

TRANSMITTAL LETTER

PO2000020685

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

700004946927-6
-02/18/02--01030--021
*****87.50 *****87.50

SUBJECT: Eli Wilson 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Eli Wilson, Jr.
Name (Printed or typed)

6503 HAWKSMOOR DRIVE
Address

ORLANDO, FLORIDA 32818
City, State & Zip

407-425-3001
Daytime Telephone number

FILED
02 FEB 18 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Eli Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT SHARES
DATE ADD Treasurer
DOC. EXAM PS

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

~~WD 2-5270~~
PS 2/25/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 FEB 18 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Eli Wilson Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6503 Hawksmoor Drive, Orlando, Florida 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Eli Wilson Ministries, Inc. is being organized to publish, produce, and distribute music recordings, books, video tapes, sheet music, and church music teaching materials.

ARTICLE IV SHARES

The number of shares of stock is:

25 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eli Wilson, Jr., President, 6503 Hawksmoor Drive, Orlando, Florida 32818
Brenda M. Wilson, Vice-President, 6503 Hawksmoor Drive, Orlando, Florida 32818
Eli Wilson III., Treasurer 6503 Hawksmoor Drive, Orlando, Florida 32818

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

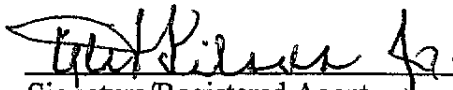
Eli Wilson, Jr., 6503 Hawksmoor Drive, Orlando, Florida 32818

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eli Wilson Jr., 6503 Hawksmoor Drive, Orlando, Florida 32818

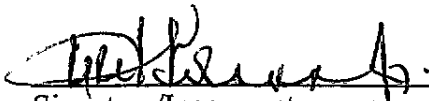
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/13/01

Date



Signature/Incorporator

12/13/01

Date