

N99000000 4204

To Whom It May Concern:

If you need to reach us for any reason, you may contact
us by:

elaine@isgroup.net
(904) 752-6984 (home phone)
(904) 755-2394 (fax)

Thank you,

Cecil and Elaine McMillan

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FILED
99 JUL 14 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-15307
ajc
7/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 1999

CECIL MCMILLAN
RT. 22 BOX 800
LAKE CITY, FL 32024

SUBJECT: ABUNDANT LIFE MINISTRIES, INC.
Ref. Number: W99000015307

We have received your document for ABUNDANT LIFE MINISTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.)

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00034702

CERTIFICATE OF INCORPORATION

Of

Abundant Life in Christ Ministries, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 8:33

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First: The name of this corporation is Abundant Life in Christ Ministries, Inc.

Second: Its registered office in the State of Florida is to be located at Rt. 22 Box 800, in the City of Lake City, County of Columbia. The registered agent in charge thereof is Elaine McMillan, and is located at the same address. I, Elaine McMillan hereby am familiar with and accept the duties and responsibilities of Registered Agent. The corporation address is the same.

Elaine McMillan

Registered Agent

7/8/99

Date

Third: The nature of the business and the object and purposes proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, an in any part of the world, vis:

This is a nonstock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, as now enacted or hereafter amended, to wit:

Providing religious and educational material and resources for inmates and their families. Religious materials will include, but will not be limited to bible study aids, tracts, and Bibles. Ministering to and providing spiritual and emotional support to inmates prior to and after their release from jail, prison or work release facilities. Providing a Bible based support group to assist them to make the transition from incarceration to living in the outside world. Equipping them with the Word of God and helping them to develop the skills they need to live a productive life.

Providing the salvation message through special ministries including, but not limited to the Parks, Campgrounds, Fairs, Air Show, and Parades. Providing religious materials such as tracts, Bibles, and brochures.

Fourth: The corporation shall not have any capital stock and the conditions of membership shall be in the Bylaws.

Fifth: The name and mailing address of the incorporator(s) is: Elaine McMillan Rt. 22 Box 800 Lake City, Florida 32024, Cecil McMillan Rt. 22 Box 800, Lake City, Florida 32024

Sixth: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the Name(s) and mailing address(es) of the persons who are to serve as director(s) until their successors are elected are as follows: Elaine McMillan- Rt. 22 Box 800, Lake City, Florida 32024
Cecil McMillan - Rt. 22 Box 800, Lake City, Florida 32024
Evelyn Stanley - Rt. 22 Box 800, Lake City, Florida 32024 or
5015 Observer Lane, Woodbridge, Va. 22192

Seventh: The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than one. The directors need not be members of the corporation unless so required by the Bylaws or by Statute. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole Board, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute. This is true, provided that the Board of Directors shall not exercise any power of authority conferred herein or by Statute upon the members.

Eighth: Meetings of members may be held without the State of Florida, if the Bylaws so provide. The books of corporation may be kept (subject to any provisions contained in the Statutes) outside the State of Florida at such

place or places as may be from time to time designated by the Board of Directors.

Ninth: No part of the net earnings of the corporation shall inure to the other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any of these articles. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income Tax under Section 501(c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revue Law).

Tenth: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporations of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is them located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.

Eleventh: The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Corporation, in the manner how or hereafter prescribed by the Statue, and all rights conferred upon member herein are granted subject to their reservation.

Twelfth: Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation; (2) Acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction for which the director derived an improper personal benefit.

I, THE UNDERSIGNED, being each of the incorporators hereinbefore named for the purpose of forming a nonprofit corporation pursuant to Chapter 617 of the Florida Code, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 8th day of July, 1999 A. D.

Elaine McMillan

Signature of Incorporator(s)

Cecil McMillan