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TRANSMITTAL LETTER

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

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-03/30/99-01041-002
*****87.50 *****87.50

SUBJECT: TRINITY MINISTRIES CHURCH INC.
(Proposed corporate name - must include suffix)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JIMMY BRINSON
Name (Printed or typed)

13081 WHITMORE ROAD
Address

JACKSONVILLE, FL 32258
City, State & Zip

903-262-3967
Daytime Telephone number

FILED
99 MAR 29 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
MAR 30 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION INC.
OF
TRINITY MINISTRIES CHURCH INC.

In compliance with the requirements of Section 204 of the Business Corporation Law, act of May 5, 1933 (P.L. 364) (15 P.S. Section 1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that:

We, the undersigned subscribers to these articles of incorporation, each a natural person competent to contract, do hereby certify that the following Articles of Incorporation has been approved by the Directors of said corporation at a special meeting of the Directors called for that purpose on the 1-24-99 day of 1-24-99,

ARTICLE I

The name of the corporation is TRINITY MINISTRIES CHURCH INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, or any superseding statute thereto, and such purposes shall include the following:

- a) Religious.
- b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - (i) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ.
 - (ii) To pray for and counsel with couples for the healing of their marriages, so that the home life of each member is healthy and fruitful by Biblical standards.
 - (iii) To pray for the sick and counsel and pray with those with personal problems.
 - (iv) To regularly assemble together the members of this Church for fellowship one with another and to worship God in truth; and to cooperate in the assembling of the whole body of Christ.
 - (v) To provide basic New Testament discipleship in its fellowship and activities and in the move of the Holy Spirit.

- (i) To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; and to bury.
- (vii) An ecclesiastical form of government shall be established.
- (viii) Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
- (ix) Establishment of a Church membership based upon acceptances of a recognized creed and belief and support of the Church.
- (x) To act with charitable concern for, and to help and carry on programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.
- (xi) Through intercessory prayer groups to pray for the needs of all men and for the needs and support of missionaries.
- (xii) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, both within this fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, the printing or reproducing and publication of recordings, books, and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings by either resident or traveling evangelists, teachers, or other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms, and corporations for such purposes.
- (xiii) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations, ministering within the community.
- (xiv) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.
- (xv) Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church, and the establishment of Sunday Schools and Religious Schools for Christians and education instruction to the young and to the old.
- (xvi) To assist in the establishment and maintenance of other Churches; and to send forth missionaries for the establishment and upbuilding of other Churches, both domestic and foreign.

ARTICLE IV

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

- a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- f) To issue annuities and to enter into gift-annuity contracts.
- g) To accept property and donations in trust for religious or charitable purposes.
- h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporation, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE V

The property this non-profit corporation is irrevocably dedicated to charitable purposes. This non-profit corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings or assets shall inure to the benefit of any members, directors, trustees, of individuals, except that they shall be authorized and empowered to pay a reasonable compensation for actual expenditures and services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign. Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to carry on by:

- a) A Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or,
- b) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

c) In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such Non-Profit Corporation qualifying as an Organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, and as an Organization qualifying as a public charity under the provisions of Section 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, and as an Organization qualifying as a public charity under the provisions of Section 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1954, as amended, or any superseding statute, as the Trustees of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is located, exclusively for such purposes, or the Organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

This Corporation is organized pursuant to the provisions of the Florida Corporation Not For Profit Code. All trustees of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this Corporation. The Board of Trustees shall have and is hereby given power and authority to doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission to membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.

ARTICLE VII

The business and property of the Corporation shall be managed by a Board of not less than, although not limited to three (3) Directors (Trustees). The present Trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election.

In the event of the inability of any Trustee to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies, thus created. Each Trustee shall be a member in good standing of the Corporation. A new Trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

a) The Trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

Any action required or permitted by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorize the trustees to so act. Such a state shall be prima facie evidence of such authority.

b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meetings, if and when held, shall be held at the offices of the Corporation at Jacksonville, Florida, on the First Monday of June of each year at the hour of 7:30 P.M., or as soon thereafter in each year as is possible for the Trustees to call such a meeting; and any special meetings may be held at the offices of the Corporation in Jacksonville, Florida.

