

N 980000007240

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AREA CODE 813

November 19, 1998

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

In re: Incorporation of Spiritual Meat Ministries, Inc.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed. Also enclosed is a check for \$52.50 so that you can return to us a certified copy of the Articles of Incorporation.

Very truly yours,



STEPHEN D. CARLE

SDC:hb

Enclosures

400002718124--3
-12/21/98--01123--004
*****52.50 *****8.75

700002718127--3
-12/21/98--01123--005
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 23 1998

ARTICLES OF INCORPORATION
OF
SPIRITUAL MEAT MINISTRIES, INC.

The undersigned, being qualified to act as an incorporator under Florida Statutes Chapter 617 (corporations not for profit), adopts the following Articles of Incorporation for the purposes of organizing a corporation not for profit:

1. The name of the Corporation is:

SPIRITUAL MEAT MINISTRIES, INC.

2. The purposes for which the Corporation is organized

are:

To equip the nations with the knowledge, product and personnel necessary to implement and establish the instruction, assistance, and fruition of God's Word in faith;

To carry on any other charitable activity which the Corporation shall determine advisable, whether alone or in conjunction with any other organization;

Notwithstanding any other provision of these Articles, the Corporation shall not carry on activities that are prohibited for corporations exempt from Federal Income Tax under Section 501(c)-3 of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code).

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

3. The duration of the Corporation is perpetual, but if the Corporation shall dissolve, its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)-3 of the Internal Revenue Code of 1986 (or in the corresponding provision of any future United States Internal Revenue Code), or to the federal, state or local government for public purposes only. None of the assets of the Corporation shall be distributed to any member, director or officer of the Corporation.

4. The election of directors shall be as stated in the bylaws.

5. The street address of the initial principal office and of the registered office of the Corporation is 5139 Wood Street, Zephyrhills, Florida 33541. The initial registered agent at that address is SANDRA LEE LINDSAY.

EXECUTED this 8th day of December, 1998.


SANDRA LEE LINDSAY

STATE OF FLORIDA.)

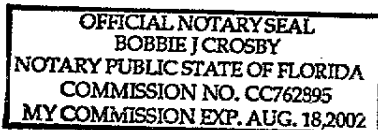
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 8th day of December, 1998, by SANDRA LEE LINDSAY,
[✓] who is personally known to me, OR

[] who has produced _____ as identification.

Bobbie J. Crosby
Signature of Notary Public

BOBBIE J. Crosby
Typed/Printed Name of Notary Public
NOTARY PUBLIC



Serial Number (if any)

My commission expires:

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of SPIRITUAL MEAT MINISTRIES, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents under the Florida Statutes, this 8th day of December, 1998.

Sandra Lee Lindsay
SANDRA LEE LINDSAY

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TALLAHASSEE FLORIDA