N97000003966

TRANSMITTAL LETTER

Bethesda Ministries, Inc.

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

SUBJECT:____

		(Propos	sed corporate name - musi	include suffix)		
		 copy of the 	articles of incorporation	······································		
\$70.00	\$78.75	0	\$78.75	\$87.50		
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	1624 Hulett Drive					
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	Brandon, FL. 33511-2251				#	
City, State & Zip						
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			-829-2392	· / /	-	
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		Daytime	Telephone number			

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 1999

TERRY LEE JOHNSON 1624 HULETT DRIVE BRANDON, FL 33511-2251

SUBJECT: BETHESDA MINISTRIES INC.

Ref. Number: N97000003966

We have received your document for BETHESDA MINISTRIES INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The present name of the corporation is as shown above, please put this name in the heading.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of 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 (850) 487-6905.

Letter Number: 199A00053948

Thelma Lewis Corporate Specialist Supervisor



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 27, 1999

TERRY LEE JOHNSON 1624 HULETT DRIVE BRANDON, FL 33511-2251

SUBJECT: BETHESDA MINISTRIES INC.

Ref. Number: N97000003966

We have received your document for BETHESDA MINISTRIES INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate in ARTICLE V, the name of the new registered agent. SECOND and THIRD on the Articles of Amendment must be completed.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00051719

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ARTICLES OF THE
of
BETHESDA MINISTRIES INC.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
(DELETED).
ARTICLE I
ARTICLE II
ARTICLE III ARTICLE IV
ARTICLE IV
ARTICLE V
12-1-99
SECOND: The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
BETHESDA MINISTRIES INC.
Corporation Name
Company Visa Chairman President or other officer

Date

Terry Lee Johnson
Typed or printed name

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The House of Bethesda Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1624 Hulett Drive Brandon, FL. 33511-2251

ARTICLE III PURPOSE(S)

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

The purpose of this Corporation is to rehabilitate individuals that have been discombobulated from society. Our mission is to help clients regain their self esteem and self worth making them responsible community members. Bethesda will be very compassionate however the firm guidelines will be adhered to by all. Bethesda will provide sponsor held meetings to support, direct and encourage all that has the desire to study their way back to sobriety. We will assist with job placement, vocational programs and temp to perm positions.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Each Director has demonstrated his/her ability to guide & direct distressed people individually and in groups.

That were at the end of their rope due to the effects of homeliness, drug, alcohol and physical abuse. Each Director has proven his/her strengths in assisting these types of people preparing them to be reintroduced in a everlasting normal civilized environment.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are: Terry Lee Johnson

1624 Hulett Drive Brandon, FL. 33511-2251

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation	on are:
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Terry Lee Johnson 1624 Hulett Drive Brandon, FL. 33511-2251

Q. JKO MMLOW 10-15-99

Signature/incorporator

Date

(An additional article must be added if an effective date is requested.)

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 / Registered Agent Date