## TRANSMITTAL LETTER

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

\*\*\*\*\*90.00

SUBJECT: B & P HENRY MINISTRIES, 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 Fcc

\$78.75 Filing Fee &

Certificate of

Status

**\$78.75** 

Filing Fee

& Certified Copy

\$87.50

Filing Fcc, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Beresford Henry Name (Printed or typed)

3613 S.W. 21st, Ct.

Address

Ft. Lauderdale, Fl. 33312

City, State & Zip

(954) 5818502

Daytime Telephone number

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

## ARTICLES OF INCORPORATION OF B & P HENRY MINISTRIES, INC.

ONE:

The name and address of this principal corporation is B & P Henry Ministries INC. 3613 SW 21<sup>st</sup> Court Ft Lauderdale Florida 33312 This Corporation is Organized pursuant to FLORIDA Non-profit Corporation Code.

TWO:

This corporation is a non-profit religious benefit corporation and is organized to spread the gospel of JESUS CHRIST. The Corporation is organized under the Non-profit Public Benefit Corporation Law for Religious purposes to establish structured support service for Evangelistic, Economic Development and other Ministries to support the outreach ministries for the body of JESUS CHRIST (The Church). In accordance with the Doctrine of the corporation creed/by-laws as a Pastor to spread the gospel of JESUS CHRIST. The religious program will consist of Economic Development Programs, but shall not be limited to Homelessness, Health Care, Child Care, Youth At High Risk, Tutorial, Land Acquisition, Housing, Job Training, Counseling, Employment 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 3613 SW 21<sup>st</sup> Court Ft Lauderdale Florida 33312 and the name and address of the registered agent of the corporation shall be.

Beresford Henry

3613 SW 21st Court

Ft Lauderdale Florida 33312

(Signature)

FIVE:

(a) This corporation is organized and operated exclusively for Religious purposes

within the means of Section 501 © (3) of the Internal Revenue Code.

(b) Not-withstanding 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 corporation contributions to which are deductible under Section 170 (c) (2), of the Internal revenue Code.

SIX:

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
Beresford Henry	3613 S.W. 21st, CT
President	FT. Lauderdale, Florida 33312
Pearlena Henry	3613 S.W. 21st, CT.
Secretary	FT. Lauderdale, Florida 33312
Kerry Henry	3613 S.W. 21st. CT FT.Lauderdale, Florida 33312

Treasurer

The property of this corporation is irrevocably dedicated to Religious 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:

SEVEN:

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 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 asset 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 located, exclusive for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on February 22, 1999. The name and address of the incorporate of this corporation shall be:

(Signature)
Beresford Henry

3613 S.W. 21st. CT.

FT. Lauderdale, FL 33312

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	В&	P HENRY	MINISTRIES	ĪÑC.		
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		•				-	_	
2.	The name and a	ddress of the regi	stered :	agent and o	office is:		a J	
	•							
		Beres	ford	Henry		_ <u>-</u>		
<del></del>			(NAME)				ZE S	Ö.
	,	3,613 S.W. 2	lst,	CT.		. <del></del> - — -	CRETA	OO MAY
	(P.O. Box or Mail Drop Box NOT Acceptable)						SSE!	5 <u>-</u>
		FT. Lauderd	ale,	Florida	33312	. —. . <u></u> -	RH 9: E-FLQI	
	•		(Cliy/si	ATI/ZIP)		-	802 21E 25	>

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)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314