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TRANSMITTAL LETTER

FILED
99 NOV 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003047008--0
-11/17/99-01046-003
*****87.50 *****87.50

SUBJECT: One Faith 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 Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dione M Gibbons
Name (Printed or typed)

1625 E Hwy 388
Address

Southport, FL 32409
City, State & Zip

850-747-6010
Daytime Telephone number

NOV 18 1999

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

ARTICLES OF INCORPORATION
FOR
A FLORIDA NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the Corporation shall be: ONE FAITH MINISTRIES, INC., hereinafter referred to as the corporation.

ARTICLE TWO
DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSES

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is;

1. Operate as an evangelistic ministry by means of publishing, music recording and/or producing, television broadcasting, charitable activities, sponsorship of individuals or groups in evangelistic activities, and any other method as deemed appropriate by the Board of Directors.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to it's members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE FOUR
MEMBERS

Membership in the Corporation is of only one class, (Members), and is obtained by request or by charitable contributions to the corporation. Membership requires no specific qualifications and grants no rights to members regarding voting or participation in meetings of any nature. Membership is in no way associated with management of the Corporation.

ARTICLE FIVE
INCORPORATOR

The name and address of the incorporator is as follows:

Diane M. Gibbons1625 E. Hwy. 388, Southport, FL. 32409

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The initial Board of Directors will consist of three (3) members. The Bylaws shall provide the method of election of all Directors, and the number of Directors may be changed by amendment of the Bylaws but shall in no case be less than three.

ARTICLE SEVEN
OFFICERS

The officers of the Corporation shall be President, Vice President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of the initial officers are as follows:

President	Randall C. Gibbons, 1625 E. Hwy. 388, Southport, FL.	32409
Vice President ...	Diane M. Gibbons, 1625 E. Hwy. 388, Southport, FL.	32409
Secretary	Brian Gray, 1513 E. 9th St., Lynnhaven, FL.	32444
Treasurer	Diane M. Gibbons, 1625 E. Hwy. 388, Southport, FL.	32409

ARTICLE EIGHT
NONSTOCK BASIS

The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE NINE
CORPORATE ADDRESS

The street address of the Corporation's initial principle office is:

1625 E. Hwy. 388
Southport, FL. 32409

ARTICLE TEN
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN
INITIAL REGISTERED AGENT

The initial registered agent of the Corporation will be:

Diane M. Gibbons
1625 E. Hwy. 388
Southport, FL. 32409

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of November, 1999.

Signature of Incorporator

Printed name and title

Diane Gibbons

Diane M. Gibbons, 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 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.

Diane Gibbons

11/15/99

Signature/Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 AM 9:10

FILED

Acknowledged before me on 11-15-99, by Diane Gibbons,
date name

who, is personally known to me, _____ produced _____
document

as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purpose therein expressed.

Patti Mills

NOTARY PUBLIC - STATE OF FLORIDA

Name: Patti Mills
Commission No: 553632
My Commission Expires: May 08, 2000



PATTI MILLS
COMMISSION # CG 553632
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.