

# N98000000521

## TRANSMITTAL LETTER

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

**SUBJECT: KAIROS PRISON MINISTRY, INC.**  
(Proposed Corporate Name)

Inclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$131.25.

**FROM: John W. Finley Jr**  
338 Kathleen Place  
Ft Walton Bch, Florida 32548

300002413533--4  
-01/27/98--01091--012  
\*\*\*\*131.50 \*\*\*\*131.50

Telephone: 850-243-0930 (home) or 850-892-7066 (work)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 9:42

RP  
01-29-98

## **ARTICLES OF INCORPORATE**

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida statutes, adopt the following Articles of Incorporation:

### **ARTICLE I**

The name of the corporation shall be:

**KAIROS PRISON MINISTRY, INC.**

### **ARTICLE II**

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

**338 Kathleen Place  
Ft Walton Bch, Fl 32548**

### **ARTICLE III**

The purpose of this corporation is to engage in and provide Christian Ministry to Penal Institutions, to transact any lawful business under the laws of the State of Florida, and to assist Institution Officials, through Chaplains, in the building of strong Christian Communities within the institutions that we are permitted to enter

### **ARTICLE IV**

The manner in which the directors are elected are as follows:

**Election of Directors will be stated in By-laws.**

### **ARTICLE V**

**Section 617.0302, Florida Statute, apply**

### **ARTICLE VI**

The name and address of the initial Registered agent is :

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 9:42

**John W. Finley Jr.  
338 Kathleen Place  
Ft Walton Bch, Fl 32548**

**ARTICLE VII**

The names and address' of the incorporators for these Articles of Incorporation are:

**John W. Finley Jr.  
338 Kathleen Place  
Ft Walton Bch, Fl 32548**

**Don Hanson  
2 Spencer Dr  
Ft Walton Bch, Fl 32548**

**Bill Stewart  
8070 Blackwater Dr  
Milton, Fl 32583**

**Ernie Hood  
9481 Cove Ave  
Pensacola, Fl 32534**

**Larry Christensen  
115 Yacht Club Ct  
Ft Walton Bch, Fl 32548**

**Paul Belardino  
304 Hilltop Dr  
Santa Rosa Bch, Fl 32549**

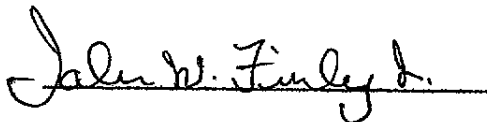
**Craig Pope  
106 Water  
Ft Walton Bch, Fl 32548**

**Lou Feckner  
510 Dory  
Ft Walton Bch, Fl 32548**

**Beverly Bruneau  
5907 Willow Lane  
Crestview, Fl 32539**

The undersigned incorporator has executed these Articles of Incorporation this twenty sixth (26) day of January, 1998.

Signature of incorporator:



**John W. Finley Jr.**

**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: KAIROS PRISON MINISTRY, INC.
2. The name of the registered agent and office is: John W. Finley Jr  
338 Kathleen Place  
Ft Walton Bch, Florida 32548

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

John W. Finley Jr.  
(Signature)

JANUARY 26, 1998  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 9:42