TRANSMITTAL LETTER Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: OSEPHS OUTREACH NINISTRIES 71 (Proposed corporate name - must include suffix) 5000 Enclosed is an original and one(1) copy of the articles of incorporation and a check \$70.00 \$78.75 **\$122.50** 75 **\$131.25 Filing Fee Filing Fee** Filing Fee Filing Fee, & Certificate & Certified Copy **Certified Copy** & Certificate **ADDITIONAL COPY REQUIRED** FROM: EMMA INE Name (Printed or typed) P.O. Box. Address <u>OKEECHOBEE</u> Clty, State & Zip 34973 941-Daytime Telephone number

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

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 23, 1999

EMMALINE HARRIS P.O. BOX 2355 OKEECHOBEE, FL 34973

SUBJECT: JOSEPH'S OUTREACH MINISTRIES INC. Ref. Number: W99000014582

We have received your document for JOSEPH'S OUTREACH 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.

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: 499A00033386

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME The name of the corporation shall be: JOSEPH'S OUTREACH MINISTRIES INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: P O BOX 2355 OKEECHOBEE FL 34973

ARTICLE III PURPOSE

The specific purpose of JOSEPH'S OUTREACH MINISTRIES INC., is to reach the needs of God's people, spiritually, mentally, and physically. Where there is no vision the people perish. we will feed the homeless, clothe the one's who are in need, write grants and help build up the waste places.

ARTICLE IV ELECTIONS

BOARD MEMBERS SHALL BE ELECTED AT THE ANNUAL MEETING AND EACH MEMBER SHALL HOLD OFFICE FOR ONE YEAR OR UNTIL HIS SUCCESSOR HAS BEEN ELECTED, OR UNTIL HIS PRIOR RESIGNATION OR REMOVAL.

ARTICLE V ELECTED OFFICERS THE BOARD MAY ELECT A PRESIDENT, ONE OR MORE VICE-PRESIDENT A SECRETARY AND TREASURER AND SUCH OTHER OFFICERS AS IT MAY DEEM NECESSARY.

A. THE PRESIDENT SHALL BE CHIEF EXECUTIVE OFFICER AND SHALL HAVE GENERAL AND ACTIVE MANAGEMENT OF THE BUSINESS AFFAIRS, AND SHALL PRESIDE AT ALL MEETINGS.

B. THE VICE-PRESIDENT SHALL CONDUCT THE MEETINGS WHEN THE PRESIDENT IS ABSENT, TO ACT AS LEADER OF THE ORGANIZATION IN THE PRESIDENT'S ABSENCE.

C. THE SECRETARY SHALL HAVE CUSTODY OF AND MAINTAIN, ALL OF THE CORPORATE RECORDS, SHALL RECORD THE MINUTES OF ALL MEETINGS, RECEIVE MAIL AND PERFORM SUCH OTHER DUTIES AS MAY BE PRESCRIBED BY THE BOARD OF DIRECTORS.

D. THE TREASURER SHALL HAVE CUSTODY OF ALL CORPORATE FUNDS AND FINANCIAL RECORDS, SHALL KEEP FULL AND ACCURATE ACCOUNTS OF RECEIPTS AND DISBURSEMENTS, AND RENDER ACCOUNTS THEREOF.

ARTICLE SIX AMMENDS

THESE ELECTIONS MAY BE ALTERED OR AMMENDED IN THE FOLLOWING WAY: THE AMMENDEMENT SHALL BE READ AT A REGULAR CALLED MEETING OF THE BOARD AND VOTED ON AT THE NEXT REGULAR MEETING OF THE BOARD.

ARTICLE SEVEN INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

> EMMALINE HARRIS 1760 NE 4TH AVE OKEECHOBEE FL 34972

ARTICLE EIGHT INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE: EMMALINE HARRIS

1760 NE 4TH AVE OKEECHOBEE FL 34972

SIGNATURE/INCORPORATOR

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 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/Registered Agent

Date