TRANSMITTAL LETTER

N99000000 70

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

SUBJECT: Barclay T. McRae Ministries Incorporated (Proposed corporate name - must include suffix)



100002729671--3 -01/04/98--01131--011 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barclay T. McRae

Name (Printed or typed)

543 Summers Creek Drive

Address

Merritt Island, Florida 32952

City, State & Zip

Daytime Telephone number

)407) 449 - 9600

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

ARTICLES OF INCORPORATION

OF

99 JAN -4 AM 9: 20 SECRETARY OF STATE TALLAHASSEE, ELORIDA

BARCLAY T. MCRAE MINISTRIES, INCORPORATED

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

EFFECTIVE DATE

The name of the corporation is BARCLAY T. MCRAE MINISTRIES, INC.

ARTICLE II LOCATION

<u>Section 2.1 Business Address</u>. The principal place of business is as follows: 543 Summers Creek Drive, Merritt Island, Florida 32952

<u>Section 2.2 Mailing Address</u>. The principal place for mailing is as follows: 543 Summers Creek Drive, Merritt Island, Florida 32952

ARTICLE III Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV Purposes

This corporation is organized for the purpose of providing administrative and financial management for Reverend Barclay T. McRae's involvement in religious activities.

ARTICLE V Appointment of Directors

The directors are appointed perpetuity by the incorporator.

ARTICLE VI Registered Agent

Section 6.1 Initialed Registered Agent. The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **REVEREND BARCLAY T. MCRAE**, 543 Summers Creek Drive, Merritt Island, Florida 32952.

Section 6.2 Principal Office. The principal office of the corporation is as follows: 543 Summers Creek Drive, Merritt Island, Florida 32952.

ARTICLE VII Directors

Section 7.1 Number. The corporation shall have (3) directors initially. The number of directors may increase or diminished from time to time by the bylaws, but shall never be less than (3).

Section 7.2 <u>Initial Directors</u>. The name and street address of the initial directors are:

NAME

STREET ADDRESS

REVEREND	BARCLAY	T. MCRAE
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543 Summers Creek Drive

Merritt Island, Florida

32952

JENNIFER R. MCRAE

543 Summers Creek Drive

Merritt Island, Florida

32952

EARLINE J. MORRIS

1016 Woodsmere Parkway

Rockledge, Florida

32955

ARTICLES VII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLE VIII Incorporator

The name and street address of the incorporator of this corporation are:

NAME

STREET ADDRESS

REVEREND BARCLAY T. MCRAE

543 Summers Creek Drive Merritt Island, Florida 32952

REVEREND BARCLAY T. MCRAE

INCORPORATOR

January 1, 1999

N-4 AM 9: 19
ETARY OF STATE
HASSEE, FLORID

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 a registered agent.

REVEREND BARCLAY T. MCRAE

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF BREVARD

Barclay T. McRae, Florida Drivers License M260-078-65-428-0, acknowledged the foregoing instrument before me this 1st day of January 1999.

EXPIRES JUL 16, 2001

SOFT FUND ATTACHMENT

EXPIRES JUL 16, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

January 1, 1999