

PO60000 48409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

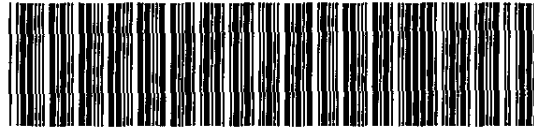
(Document Number)

Certified Copies 1

Certificates of Status _____

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04/05/06--01010--002 **113.15

STATE OF FLORIDA
TALLAHASSEE

06 APR -5 AM 9:18

REMOVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 AM 9:33

FILED

COVER LETTER

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

SUBJECT: CORPORATION FOR PROFIT
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DONALD G. JONES
Name (Printed or typed)

1224 TIVOLI DRIVE
Address

DELTONA FL 32725
City, State & Zip

386 574 6881
Daytime Telephone number

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

April 4, 2006

Florida Department of State
Attention: Glenda E. Hood, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
06 APR -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Dissolution of a Non-profit Corporation Status

Dear Madam Secretary:

Celestial Group Ministries, Incorporated was organized under the laws of the State of Florida as a non-profit corporation, filed on January 31, 2005.

The document number of this corporation is N05000000984.

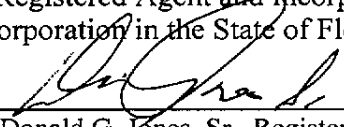
The Board of Directors met on April 2, 2006. Three members were present, and one member via telephone in California. The Board recognized that we were not able to raise the kind of money required to accomplish the goals we established to run the organization in an effective way.

The corporation did not raise any monies. The corporation did not have any money or assets to distribute to other non-profits as a result of dissolution. The corporation never applied for, nor did the corporation receive a Tax Exempt Number or Status.

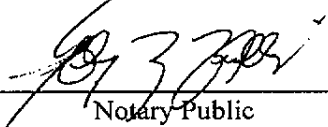
As a result of the above, the Board voted unanimously to dissolve the corporation as a non profit as expeditiously as possible.

The Board then voted to incorporate as a Joint Venture (For-Profit) Corporation. The name of the Joint Venture organization is En Cez Un, a Subsidiary of Celestial Group Ministries, Inc. The purpose of the Joint Venture is to provide Family Counseling, Mediation and Arbitration services. A copy of the Joint Venture is attached.

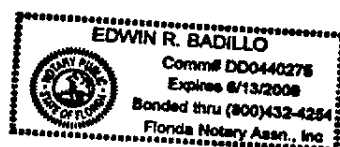
As the Registered Agent and Incorporator, I agree never to seek to reincorporate as a non profit corporation in the State of Florida.


Donald G. Jones, Sr., Registered Agent

64-04-06
Date


Notary Public

4/4/06
Date



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENCEZ UN, A CELESTIAL GROUP MINISTRIES Subsidiary, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 5478
DELTONA FL 32728-5478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE EXCLUSIVE PURPOSE OF THE VENTURE WILL BE
ARBITRATION MEDIATION AND FAMILY COUNSELING

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1224 TIVOLI DRIVE
DELTONA FL 32725

DONALD G. JONES CEO, COO
KEVIN TAYLOR JONES ACCOUNTS EXEC
KAREN F. JONES ADMINISTRATOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD G. JONES
1224 TIVOLI DRIVE
DELTONA, FL 32725

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD G. JONES
1224 TIVOLI DRIVE
DELTONA FL 32725

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

Signature/Incorporator

Date

Date

04-05-06

04-05-06

06 APR -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED