

SHALOM-HOTEP MINISTRIES, INC. 3452 SPRINGBLUFF PLACE LAUDERHILL, FLORIDA 33319 (954) 486-8572

March 18, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314 400001754194 -03/22/96--01033--002 ****122.50 ****122.50

Re: SHALOM-HOTEP MINISTRIES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours,

Donald Porter

President

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ARTICLES OF INCORPORATION OF SHALOM-HOTEP MINISTRIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAMB

The name of the corporation shall be: Shalom-Hotep Ministries, Inc.

ARTICLE TWO

EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand (1,000)</u> common shares all of which shall be with <u>(\$1.00)</u> par value.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Donald Porter 3452 Springbluff Place Lauderhill, Florida 33319

ARTICLE EIGHT

BY-LAWS

The Board of Directors or shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE NINE

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1996.

Donald Porter

STATE OF FLORIDA

COUNTY OF Benveral

BEFORE ME, the undersigned authority, appeared, DUALO to me known to be the person who executed the foregoing of Incorporation, and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of March 1996.

State of Florida

(SEAL)

My Commission Expires:

ANNIE BELL WATSON Notary Public, State of Florida My Commission Exp. Jan. 14, 1997 No. CC250268

ARTICLE FIVE

PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

3452 Springbluff Place Lauderhill, Florida 33319

The name and address of the initial registered agent is:

Donald Porter 3452 Springbluff Place Lauderhill, Florida 33319

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Donald Porter

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decrease from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

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Shalom-Hotep Ministries, Inc. 3452 Spring Bluff Place Lauderhill, Florida 33319

April 22, 1996

600001802896 -05/01/96--01034--005 *****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FI

Re: Shalom-Hotep Ministries, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution and one copy of the new Articles of Incorporation, together with my check in the amount of \$35.00, this represents the cost of the filing fees.

Very truly yours,

Donald Porter President

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101. Diss

APR 26 PM

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Shalon-Hotep Stries, Incorporated	ļ
Miha	Stries, Townrates	
<u> </u>		
SECOND:	The articles of incorporation were filed on: Mgreh 22,19	76
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	3
	The corporation has not commenced business.	APR :
FOURTH:	No debt of the corporation remains unpaid.	36
FIFTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	空 (琴 2
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signed this 22 day of April 1996		
Signatur	. Donald Ret	
~-6	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	•
	Donald Porter (Typed or printed name) President	
	(Typed or printed name)	
•	president	
_	(Title)	