

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W96-20307

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	9/35/96		
TIME	12:30		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

396A00049654

RE: The King's Covenant
Ministry, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	
<p>SECRETARY OF STATE TALLAHASSEE, FLORIDA OCT 28 1996 2:50 PM</p>	

Please remit invoice
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: THE KING'S COVENANT MINISTRY, INC.
Ref. Number: W96000020307

We have received your document for THE KING'S COVENANT MINISTRY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of Incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 996A00044250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: THE KING'S COVENANT MINISTRY, INC.
Ref. Number: W96000020307

We have received your document for THE KING'S COVENANT MINISTRY, INC.. However, the document has not been filed and is being returned for the following:

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.

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

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 Lunt,
Corporate Specialist

Letter Number: 496A00047764

*Corrected
Thanks!*

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:

THE KING'S COVENANT MINISTRY, INC.

ARTICLE II

Principal place of business and mailing address

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

THE KING'S COVENANT MINISTRY, INC.
1940 JEFFORDS STREET
CLEARWATER, FLORIDA 34624

ARTICLE III

Purpose(s)

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

TO CONDUCT A CHRISTIAN MINISTRY, TO ACCEPT DONATED FUNDS AND TO APPLY FOR GRANTS AND OTHER MEANS OF SUPPORT USUALLY ASSOCIATED WITH THE FUNDING OF SUCH A MINISTRY.

ARTICLE IV

Manner of election of directors

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

THE INCORPORATORS HEREINUNDER LISTED WILL SERVE AS THE INITIAL DIRECTORS, AS THE MINISTRY GROWS OTHER DIRECTORS WILL BE ELECTED OR APPOINTED AS IS APPROPRIATE FOR THE PROPER FIDUCIARY RESPONSIBILITY OF SUCH A NON-PROFIT CORPORATION. THE MANNER IN WHICH THE DIRECTORS ARE APPOINTED ARE CONTAINED IN THE BY-LAWS.

FILED
96 OCT 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TO INSURE THE PROPER HANDLING OF FUNDS DESIGNATED TO THE WORK
OF THE MINISTRY. TO FUND THE MINISTRY THROUGH THE USUAL AND CUSTOMARY
MEANS ACCORDED SUCH AN ENDEAVOR

ARTICLE VI

Initial registered agent and street address

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

PAMELA KAY TenBieg
1940 JEFFORDS STREET
CLEARWATER, FLORIDA 34624

ARTICLE VII

Incorporators / Directors

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

Pamela Kay TenBieg
1940 Jeffords Street
Clearwater, FL 34624

Dana Lynn Slaughter
918 Moss Avenue
Clearwater, FL. 34619

Bonnie Rae Burns
1940 Jeffords Street
Clearwater FL 34624

The undersigned incorporator has executed these Articles of Incorporation this 16 day of _____
September , 19 96 .

Signature of Incorporator:(s)

Pamela K. TenBieg
Bonnie Rae Burns

Pamela K. TenBieg
Typed name of incorporator signing
Bonnie R. Burns

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The King's Covenant Ministry, Inc.
A not for profit corporation
2. The name and address of the registered agent and office is:

Pamela Kay TenBiege
(NAME)

1940 Jeffords Street
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Clearwater, Florida 34624
(CITY/STATE/ZIP)

FILED
96 OCT 28 PM 2:50
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.

Pamela K TenBiege
(SIGNATURE)

September 16, 1996
(DATE)