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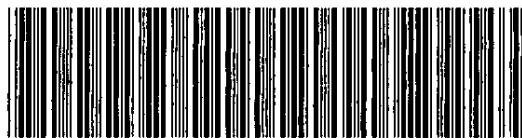
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2008 AUG 22 P 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-22-8

COVER LETTER

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

SUBJECT: AMERICAN MINISTRIES, INC.
(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: LEONARD J. CONNORS
Name (Printed or typed)

1007 E. REYNOLDS ST.
Address

Plant City FL 33563
City, State & Zip

813-752-9596
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AMERICAN MINISTRIES, INC.

ARTICLE I
CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

American Ministries, Inc.
3016 Forest Hammock Drive
Plant City, FL 33566

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Leonard J. Connors
1007 E. Reynolds Street
Plant City, FL 33563

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

Kevin Wynne 3016 Forest Hammock Drive Plant City, Fl 33566	President
Leonard J. Connors 1007 E. Reynolds St Plant City, FL 33563	Vice President Registered Agent
Wendy Wynne 3016 Forest Hammock Drive Plant City, Fl 33566	Secretary, Treasurer
Joan Connors 1007 E. Reynolds Street Plant City, FL 33563	

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS


The name and address of the person signing these Articles of Incorporation are:


Kevin Wynne 3016 Forest Hammock Drive Plant City, Fl 33566	Leonard J. Connors 1007 E. Reynolds Street Plant City, FL 33563
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ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 5th day of August 2008.



Kevin Wynne
Incorporator


Leonard J. Connors
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


BEFORE ME, a Notary Public, personally appeared Kevin Wynne and Leonard J. Connors known to me to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 5th day of August 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Ann M. Welch
Commission # DD805010
Expires: AUG. 02, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Leonard J. Connors