TRANSMITTAL LETTER

Department of State Division of Corporations

SUBJECT: VESSEIS OF HONOR MINISTELES, INC.

900002783789--8 -02/23/99--01001--021 ******78.75 ******78.75

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

□ \$70.00

P. O. Box 6327

Tallahassee, FL 32314

ॼ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□S78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status ...

ADDITIONAL COPY REQUIRED

FROM: POLSTON & DEAW, PA

Name (Printed or typed)

PO BOX 1836

Address

RECEIVED

99 FEB 22 PM 4: 1,8

DEPANTITE OF STATES

MU. Fl. 32302 - 1836

City. State & Zin

City, State & Zip

513-0404

Daytime Telephone number

E GERTHE E 2 2 1999

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

ARTICLES OF INCORPORATION OF VESSELS OF HONOR MINISTRIES, INC.

99 FEB 22 PM | SECRETARY OF SALLAHASSEE, FI

The undersigned, for the purpose of forming a corposition not for profit under the Florida Not For Profit Corporation & dopt the following Articles of Incorporation for the corporation:

ARTICLE ONE NAME

The name of the corporation is Vessels of Honor_Ministries, Inc. This corporation's outreach ministries include_but are not limited to Teen M.O.M. (mothers of miracles) and Sisters-in-Service. Teen M.O.M. mentors single teen girls who are pregnant or are already mothers. Sisters-in-Service encourages women of all demoninations to become involved in community service_projects.

ARTICLE TWO PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 2309 Forsythe Ct., Tallahassee, FL 32308.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSES

The corporation is a not for profit corporation. The corporation is organized for religious purposes, specifically a non-demoninational ministry intended to reach women and girls of all ages so that they may know and experience Jesus Christ.

The corporation is to operate exclusively for religious purposes as described above which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

This corporation shall not carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or

otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 106 East College Street, Suite 900, Tallahassee, Florida, 32301, and the name of its initial registered agent at such address, is Ricky Polston, Polston & Dean, P.A.

ARTICLE SIX INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Ricky Polston	2309 Forsythe Ct., Tallahassee,	\mathtt{FL}	32308
Deborah Polston	2309 Forsythe Ct., Tallahassee,	\mathtt{FL}	32308
Emily McCarty	24430 Lanier St., Tallahassee,	FL	32310

ARTICLE SEVEN DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. There shall be three directors of the corporation, initially the incorporators as stated above.

ARTICLE EIGHT PROPERTY

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual. This provision does not prohibit, however, the Pastor and other staff of the corporation from receiving a reasonable compensation for their services to the corporation.

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which

has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Executed by the undersigned at Tallahassee, Florida as of February 22, 1999.

Deborah Polston

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22d day of February, 1999, by Deborah Polston, who produced her Florida driver's license as identification to me.

Ann Marie Miller
MY COMMISSION # CC544808 EXPIRES
April 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public =

My commission expires: (Seal)

Ricky Polston

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22d day of February, 1999, by Ricky Polston, who is personally known to me.

Notary Public

My commission expires:

(Seal)

ARIN MARIE MILIER

MY COMMISSION # CC544808 EXPIRES

April 2, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

Emily Mr Carty

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this the day of January, 1999, by Emily McCarty, who is personally known to me.

Notary Public

My commission expires: (Seal)

NOTARY DE

JANE JACKSON
My Comm Exp. 9/9/2001
Bonded By Service Ins
No. CC873679

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the mentioned corporation, organized under the laws of $\frac{1}{2}$ he 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 Vessels of Honor Ministries, Inc.
- 2. The name and street address of the registered agent and office
 is: Ricky Polston
 106 East College Ave. Suite 900
 Tallahassee, Florida 32301

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.

99 FEB 22 PM 4: 56
SECRETARY DF STATE
ARLANASSEE, FLORIBA