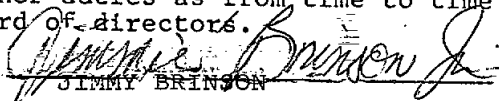
c) The board of trustees shall elect the following officers: president, vice president, secretary/treasurer, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. The officers shall be elected at each annual meeting of the board of trustees. The following persons are the current corporate officers:

- President, Founding Pastor JIMMIE BRINSON JR.
Address: 13081 WHITMORE ROAD
Jacksonville, FL. 32258.
Phone: (904) 262-3967

- Vice President JAMES HARRIS
Address: 11517 BIRCH FOREST CIRCLE E.
Jacksonville, Florida 32218
Phone: (904) 7574521

- Secretary/Treasurer ANNETTE WALKER
Address: JACKSONVILLE, FLORIDA 1305 ,E. THIRD STREET
Phone: (904) JACKSONVILLE, FL. 32206

d) President: Unless otherwise determined by the Board of Directors, the President shall have the usual duties of an executive officer with general supervision over and direction of the affairs of the corporation. The President appoint, suspend and discharge employees and assistant officers, he shall preside at meetings of the shareholders; agents and assistant officers. He shall also do and perform such other duties as from time to time may be assigned to him by the board of directors.


JIMMIE BRINSON

e) Vice President: The powers and duties of Vice President shall be to perform the duties of her respective superior officer. The Vice President shall have such rank as be designated by the Board of Directors.


JAMES HARRIS

The names and addresses of the present Board of Trustees (Directors) are:

- JIMMIE BRINSON JR. - 13081 WHITMORE RD. JACKSONVILLE, FL. 32258
- JAMES HARRIS - 11517 BIRCH FOREST CIR. E. JACKSONVILLE, FL. 32218
- ANNETTE WALKER - 1305 E. THIRD STREED JACKSONVILLE, ,FL. 32206

ARTICLE X

The name and address of the Registered Agent for this non-profit corporation is JIMMIE BRINSON, 13081 WHITMORE RD. JAX. FL. 32258

The address of the registered and principal office for this non-profit corporation is: 13081 WHITMORE RD. JACKSONVILLE, FLORIDA 32258

JIMMIE BRINSON JR is designated agent. Whose main function is to receive service of process and other official communications from state agencies. The address of this registered agent is: 13081 WHITMORE RD. Registered Agent, JIMMIE BRINSON JR. Jacksonville, Florida Phone (904) 904-262-3968

I am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation.

Jimmie Brinson
JIMMY BRINSON

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seals this 24 day of JAN. 1999 for the purpose of constituting a Church to operate in a corporate non-profit form pursuant to the applicable provisions of the Statutes of the State of Florida.

Jimmie Brinson Jr
President

James Harris
Vice President

Annette Walker
Secretary
Treasurer

f) Secretary/Treasurer: She shall be responsible for the keeping of the minutes of the board of directors, shareholders and all committees, in books provided for that purpose, and for the giving and serving of all notices for the corporation. She shall have service of corporate seal, the certificate notice for the corporation. The Secretary/Treasurer shall have use of all the funds. She should endorse for collection on behalf of the corporation, checks, notes and other obligations, and shall deposit the same to the corporation in such banks or depositories as the Board of Directors may designate, and shall sign all receipts and vouchers. She shall have such powers and perform such other duties as may be assigned to her from time to time.

Annette Walker
ANNETTE WALKER

g) The board of directors shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby licensed, commissioned or full ordination with all Church authority possible for any Church or ecclesiastical body to be given or to possess or to administer all sacred services of vote of a quorum of the Board of Trustees at any regular or special meeting called for that purpose.

ARTICLE VIII

Amendments to these Articles of Incorporation may be adopted by the vote of a majority vote of a quorum of the Board of Trustees of the corporation.

ARTICLE IX

JIMMIE BRINSON is designated agent. Whose main function is to receive service of process and other official communications from state agencies. The address of this registered agent is:

JIMMIE BRINSON JR. Registered Agent,
Phone: (904) 904 -262-3968

I hereby am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation

Jimmy Brinson
JIMMY BRINSON

IN TESTIMONY WHEREOF, we the undersigned subscribers, have hereunto set or hands and seals this 24 day of JANUARY 1999, for the purpose of constituting a Church to operate in a corporate non-profit form pursuant to the applicable provisions of the Statutes of the State of Florida.

Jimmy Brinson
JIMMY BRINSON, President

James Harris
JAMES HARRIS, Vice President

Annette Walker
ANNETTE WALKER, Secretary/Treasurer

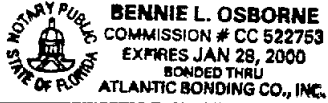
STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State and County aforesaid to thae acknowledgements, personally appeared JIMMIE BRINSON JR., JAMES HARRIS and ANNETTE WALKER, well known to me to be the President, Vice President and Secretary/Treasurer, respectively, of the corporation and they acknowledged before me that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of MARCH 1999

Bennie L. Osborne
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



MY COMMISSION EXPIRES:

FILED
99 MAR 30 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA