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Matthew H. ...

Carter Ministries, Inc.

1904 Miccosukee Road No 6.

Tallahassee FL 32308

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

12/18/97

ARTICLES OF INCORPORATION FOR CARTER MINISTRIES, INC.

FILED
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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 this corporation is the CARTER MINISTRIES, INC.

ARTICLE II Principal place of business and mailing address

The address of the principal office and the mailing address for CARTER MINISTRIES, INC. is 1904 Miccosukee Road, Suite 6, Tallahassee, Florida 32308.

ARTICLE III Purposes

The purposes for which the corporation is organized are exclusively religious, charitable, and educational 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.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The specific purposes of this corporation shall be the establishment of a Christian Outreach Ministry of Evangelism dedicated to the support and spread of the Gospel of Jesus Christ (through preaching; workshops; retreats, and conferences), publishing of Christian and moral literature, and helping to uplift the poor and suffering to the Glory of God. The general purposes of the corporation are to provide any and all necessary

support services, including administration, operations, travel and fundraising to fulfill the mission of CARTER MINISTRIES, INC. and any other legal purpose allowed.

ARTICLE IV

Manner of election of directors

The manner of election of the Board of Directors is prescribed in the Bylaws of the corporation.

ARTICLE V

Limitation of corporate powers

The corporation shall have all the corporate powers authorized under section 617.0302, F.S.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VI

Initial registered agent and street address

The street address of the corporation's initial registered office and name of its initial registered agent are as follows:

Matthew M. Carter II
1904 Miccosukee Road
Tallahassee, Florida 32308

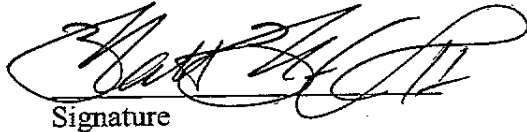
ARTICLE VII Incorporator

The name and address of the incorporator for this corporation is:

Matthew M. Carter II
1904 Miccosukee Road
Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this 16th day
of December, 1997.

Signature of Incorporator:


Signature

MATTHEW M. CARTER II
(Name of Incorporator)

ARTICLE IX
Certificate of Designation of
Registered Agent/Registered Office

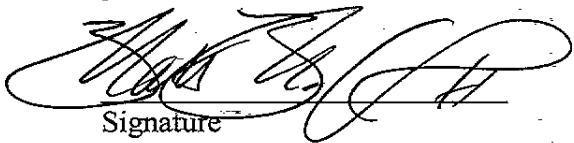
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is CARTER MINISTRIES, INC.

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

Matthew M. Carter II
1904 Miccosukee Road
Tallahassee, Florida 32308

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

12-18-97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA