1200099949

Date: October 10, 2001

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

Subject: Under One Roof Ministries, Inc.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. This check represents the \$70.00 fee for recording the Articles plus \$8.75 to have a certificated copy of the Articles sent to me.

Sincerely,

John G. Sorensen

From: John G. Sorensen

1/7 US Hwy One #250 Tequesta, FL 33469

Tel #561-745-4807

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

Under One Roof Ministries, Inc.

ARTICLE 1 NAME

The name of the corporation shall be:

Under One Roof Ministries, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

177 US Hwy One #250 Tequesta, FL 33469

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John G. Sorensen 177 US Hwy One #250 Tequesta, FL 33469

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John G. Sorensen 177 US Hwy One #250 Tequesta, FL 33469

The undersigned has executed these Articles of Incorporation this 10th day of October, 2001.

John H. Jneuser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESNIGNATION

## 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:

Under One Roof Ministries, Inc.

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

John G. Sorensen 177 US Hwy One #250 Tequesta, FL 33469

Signature:

Title: Date:

President 10/10/01

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 CAPICITY. 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 OGLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date:

10/10/01