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TRANSMITTAL LETTER

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

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-06/08/98-01083-019
*****70.00 *****70.00

SUBJECT: G.I.C.A. MINISTRIES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

A check for \$70.00 is enclosed.

Thank You,

Maria E Booth
MARIA E. BOOTH, PRESIDENT
830 Shirley Ann Trail
Lakeland, Fl 33809
941-859-3425

FILED
98 JUN - 8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/98

ARTICLES OF INCORPORATION
OF
G.I.C.A. MINISTRIES, INC.

FILED
98 JUN -8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is G.I.C.A. MINISTRIES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 830 Shirley Ann Trail, Lakeland, Fl 33809

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 with a par value of .001.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Maria E. Booth, 830 Shirley Ann Trail, Lakeland, Fl 33809.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

| | | |
|---------------------|---------------------|---------------------|
| Maria E. Booth | Tommy J. Booth | Evelyn M. Dwyer |
| 830 Shirley Ann Tr. | 830 Shirley Ann Tr. | 846 Shirley Ann Tr. |
| Lakeland, Fl 33809 | Lakeland, Fl 33809 | Lakeland, Fl 33809 |

OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on June 3, 1998.

Maria E. Booth
MARIA E. BOOTH, President
830 Shirley Ann Trail
Lakeland, Fl 33809
941-859-3425

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 **G.I.C.A. MINISTRIES, INC.**
2. The name of the registered agent is **MARIA E. BOOTH**
3. The address of the registered agent/registered office is **830 Shirley Ann Trail, Lakeland, Florida 33809**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: June 3, 1998

Maria E. Booth
MARIA E. BOOTH

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