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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 30, 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2010

REVEREND MICHAEL J. CALDERIN, MA, CAP, CMHP
ST JUDE COUNSELING MINISTRIES, INC.
18459 PINES BLVD.
PEMBROKE PINES, FL 33029

SUBJECT: SAINT JUDE COUNSELING MINISTRIES, INC.
Ref. Number: W10000014189

We have received your document for SAINT JUDE COUNSELING MINISTRIES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00006994

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAINT JUDE COUNSELING MINISTRIES, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Reverend Michael J. Calderin, MA, CAP, CMHP

Contact Person

Saint Jude Counseling Ministries, Inc.

Firm/Company

18459 Pines Boulevard

Address

Pembroke Pines, Florida 33029

City, State and Zip Code

MJCalderinCAP@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Michael J. Calderin at (954) 990-0918

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2010 MAR 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SAINT JUDE COUNSELING MINISTRIES, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on July 30, 2008

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Saint Jude Counseling Ministries, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 17th day of March, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Rev. Michael Calder Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Reverend Michael Calder Title: President/

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAINT JUDE COUNSELING MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18459 Pines Boulevard, Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business. Pastoral Counseling, ministerial services, education, training, prevention, and consultation. Religious ceremony services.

ARTICLE IV SHARES

The number of shares of stock is:

~~There will be no shares issued.~~ *(MJC)*

One Hundred (100) shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Reverend Michael J. Calderin, President/Chief Executive Officer
18459 Pines Boulevard, Pembroke Pines, Florida 33029

Damaris Calderin, Vice President/Chief Operating Officer
18459 Pines Boulevard, Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

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

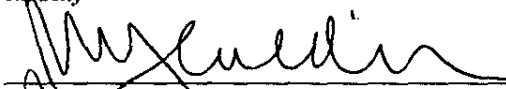
Reverend Michael J. Calderin
18459 Pines boulevard
Pembroke Pines, Florida 33029

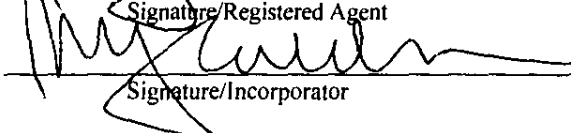
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reverend Michael J. Calderin
18459 Pines Boulevard
Pembroke Pines, Florida 33029

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

03-17-10

Date

03-17-10

Date

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TALLAHASSEE, FLORIDA