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TRANSMITTAL LETTER

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

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-04/06/00--01001--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dr. Samuel G. Ellis 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:

Γ \$70.00  
Filing fee

✕ \$78.75  
Filing fee  
& Certificate

Γ \$122.50  
Filing fee  
& Certified Copy

Γ \$131.25  
Filing fee,  
Certified Copy  
& Certificate

FROM: Dr. Samuel L. Ellis  
Name (printed or typed)

2121 N.W. 47<sup>th</sup> Avenue

Lauderhill, Florida 33313

Voice: (954) 735-3510

FILED  
00 APR -3 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-87886

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## ARTICLES OF INCORPORATION

For

**DR. SAMUEL G. ELLIS MINISTRIES, INC.**

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for said corporation:

### Article I-Name of the Corporation

The name of the corporation shall be:

**Dr. Samuel G. Ellis Ministries, Inc.**

### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The general purpose of this corporation is to provide Christian educational and counseling services to its parishioners in the Tri-county area, the State and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

### Article III-Principal Office

The principal business mailing address of this corporation shall be:

2150 N.W. 31<sup>st</sup> Avenue  
Ft. Lauderdale, Florida 33311  
Voice: (954) 735-3510

### Article IV-Capital Stock Ownership & Number of Shares Authorized

Membership in this corporation is formed by persons who are interested in maintaining and promoting the purpose set forth in Article II of the Articles of Incorporation. (The par value of the corporation capital stock will be \$1.00) Dr. Samuel G. Ellis will own 90% of the outstanding shares, and Carolyn L. Ellis will own the remaining 10% of the outstanding stock.

### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Dr. Samuel G. Ellis  
2121 NW 47<sup>th</sup> Avenue  
Lauderhill, Florida 33313

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# ARTICLES OF INCORPORATION

For

**Dr. Samuel G. Ellis Ministries, Inc.**

## Article VI-Incorporator (s)

Dr. Samuel G. Ellis  
2121 N.W. 47<sup>th</sup> Avenue  
Lauderhill, Florida 33313

The undersigned incorporator(s) has executed these Articles of Incorporation this

10th day of August, 1999.

x Samuel G. Ellis  
(Signature)

x Carolyn L. Ellis  
(Signature)

## Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

## Article VIII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following persons shall function as the initial board members as well as officers of the corporation:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Dr. Samuel G. Ellis	Chairperson/President	2121 NW 47 <sup>th</sup> Avenue Lauderhill, FL 33313
Carolyn L. Ellis	Director/Sec/Treasurer	2121 NW 47 <sup>th</sup> Avenue Lauderhill, FL 33313

## **ARTICLES OF INCORPORATION**

**For**

**Dr. Samuel G. Ellis Ministries, Inc.**

Kevin Hardy	Director	2440 NW 33 <sup>rd</sup> Street Apt #1802, Ft. Lauderdale
Karrah Ellis	Director	2121 NW 47 <sup>th</sup> Avenue Lauderhill, FL 33313
Khadija Ellis	Director	2121 NW 47 <sup>th</sup> Avenue Lauderhill, FL 33313
Clifton H. Rodriguez, CPA	Board Advisor Ex-officio Member	3146 N.W. 68 Street Ft. Lauderdale, Florida 33309

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Dr. Samuel G. Ellis Ministries, Inc.
  
2. The name and address of the registered agent and office are as follows:

Dr. Samuel G. Ellis  
2121 N.W. 47<sup>th</sup> Avenue  
Lauderhill, Florida 33313

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

x Samuel G. Ellis  
(Signature)

8/10/99  
(Date)

**FILED**  
00 APR -3 AM 11:41  
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