

N99 0000002241

P. O. Box 696
Waverly, Fl 33877
March 18, 1999

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

000002813480--7
-03/22/99--01100--006
*****78.75 *****78.75

Dear Sirs;

Enclosed is a check for \$78.75. This is to cover the cost of the Filing Fee, the Designation of Registered Agent and a copy of the Certificate Under Seal. If you have any questions you can contact me at 941-439-1866.

I also have a question. I have to file form number 8718 "User Fee for Exempt Organization" with the IRS. On that form is a slot for "Employer Identification Number". Is that a number we will get from you?

Thank you for your help.

Sincerely,

Theresa W. Donaldson
Theresa W. Donaldson

FILED
99 APR -7 AM 0:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

THERESA W. DONALDSON
P.O. BOX 696
WAVERLY, FL 33877

SUBJECT: MERCY SEAT MINISTRIES, INC.
Ref. Number: W99000007401

We have received your document for MERCY SEAT 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00015589

ARTICLES OF INCORPORATION FOR
MERCY SEAT MINISTRIES

FILED
99 APR -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, desiring to associate, for the purpose of incorporating, as a corporation, not for profit, under the provisions of Chapter 617 and Section 212.08(7) of the Florida Statutes; and as recognized under Section 501©(3) U.S. Internal Revenue Code, 1954 as amended; do hereby propose the following as our Articles of Incorporation.

ARTICLE I

The name of the organization shall be, MERCY SEAT MINISTRIES, INC.

ARTICLE II

The address for MERCY SEAT MINISTRIES shall be 1256 Center Street, Waverly, (Polk County) Florida. The Mailing address is P. O. Box 696, Waverly, Florida, 33859.

ARTICLE III

The purpose of MERCY SEAT MINISTRIES, INC. is to establish and maintain community churches as places of worship for those that desire to build and maintain a unified body of persons who believe in the teachings and desire to have faith according to the Gospel of our LORD JESUS CHRIST. To ordain any person or persons according to the Word of God. Having rights and privileges subject to all Laws of County/State/Federal.

The Corporation is formed for lawful nonprofit purposes. No stocks, or securities will be issued. The Corporation will be authorized to pay reasonable compensation for services rendered, and to enter into business transactions in furtherance of its purposes. Its assets will not be for personal gain to any one person.

Should the Corporation dissolve, none of the assets will be distributed to private individuals, according to any law established within County/State for any organization/or any entities.

ARTICLE IV

The President shall appoint three directors as outlined in the By Laws of Mercy Seat Ministries, Inc. and according to the Word of God.

ARTICLE V

NONE.

ARTICLE VI

I, Alan T. Donaldson, knowing the duties and responsibilities of being President/Director, accept said duties and responsibilities of President/Director of Mercy Seat Ministries, Inc. My street address is 1256 Center Street, Waverly, Florida, 33877.

ARTICLE VII - Incorporators

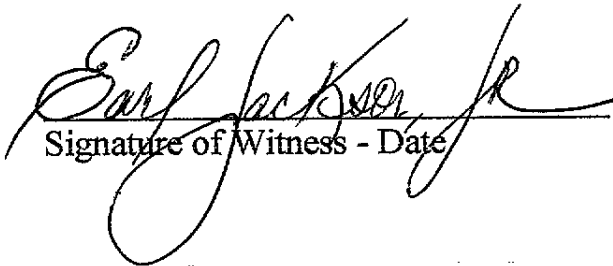
Alan T. Donaldson , PO Box 27, Waverly, Florida, 33877
Theresa W. Donaldson, P. O. Box 27, Waverly, Florida, 33877
Barbara M. Turner, 4231 Old Bartow Road, Lake Wales, Florida 33853
Earl Jackson, Jr., 55 Herdon Road, Frostproof, Florida 33843

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Signature of Registered Agent - Date

Alan Donaldson - Register Agent
Incorporator



Signature of Witness - Date

Earl Jackson, Jr. - Witness

99 APR - 7 AM 8: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED