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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL
32314

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SUBJECT: WRITE NOTE MINISTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for a Florida non-profit corporation and a check for:

\$131.25 for Filing Fee, Certified Copy & Certificate

FROM: James Wicks
10118 Caoba Street
Palm Beach Gardens, FL
33410
(561) 694-8415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 2:10

RECEIVED
98 SEP 30 4:10:45
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
WRITE NOTE MINISTRIES, INC.

On the 25th day of September 1998, the following articles were duly adopted by the Board of Directors of **Write Note Ministries, Inc.**, a Florida non-profit organization.

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I.

The name of the Corporation is **Write Note Ministries, 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 10118 Caoba Street, Palm Beach Gardens, FL 33410.

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 recorded music, publishing 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 recorded music, publishing, broadcast and other forms of multi media.
5. To serve as a resource to the church worldwide through the creation of ministry tools in the form of CD's, tapes, published items and videos.
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 maintain a recording studio as well as a mobile unit for on-location recording of live praise and worship teams.

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, educational, 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 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 register office of the Corporation shall be **10118 Caoba Street, Palm Beach Gardens, FL 33410**, and the registered agent of the Corporation at said address shall be **James Wicks**.

VII.

The name and address of the Incorporators are **James Wicks and Marie S. Wicks, 10118 Caoba Street, Palm Beach Gardens, FL 33410**.

IX.

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.

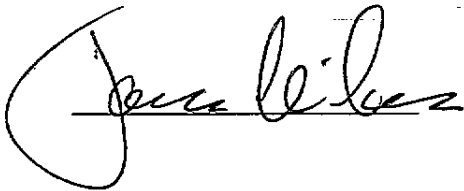
XI.

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 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 (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.

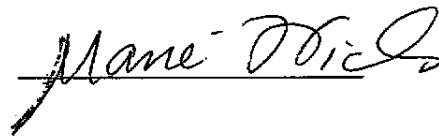
The undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1998.

Signature of Incorporators:



JAMES WICKS
(Typed or printed name)

PRESIDENT
(Title)



Marie Wicks
(Typed or printed name)

Vice President
(Title)

**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:

WRITE NOTE MINISTRIES, INC.

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

**James Wicks
10118 Caoba Street
Palm Beach Gardens, FL33410**

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)

9.28.98
(Date)

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