

N97000006854



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 10, 1997

RICHARD MCMINN, CPA
ATTN: MELISSA
1309 GLOUCESTER ST
BRUNSWICK, GA 31520

(6)

SUBJECT: MUSIC MISSIONS INTERNATIONAL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N97000006854 with the original file date of March 10, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 297A00058151

N97000006854

TRANSMITTAL LETTER

N97-6854

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

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-03/11/97--01029--009
****131.25 ****131.25

SUBJECT: Music Missions International, 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	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
97 MAR 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Richard McMinn, CPA
Name (Printed or typed)

1309 Gloucester Street
Address

Brunswick, GA 31520
City, State & Zip

(912) 267-1744
Daytime Telephone number

F. G. HENDER MAR 17 1997

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

ARTICLES OF INCORPORATION
OF

Music Missions International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 4th day of March, 1997, the following articles were duly adopted by the Board of Directors of **Music Missions International, Inc.**, a Florida non-profit organization.

I.

The name of the Corporation is **Music Missions International, Inc.**, and such Corporation is created pursuant to the applicable provisions of the Florida Not For Profit Corporation Act.

II.

The principal place of business and mailing address of this Corporation shall be 1101 East Lakeview Avenue, Pensacola, FL 32503.

III.

The Corporation is a corporation not for profit and is organized and operated exclusively for religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law in order to:

1. Spread the Gospel of Jesus Christ to the world through ministry, music, and missions endeavors.
2. To teach, evangelize, exhort, provide spiritual counsel, and guide willing persons into an understanding of the reception and practice of the life of Jesus Christ as set forth in the Holy Scriptures.
3. To minister the truth, that the Holy Bible is in fact and deed the undisputed Word of God.
4. Share the Word of the Gospel to all through radio, television, and other forms of mass media.
5. To serve as a resource to the church worldwide through the creation of ministry tools in the form of CD's, tapes, videos, and books.
6. To partner with other missions organizations and churches in various projects to promote the Christian faith to the local community and the world at large.
7. To be instrumental in the cultivation and training of Christians to plant churches and missions ministries in various countries and train nationals through schools of various types to carry on these works.
8. To maintain local ministry and missionary facilities.
9. To provide church Sunday School or any type of school for the religious and

educational instruction of the young, as well as for adults, under the direction of ministry.

This ministry is not organized, nor shall it operate, for pecuniary gain or profit and it does not contemplate the distribution of gains, profits, or dividends to its members and is organized solely for non-profit purposes. The property, assets, profits, and net income of this ministry are irrevocably dedicated to charitable, educational, and religious purposes ; no part of the profits or net income of this ministry shall ever inure to the benefit or profit of any member or individual. On the dissolution or winding up of this ministry, its assets remaining after payment or provision of payment of all debts and liabilities of this ministry shall be distributed to a non-profit fund, foundation, or corporation that is organized and operated for charitable, education, religious, or sacerdotal purposes and that has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code.

To engage in any other businesses, ventures, undertaking, and enterprises as the Board of Directors of the Corporation may from time to time direct and generally to have all of the powers provided for under the Florida Not for Profit Corporation Act, as it may be amended, from time to time.

IV.

The affairs of the Corporation shall be in the hands of its Board of Directors which shall consist of not less than three (3) individuals. The Directors shall be elected in the manner provided in the By-Laws of the Corporation.

V.

Notwithstanding any provision of these Articles, these purposes are limited to those described in Section 501 (c) (3) of the Internal Revenue code of 1954 or any other corresponding provision of any future United States Revenue Law.

VI.

The street address of the registered office of the Corporation shall be **1101 East Lakeview Avenue, Pensacola, FL 32503** , and the registered agent of the Corporation at said address shall be **Lindell Cooley**.

VII.

The name and address of the Incorporator is **Lindell Cooley, 1101 East Lakeview Avenue, Pensacola, FL 32503**.

IX.

The Directors and the Officers of the Corporation shall serve without compensation and no part of the funds of the Corporation not any part of its net earnings shall insure to the benefit of, or be distributable to, its members, trustees, officers, or any other private persons.

X.

These Articles of Incorporation may be altered or amended either in whole or in part at any meeting of the Board of Directors of the Corporation by the affirmative vote of not less than two-thirds of the members of the Board present at the meeting.

XI.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of March, 1997.

Signature of Incorporator:

Lindell Cooley

Lindell Cooley

**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:

Music Missions International, Inc.
(must include suffix)

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

Lindell Cooley
(NAME)

1101 East Lakeview Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32503
(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.

Lindell Cooley
(SIGNATURE)

3/01/97
(DATE)

FILED
97 MAR 10 AM 8:21
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA