623
2420 Enterprise Rd #204
Clearwater, Florida 34623
2420 Enterprise Rd #204
Clearwater, Florida 34523

## ARTICLE VI Earning & Activities of Corporation

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributive to its members, trustees, officers of other private persons, except that the 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 Article IV hereof.
- B. No substantial part of the activities of the corporation shall be the caring on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities no permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or by the corresponding provision of any future United States Internal Revenue Law) or (b) by corporation, contributions to which are deductible under section 170 (c) (2) of the Internal page #4

Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Not withstanding any of the provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

E. Subject to the provisions of Section 741.07, Florida Statues, and to any rules or By-Saws which may be adopted by the Board of Directors, the Board of Directors of this ministry shall be authorized to conduct

weddings and funerals.

## ARTICLE VII Distribution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Upon dissolution of the corporation, the Board of directors shall, after paying or making provisions of payment of all the liabilities of the corporation, dispose all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or

organizations existing.

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned corporation is hereby adding the following verbiage to Article VII: Distribution of Assets

Operating exclusively for charitable, educational, religious of scientific purposes 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 States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent Jurisdiction in the county in which the corporations then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

In addition, the following article have been adopted by the corporation:

## ARTICLE VIII Membership

The qualification for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

#### ARTICLE IX Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

Name Alan Kenyon

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Address 2420 Enterprise Rd #204 Clearwater, Florida 34623

# ARTICLE X Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit law of the State of Florida, concerning corporate action that must be or approved by the members of the corporation, By-Laws of this corporation, may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by the following procedure set forth therefor in the By-Laws.

#### ARTICLE XI Dodication of Assets

The property of this corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the assets of this corporation shall ever inure to the benefit of any director, officer or member there of, or to the benefit of any private individual.

#### ARTICLE XII Registered Agent and Office

The address of the corporation's registered office shall be 2420 Enterprise Rd #204, Clearwater, Florida, 34623, and the name of its registered agent at said address shall be Alan Kenyon.

### ARTICLE XIII Amendment of Articles

Amendments to these Article of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to records for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this // day of Oct., 1996.

Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of 12000, 1996, by ALAN KENYON, who is personally known to me or who produced KSD-017-47-201-0

as identification and who did/did not take an oath.

Notary Public - Signature Printed:

Serial Numbers:

Commission Expires:

EVIE KOKKINOS My Commission CC323388 Expires Oct. 13, 1997 Bonded by ANB

800-852-5878



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance with Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

First -- that END TIMES CHURCH MINISTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the Clearwater, Pinellas County, Florida, has named Alan Kenyon, 2420 Enterprise Road, #204, Clearwater, Pinellas County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of (1000 , 1996, by Alan Kenyon, who personally known to me or who produced KS0-(17-47-201-0

as identification and who did (did not) take an oath.

Notary Public - Signature

Printed:

Serial Numbers:

My Commission Expires



EVIE KOKKINOS My Committeion GC323386 Expires Oct. 13, 1997 Bonded by ANB 800-852-5878