

N980000000674

TRANSMITTAL LETTER

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

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-02/04/98--01020--018
****131.25 ****131.25

SUBJECT: PHILIP SPEIGHTS MINISTRIES, 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

FROM: Philip Speights
Name (Printed or typed)

4301 Kensington Rd.
Address


Tallahassee, FL 32303
City, State & Zip

850-562-7795
Daytime Telephone number

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98 FEB -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
PHILIP SPEIGHTS MINISTRIES, INC.**

- ONE:** The name and address of this principal corporation is Philip Speights Ministries, Inc., 4301 Kensington Road, Tallahassee, Florida 32303, in Leon County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a non-profit religious benefit corporation and is organized to spread the gospel of Jesus Christ. The corporation is organized under the Nonprofit Public Benefit Corporation Law for Religious purposes. To establish structured support service for Evangelistic, Economic Development and Other Ministries to support the outreach ministries for the body of Jesus Christ (The Church). In accordance with the Doctrine of the corporation creed/by-laws as a pastor to spread the gospel of Jesus Christ. The religious program will consist of Economic Development Programs, but, shall not be limited to: Homelessness, Health Care, Child Care, Youth At High Risk, Tutorial, Land Acquisition, Housing, Job Training, Counseling, Employment and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the Registered office is: 4301 Kensington Road, Tallahassee, Florida 32303, and the name and address of the registered agent of the corporation shall be:
-  (Signature)
Philip Speights
4301 Kensington Rd.
Tallahassee, FL 32303
- FIVE:**
- (a) This corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

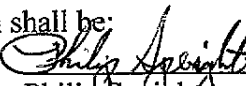
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Philip Speights President	4301 Kensington Rd. Tallahassee, FL 32303
Ruth Speights Secretary	3548 Cangrove Rd. Tallahassee, FL 32303
Gregory Speights Treasurer	3548 Cangrove Rd. Tallahassee, FL 32303

SEVEN: The property of this corporation is irrevocably dedicated to Religious purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on January 20, 1998. The name and address of the incorporator of this corporation shall be:

 (Signature)
Philip Speights
4301 Kensington Rd.
Tallahassee, FL 32303

**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:

PHILIP SPEIGHTS MINISTRIES, INC.

(must include suffix)

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

Philip Speights

(NAME)

4301 Kensington Rd.

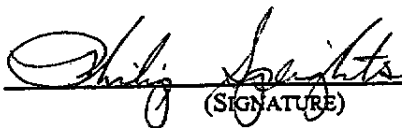
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32314

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

2/3/98
(DATE)