

D. BROWN OCT 2 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

PREMIER MANAGEMENT
JEAN MARIE OLIVIER
1437 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

SUBJECT: PROVIDENCE FELLOWSHIP INTERNATIONAL, INC.
Ref. Number: W99000023677

We have received your document for PROVIDENCE FELLOWSHIP INTERNATIONAL, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00049542

Articles of Incorporation

(A Corporation not-For-Profit)

FILED
99 OCT 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of this Corporation shall be PROVIDENCE FELLOWSHIP INTERNATIONAL, INC.

Article II

Purpose

The general purpose of this Corporation shall be:

- 1) To spread the Word of God and the gospel for the salvation of lost souls.*
- 2) To equip the believers to be ministers of the gospel through teaching and training.*
- 3) To provide spiritual guidance and social services to the needy, both domestically and internationally.*
- 4) To do any and all other things to spread the Word of God that are legal in the State of Florida.*

Article III

Location

The principal office of this Corporation in the State of Florida is located at 9958 Ramblewood Drive Coral Springs, Broward County, Florida 33071.

Article IV

Term of Existence

This Corporation shall have perpetual existence.

Article V

Qualification of Members

The membership of this Corporation shall constitute the following:

- 1) Any and all persons who exhibit a belief in the purposes of this Corporation and a willingness to spread the Word of God for salvation of lost souls;*
- 2) New members shall be admitted to this Corporation by a majority vote of the Board of Directors.*

Article VI

Subscribers

The names and addresses of the subscribers to these Articles are:

Pierre E. Petit-Frere- 9958 Ramblewood Drive Coral Springs, Florida 33071.
Isaac Petit-Frere- 9958 Ramblewood Drive- Coral Springs, Florida 33071
Marie J. Petit-Frere- 9958 Ramblewood Drive- Coral Springs, Florida 33071

Articles VII

Officers

Section 1) The Officers of this Corporation shall be a President, Vice-President, Secretary, Treasurer, as follows:

Pres. - Pierre E. Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071
V-Pres.- Marie J. Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071
Sec. - Isaac Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071
Treas.- Marie J. Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071

Section 2) The Officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws and may be increased in accordance with the By-Laws.

Article VIII

Board of Directors

Section 1) The business, legal and financial affairs of this Corporation shall be managed by the Board of Directors who shall also be members of this corporation. The Corporation shall have four (4) Directors at all times, who shall be elected and hold office in accordance with the By-laws.

Section 2) The names and addresses of the Directors until the first annual meeting are:

Pres.- Pierre E. Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071

Vice-Pres.- Marie J. Petit-Frere 9958 Ramblewood Dr. Coral Springs, Fl. 33071

Sec.- Isaac Petit-Frere- 9958 Ramblewood Drive Coral Springs, Florida 33071

Treas. Marie J. Petit-Frere- 9958 Ramblewood Dr. Coral Springs, Florida 33071

Article IX

Registered Agent & Office

Premier Management, located at 1437 N. E. 4th Avenue, Ft Lauderdale, Florida will serve as the registered agent and will the office open relative to said requirement and will accept service of process for the Corporation.

Article X

By-Laws

Section 1) The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as may be deemed necessary from time to time.

Section 2) Upon proper notice the By Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting that is noticed and called for that purpose.

Article XI

Amendments

Section 1) The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, the approval of a majority vote of the membership that is present and that is voting.

Section 2) Amendment to these Articles of Incorporation may be made at a regular meeting, by a majority vote of the membership voting.

Section 3) Any and all amendments whether approved by a majority vote of the membership that is present and that is voting at a special meeting of the membership called for that purpose or at a regular meeting, shall be in accordance with the laws of the State of Florida and shall be in accordance with the laws of the State of Florida and shall be in accordance with the purposes of this Corporation as herein above set forth in Article II, Section 1, 2, 3, and 4.

Article XII

Meetings

The regular meeting of this Corporation shall be held on the second Saturday of each month at 5:pm at the office of the Corporation or at whatever other place designated by the President.

Article XIII


Distribution of assets Upon Dissolution

No person, firm or Corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation of the asset remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501(c) (3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, or to a public purpose, and none of the assets will be distributed to any member, officer or trustee of this Corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 21 day of September, 1999 for the purpose of forming this Corporation Not-for-Profit, under the Laws of the State of Florida.


Pierre E. Petit-Frere

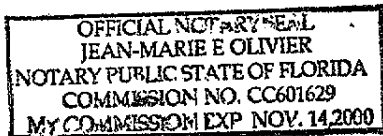

Marie J. Petit-Frere

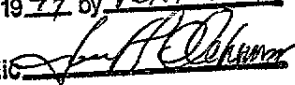

Isaac Petit-Frere

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority duly authorized to take and administer the oaths and acknowledgments, personally appeared Pierre E. Petit-Frere, Marie J. Petit-Frere, and Isaac Petit-Frere, to me well known to be the individuals named in and who executed the foregoing Certificate of Incorporation and said persons acknowledged that they have executed the same for the purpose set forth herein and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in _____, Broward County, Florida, this 21 day of September, 1999.



State of Florida County of Broward
Signed before me on this 21 day
of Sept, 1999 by Petit-Frere
Notary Public 

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Providence Fellowship
International, Inc.

FILED
99 OCT 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Premier Management Company
(Name)

1437 N.E. 4th Avenue
(P.O. Box not acceptable)

Fort Lauderdale, FL 33305
(City/State/Zip)

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 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.

Sam A. Thomas, President of Premier Management Co. 10-18-99
(Signature) (Date)