19900000001466 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 99 DEC 16 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VISION INTERNATIONAL MINISTRIES, INC

(Proposed corporate name - must include suffix)

8000039777553₁₀₆₆9₀₀₂ *****^{\$}7.50 *****^{\$}7.50

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

—Ф/0./Э

Filing Fee & Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVEN LAMBERT

Name (Printed or typed)

170 EAST HAMPTON WAY

Address

JUPITER, FLORIDA 33458

City, State & Zip

(561) 575-5584

Daytime Telephone number

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

M 12.20.99

ARTICLES OF INCORPORATION FOR VISION INTERNATIONAL MINISTRIES, INC

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Vision International Ministries, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

170 E. Hampton Way Jupiter, Florida 33458

<u>ARTICLE III PURPOSE(S)</u>

The specific purpose(s) for which the corporation is organized are:

Religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1984, as amended, or any superseding statute thereto.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Incorporator of the corporation is himself the founding Director, and shall, within ninety (90) days following satisfactory filing of these Articles of Incorporation, appoint two other persons as Directors to comprise the initial Board of Directors, which Board shall consist of no less than three (3) Directors perpetually. The Board of Directors may appoint additional Directors from time to time as authorized by the corporation by-laws. The initial Board of Directors, at the initial meeting of the Board of Directors, which shall be held within the one-hundred twenty (120) days following satisfactory filing of these Articles of Incorporation, shall elect by majority vote the following Officers: President, Vice-President, Treasurer, and Secretary, and such other officers as prescribed by the corporation by-laws. Provisions for terms of office of the Directors and Officers, filling of vacated offices, and other matters pertinent to the Directors and Officers shall be prescribed in the corporation by-laws, which shall be in accordance with Florida Statutes.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent for this Not for Profit corporation is:

Steven Lambert 170 E. Hampton Way Jupiter, Florida 33458

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is

Steven Lambert 170 E. Hampton Way Jupiter, Florida 33458

The undersigned Incorporator, for the purpose of forming this Not for Profit Corporation under the Laws of Florida, has executed these Articles of Incorporation this 13th day of

December , 1999.

STEVEN LAMBERT/Incorporator

December 13, 1999

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

STEVEN LAMBERT/Registered Agent

Date 13, 199