

P09000040524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

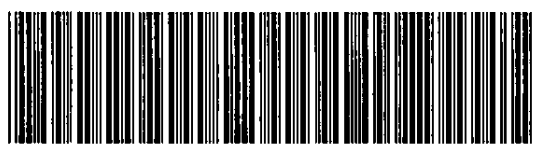
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900155435169

05/05/09--01049--002 **70.00

FILED
09 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/7/09

LAW OFFICES
JOHN HAILE CHARTERED

P.O. BOX 1021
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33862
(863) 465-5646
FAX (863) 465-2001

May 1, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ANDREW KATSANIS MINISTRIES, INC.

Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of ANDREW KATSANIS MINISTRIES, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for ANDREW KATSANIS MINISTRIES, INC. Thank you for your attention to this matter.

Yours truly,


John Haile

JH/kmw
Enclosures

ARTICLES OF INCORPORATION
OF
ANDREW KATSANIS MINISTRIES, INC.

FILED
09 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be ANDREW KATSANIS MINISTRIES , INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April March 28, 2009.

ARTICLE III

The address of the principal office is 3605 Wynstone Drive, Sebring, FL 33875, and the mailing address of corporation P. O. Box 7593, Sebring, FL 33872.

ARTICLE IV

The corporation is organized for the specific purpose of Christian Ministry, and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

EFFECTIVE DATE 4/28/09

ARTICLE VI

This corporation shall have one (1) Director(s) constituting the initial Board of Directors.
The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW KATSANIS	P. O. Box 7593 Sebring, FL 33872

ARTICLE VII

The street address of the initial registered office of this corporation is 3605 Windstone Drive,
Sebring, FL 33875 the name of the initial registered agent of this corporation at that address is
Andrew Katsanis.

ARTICLE VII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW KATSANIS	P. O. Box 7593 Sebring, FL 33872

FILED
09 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 28th day of April
~~March~~, 2009.



ANDREW KATSANIS

EFFECTIVE DATE 4/28/09

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ANDREW KATSANIS MINISTRIES, INC.

2. The name of the registered agent and office is:

ANDREW KATSANIS
3605 Wynstone Drive
Sebring, FL 33875

FILED
09 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

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 capacity. 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 obligations of my position as registered agent.

Registered Agent



By: ANDREW KATSANIS

Date: 4-28-09

EFFECTIVE DATE 4/28/09

EFFECTIVE DATE