

TRANSMITTAL LETTER

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

FILED  
99 FEB - 8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: VEIL MINISTRIES, Inc.  
(Proposed corporate name - must include suffix)

500002749385--2  
-01/21/99-01045-008  
\*\*\*\*\*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  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REYD T. FITZPATRICK  
Name (Printed or typed)

2006 wood high Dr W  
Address

JACKSONVILLE Florida 32211  
City, State & Zip

(904) 731-2041  
Daytime Telephone number

2057  
99-2031

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

F. CHESSEB FEB 10 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 1999

REID T FITZPATRICK  
2006 WOODLEIGH DR WEST  
JACKSONVILLE, FL 32211

SUBJECT: VEIL MINISTRIES, INC.  
Ref. Number: W99000002031

FILED  
99 FEB -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for VEIL MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 199A00003596

ARTICLES OF INCORPORATION  
OF  
VEIL MINISTRIES, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

I  
NAME

THE NAME OF THIS CORPORATION IS VEIL MINISTRIES, INC.

II  
TERM OF EXISTENCE

THE TERM FOR WHICH THIS CORPORATION SHALL EXIST SHALL BE PERPETUAL,  
COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

III  
PURPOSES

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL, RELIGIOUS  
AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) AND SECTION  
170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE  
CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE  
LAWS), AND SPECIFICALLY FOR THE PURPOSE OF TEACHING THE WORD OF GOD.

THE CORPORATION HAS NOT BEEN FORMED FOR PECUNIARY PROFIT OR  
FINANCIAL GAIN, AND NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL BE  
DISTRIBUTABLE TO OR INURE TO THE BENEFIT OF ITS OFFICERS OR DIRECTORS OR ANY  
PRIVATE PERSON, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND  
EMPOWERED TO PAY REASONABLE COMPENSATION FOR THE SERVICES RENDERED AND  
TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS PURPOSES AS SET  
FORTH IN THIS ARTICLE II. NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE  
THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE  
LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN  
(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL  
CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING  
ANY OTHER PROVISION HEREOF, THE CORPORATION SHALL NOT CARRY ON ANY OTHER  
ACTIVITIES NOT PERMITTED TO BE CARRIED ON (1) BY A CORPORATION EXEMPT FROM  
FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF  
1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED  
STATES INTERNAL REVENUE LAWS) OR (2) BY A CORPORATION, CONTRIBUTIONS TO  
WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)(2) OF THE INTERNAL REVENUE CODE  
OF 1986, AS AMENDED, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED  
STATES INTERNAL REVENUE LAWS).

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TALLAHASSEE, FLORIDA

IV  
INITIAL REGISTERED OFFICE AND AGENT  
PRINCIPAL OFFICE

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 2006 WOODLEIGH DRIVE WEST, JACKSONVILLE, FLORIDA 32211 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS THOMAS E. FITZPATRICK. THE BOARD OF TRUSTEES MAY, FROM TIME TO TIME, CHANGE THE REGISTERED AGENT OR MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

V  
INITIAL BOARD OF TRUSTEES

THIS CORPORATION SHALL HAVE THREE TRUSTEES INITIALLY. THE NUMBER OF TRUSTEES MAY BE INCREASED OR DIMINISHED, FROM TIME TO TIME, BY AMENDMENT TO THE BY LAWS, BUT IN NO EVENT SHALL THE NUMBER OF TRUSTEES BE REDUCED BELOW THREE (3). THE NAMES AND ADDRESSES OF THE INITIAL TRUSTEES OF THIS CORPORATION ARE:

NAME	ADDRESS
REID T. FITZPATRICK	2006 WOODLEIGH DRIVE WEST, JACKSONVILLE, FL 32211
NANCY M. FITZPATRICK	2006 WOODLEIGH DRIVE WEST, JACKSONVILLE, FL 32211
THOMAS E. FITZPATRICK	2006 WOODLEIGH DRIVE WEST, JACKSONVILLE, FL 32211

VI  
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

NAME	ADDRESS
REID T. FITZPATRICK	2006 WOODLEIGH DRIVE WEST, JACKSONVILLE, FL 32211

VII  
MEMBERS

THE CORPORATION SHALL NOT HAVE MEMBERS.

