

Florida Department of State

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Jimmy Berry Ministries Inc.

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5/22/2008



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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I **NAME**

The name of the corporation shall be: Jimmy Berry Ministries Inc.

ARTICLE H PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4608 South Pipkin Road, Lakeland, Florida 33811

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: James Berry, 4608 South Pipkin Road, Lakeland, Florida 3381!

Linda Berry, 4608 South Pipkin Road, Lakeland, Florida 33811

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, Asst. Vice President

Signature:

Date: Thursday, May 22, 2008

Date: Thursday, May 22, 2008

The Florida Incorporating Company, Incorporator

Mark Williams, A.V.P.

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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