

N99000000651

TRANSMITTAL LETTER

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

SUBJECT: Chesterfield Wilson Ministry, Inc.

(Proposed corporate name - must include suffix)

800002763938--6
-02/04/99-01002--006
*****87.50 *****87.50

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
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -2 PM 12:01

FILED

FROM: Chesterfield Wilson
Name (printed or typed)
11111 NW 17th Avenue
Address
Miami, Florida 33167
City, State & Zip
(305) 769-3693
Daytime Telephone number

~~W99-2061~~

DMP
1-27-99

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

**ARTICLES OF INCORPORATION
OF
CHESTERFIELD WILSON MINISTRY, INC.**

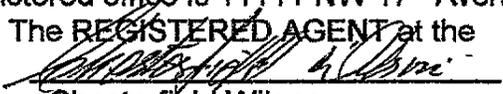
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99 FEB -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name address of this principal corporation is Chesterfield Wilson Ministry, Inc., 11111 NW 17th Avenue, Miami, Florida 33167, Dade County. The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Child Care, Job Training, Job Placement, Land Acquisition Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care 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 11111 NW 17th Avenue Miami, Florida 33167. The **REGISTERED AGENT** at the office shall be:


Chesterfield Wilson
11111 NW 17th Avenue
Miami, Florida 33167

FIVE:
(a) This corporation is organized and operated exclusively for Religious, Charitable and Education 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

SIX corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code. 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 |
|----------------------------------|--|
| Chesterfield Wilson President | 11111 NW 17 th Avenue Miami, Florida 33167 |
| Gloria Crawford Secretary | 11111 NW 17 th Avenue Miami, Florida 33167 |
| Anna Emile Treasurer | 11111 NW 17 th Avenue Miami, Florida 33167 |

SEVEN The property of this corporation is irrevocably dedicated to Charitable and Educational 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, Charitable and Education 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 assets 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 then located, exclusively 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 December 29, 1998. The name and address of the incorporator of this corporation shall be:


Chesterfield Wilson
11111 NW 17th Avenue
Miami, Florida 33167

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 FEB -2 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Chesterfield Wilson Ministry, Inc.

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

Chesterfield Wilson
(NAME)

11111 NW 17th Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33167
(CITY/STATE/ZIP)

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 appointments 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)

1-23-99
(DATE)