VIII  
OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE ELECTED BY THE BOARD OF TRUSTEES ANNUALLY AND IN THE MANNER PROVIDED IN THE BYLAWS; AND EACH OFFICER SHALL HOLD HIS RESPECTIVE OFFICE INDEFINITELY OR UNTIL REPLACED BY THE PRESIDENT OR MAJORITY VOTE OF THE BOARD OF TRUSTEES, OR UNTIL HIS OR HER SUCCESSOR IS DULY ELECTED AND QUALIFIED, AND SHALL HAVE SUCH POWERS AND DUTIES AS MAY BE PRESCRIBED IN THE BYLAWS OR DETERMINED BY THE BOARD OF TRUSTEES. ANY PERSON MAY HOLD TWO OR MORE OFFICES, EXCEPT THAT THE PRESIDENT SHALL NOT SERVE AS SECRETARY OR ASSISTANT SECRETARY OF THIS CORPORATION.

IX  
BYLAWS

THE BOARD OF TRUSTEES, BY MAJORITY VOTE, MAY REPEAL, AMEND OR ADOPT BYLAWS FOR THE CORPORATION, PURSUANT TO THESE ARTICLES.

X  
AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, PROVIDED THAT AN AMENDMENT TO THESE ARTICLES MUST BE APPROVED AND ADOPTED BY THE AFFIRMATIVE VOTE OF AT LEAST THREE-FOURTHS OF THE BOARD OF TRUSTEES OF THE CORPORATION.

XI  
DISPOSITION OF ASSETS UPON DISSOLUTION

IN THE EVENT OF TERMINATION OR DISSOLUTION OR WINDING UP OF THE AFFAIRS OF THE CORPORATION IN ANY MANNER OR FOR ANY REASON WHATSOEVER, THE TRUSTEES SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL OF THE REMAINING ASSETS AND PROPERTY OF THE CORPORATION EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, OR EDUCATIONAL PURPOSES TO ORGANIZATIONS THAT ARE THEN EXEMPT FROM TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE SERVICE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS), AND TO WHICH CONTRIBUTIONS ARE THEN DEDUCTIBLE UNDER SECTION 170 (C)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS), OR TO THE LOCAL, STATE OR FEDERAL GOVERNMENT EXCLUSIVELY FOR PUBLIC SERVICES.

XII  
PRIVATE FOUNDATION PROVISIO

IN THE EVENT THAT THE CORPORATION IS EVER DETERMINED OR DEEMED BY THE INTERNAL REVENUE SERVICE TO BE A "PRIVATE FOUNDATION" WITHIN THE MEANING OF SECTION 509(A) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS), DURING THE CONTINUANCE OF SUCH STATUS:

(1) THE CORPORATION SHALL DISTRIBUTE ITS INCOME FOR EACH TAXABLE YEAR AT SUCH TIME AND IN SUCH MANNER AS NOT TO BECOME SUBJECT TO THE TAX ON THE UNDISTRIBUTED INCOME IMPOSED BY SECTION 4942 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS).

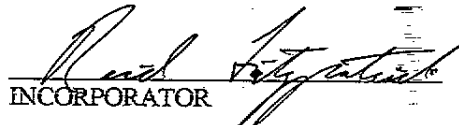
(2) THE CORPORATION SHALL NOT ENGAGE IN ANY ACT OF SELFDEALING AS DEFINED IN SECTION 4941(D) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS).

(3) THE CORPORATION SHALL NOT RETAIN ANY BUSINESS HOLDINGS AS DEFINED IN SECTION 4943 (C) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS).

(4) THE CORPORATION SHALL NOT MAKE ANY INVESTMENTS IN SUCH MANNER AS TO SUBJECT IT TO TAX UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS).

(5) THE CORPORATION SHALL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(D) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAWS).

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HAND THIS 1ST DAY OF JANUARY, 1999.

  
INCORPORATOR

STATE OF FLORIDA

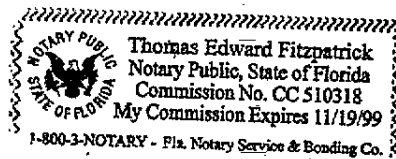
COUNTY OF DUVAL

BEFORE ME PERSONALLY APPEARED REID T. FITZPATRICK KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF VEIL MINISTRIES, INC. AND HE ACKNOWLEDGED BEFORE ME THAT EACH SIGNED SUCH ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES THEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT JACKSONVILLE, FLORIDA, THIS 1ST DAY OF JANUARY 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 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: Veil Ministries, Inc.

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

Thomas E. Fitzpatrick

(Name)

2006 Woodleigh Drive West

(P.O. Box NOT acceptable)

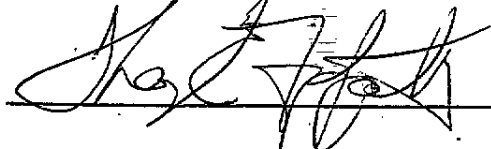
Jacksonville, Florida 32211

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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



DATE

February 5, 1999