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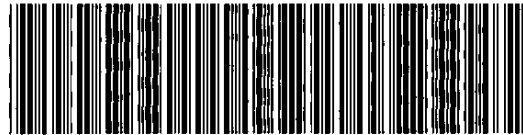
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09 MAY - 8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Bernie Moore Ministries International, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Mark Lammert CPA
 Name (Printed or typed)

740 Florida Central Parkway, Suite 2028
 Address

Longwood, FL 32750
 City, State & Zip

407-260-1011
 Daytime Telephone number

mark@csilongwood.com
 E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), and other laws of the State of Florida.

Article I Name

The name of the corporation is Bernie Moore Ministries International, Inc.

Article II Address

The street address of the initial principal office and mailing address of the corporation is:

7253 Londale Blvd.
Windermere, FL 34786

Article III Purpose

The corporation is formed to engage in every phase and aspect of religious ministry, missionary, building & repair, crusade management, evangelism and any other area to provide a full range of services. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for running operations.

Article IV Terms of Existence

The corporation is to exist perpetually.

Article V Capital Stock

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

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TALLAHASSEE, FLORIDA

Article VI Initial Officer and/or Director

The corporation shall have one (1) officer and four (4) directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age.

The name and street address of the initial Officer is:

<u>Officer</u>	<u>Position</u>	<u>Street Address</u>
Bernie Moore	President, Treasurer	7253 Londale Blvd.
	Secretary	Windermere, FL 34786

The name and street address of the initial Directors are:

Bernie Moore	7253 Londale Blvd, Windermere, FL 34786
Brent Mader	4144 Bayou Savage Dr, Kenner, LA 70065
Dan Meyer	341 Barn Side Lane, Eureka, MO 63025
Eddie Woods	2700 Nova Park Court, Rockwall, TX 75087

Article VII Initial Registered Agent

The initial registered agent for the corporation is Bernie Moore. The street address of the registered agent is 7253 Londale Blvd, Windermere, FL 34786.

Article VIII Incorporator

The Incorporator for the corporation is Bernie Moore. The street address of the incorporator is 7253 Londale Blvd, Windermere, FL 34786.

Article IX Restraint on Alienation of Shares

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation except to another individual, professional corporation, or professional limited liability company who is eligible to be a stockholder of the corporation, unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

Article X Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

Article XI Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

Article XII Effective Date

The existence of the corporation shall commence at 12:01 a.m. on May 6, 2009.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on May 6, 2009.

Bernie Moore 5-6-09
Bernie Moore, Incorporator Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.

Bernie Moore 5-6-09
Bernie Moore, Registered Agent Date

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