

P99000037277

TRANSMITTAL LETTER

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

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-04/26/99--01001--002
*****78.75 *****78.75

SUBJECT: Dr. Clifford A. Marity Ministries, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

Γ \$70.00	<input checked="" type="checkbox"/> \$78.75	Γ \$122.50	Γ \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Dr. Clifford A. Marity
Name (printed or typed)

11060 NW 20th Court

Sunrise, Florida 33351

Voice: (954) 572-5802

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 11:37

FILED

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

Dmp
4/23/99

ARTICLES OF INCORPORATION

For

DR. CLIFFORD A. MARITY MINISTRIES, Inc.

FILED

99 APR 23 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

Dr. Clifford A. Marity Ministries, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer educational, spiritual and Christian developmental services to Christians and others in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

11060 NW 20th Court
Sunrise, Florida 33351
Voice: (954) 572-5802

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Dr. Clifford A Marity will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309-1206
(954) 969-9637

ARTICLES OF INCORPORATION

For

Dr. Clifford A. Marity Ministries, Inc.

Article VI-Incorporator (s)

Dr. Clifford A. Marity
11060 NW 20th Court
Sunrise, Florida 33351

The undersigned incorporator(s) has executed these Articles of Incorporation this

21st day of April, 1999

x Clifford Marity
(Signature)

x Clifford Marity
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The board of directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED

99 APR 23 AM 11:37

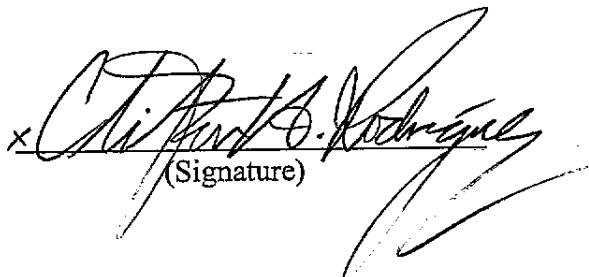
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

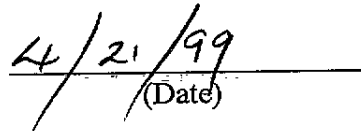
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Dr. Clifford A. Marity Ministries, Inc.
2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriquez, CPA
3146 NW 68 Street
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x 
(Signature)


(Date)