COUNSELOR AT LAW
FIRST STREET PLAZA
1128 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880
(941) 299-7348

900002688389--3 -11/16/98--01095--017 ****122.50 *****78.75

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION

Re: C W KEYT MINISTRIES, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$	35.00
Certified copy of		
Articles of Incorporation	:	52.50
Certificate of Registered Agent		35.00
TOTAL	\$.	122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely

GLENN ANDERSON Counselor at Law

GA:maj

encl.

1-12 00 000

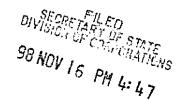
AUTHORIZATION BY PHONE TO

CORRECT (UT) Z

DOC. EXAMPLOUS SIQUEN

ARTICLES OF INCORPORATION

OF



C W KEYT MINISTRIES, INC.

I, the undersigned, being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is C W KEYT MINISTRIES, INC. 347 Sand Pine Trail - Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The purpose for which C W KEYT MINISTRIES, INC. is organized is exclusively educational within the meaning of the present Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The name and residence of the subscriber to these articles if: CHARLES W. KEYT, 347 Sand Pine Trail, Winter Haven, Florida 33880.

ARTICLE VI - OFFICERS

At the sets of the course of t

Section 1. The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President Charles W. Keyt

Vice President T.E. Keyt

Secretary John Harden

Treasurer John Harden

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuring year, or until

the first annual meeting of the corporation, are:

Charles W. Keyt

347 Sand Pine Trail Winter Haven, FL 33880

T.E. Keyt

406 - 9th St. Mulberry, FL 33860

John Harden

143 Miller Dr., SE Winter Haven, FL 33884

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the voting membership called for that purpose by a majority vote of those presents.

Section 2. Amendments may also be made at a regular meeting of the voting membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 347 Sand Pine Trail, Winter Haven, Flor-

ida 33880, and the initial registered agent of this corporation at that address is Charles W. Keyt.

ARTICLE XI - PROHIBITION AGAINST DEPLETION OF ASSETS

Other than reasonable compensation, the assets and net earnings of the corporation shall not inure to the benefit of any member, officer, or director.

ARTICLE XII - PROHIBITION AGAINST PROPAGANDA AND LOBBYING

No portion of the corporations gross receipts shall be used to carry on propaganda or attempt to influence legislation.

ARTICLE XIII - PROHIBITION AGAINST POLITICAL ACTIVITY

The corporation shall not participate or intervene in, including the publishing or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE XIV - DISTRIBUTION OF ASSETS UPON DISSOLUTION

That upon dissolution the corporation shall distribute all of its assets to one or more Section 501(c)(3) organizations on governmental entities.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this the day of October, 1998, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

CHARLES W. KEYT Registered Agent The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with the accepts the duties and responsibilities as such registered agent for said corporation.

CHARLES W. KEYT
Subscriber and Registered Agent

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this job day of October, 1998, by CHARLES W. KEYT.

MARIE A. JONES
Notary Public, State of Florida
My comm. expires Dec. 11, 1999
Comm. No. GC 515179

Notary Public/State of Florida My commission expires:

Persona	ılly	Known _		OR	Produc	ed I	denti	fica	tion .	
Type of	Ide	entifica	ation P	roduc	:ed <u>.</u>			*		