Articles of Incorporation )5/540

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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# SUBJECT: METRO MINISTRIES CHILDREN'S FUND, INC. (Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70

FROM:

Name (Printed or typed)	Ronald C. Keeling
Address	PO Box 48295
City, State & Zip	St Petersburg FL 33743
Telephone	727-327-4464

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

Q.C. 5-25-00

#### ARTICLES OF INCORPORATION OF

### METRO MINISTRIES CHILDREN'S FUND, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

Name of Corporation METRO MINISTRIES CHILDREN'S FUND, INC.

# **ARTICLE II - REGISTERED OFFICE AND AGENT**

Name and Address of Resident Agent:Ronald C. Keeling3600 Central Avenue, St. Petersburg, FL33711Street Address of Registered OfficeSame as above

Principle Address is same as above.

### **ARTICLE III - AUTHORIZED SHARES**

Number of shares: 10,000 shares common stock If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

### **ARTICLE IV - INCORPORATORS**

The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME	NUMBER AND STREET	CITY STATE	ZIP CODE
Iim Dell	P. O. Box 48295	St. Petersburg Florida	33711

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

This 11th day of May 2000 Signature

Printed Name: Jim Dell

Signature

Printed Name

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: METRO MINISTRIES CHILDREN'S FUND, INC.

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

(Name) Ronald C. Keeling

(P.O. Box NOT Acceptable) 3600 Central Avenue

(City/State/Zip) St. Petersburg, FL 33711

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.

SIGNATURE:

DATE: 11 May 2000

### REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314

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