P99000064778 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ministries, Inc.		

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Art of Inc. File____

LTD Partnership File_____

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Signature

Requested by

Will Pick Up

Name

Walk-In

	Foreign Corp. File
	L.C. File 9
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u> </u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: ANNIE A. KNIGHT GLOBAL MINISTRIES, INC.

Ref. Number: W99000016683

We have received your document for ANNIE A. KNIGHT GLOBAL MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be six director(s), whereas seven is/are listed.

Please return the 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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 899A00037119

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ANNIE A. KNIGHT GLOBAL MINISTRIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANNIE A. KNIGHT GLOBAL MINISTRIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$.001 _____) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Ann T. Frank 2124 Airport Road South Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

2530 Highland Avenue Ft. Myers, Florida 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Annie A. Knight - C.E.O and Chairwoman of the Board 2959 Broadway Avenue Ft. Myers, Florida 33901

Willie B. Green - President 2530 Highland Avenue Ft. Myers, FL 33916

Mary Waters - Secretary & Treasurer 3757 Bell Street Ft. Myers, FL 33916

> Josephine H. Green 4803 Zana Drive Ft. Myers, FL 33901

Mark Mentry 3757 Bell Street Ft. Myers, FL 33916

Georgia Black 4803 Zana Drive Ft. Myers, FL 33905

O. Lee Ford - Vice President 2959 Broadway Avenue Ft. Myers, FL 33901

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Peter B. Frank 2124 Airport Road South Naples, FL 34112

executed these Articles of Incorporation this 1999.

(Seal)

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

PETER B. FRANK

Personally known to me Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 15th day of ______, 1999.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ANNIE A. KNIGHT GLOBAL MINISTRIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South Naples, FL 34112

has named Ann T. Frank located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

an 7. Frank
(Registered Agent)

99 JUL 21 AM 11: 25
SECRETARY OF STATE
SECRETARY OF STATE