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TRANSMITTAL LETTER

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

300003007103--6

-10/06/99-01018-007

*****78.75 *****78.75

SUBJECT: McCormick Evangelistic and Entrepreneurial 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:

F \$70.00
Filing fee

E \$78.75
Filing fee
& Certificate

T \$122.50
Filing fee
& Certified Copy

I \$131.25
Filing fee
Certified Copy
& Certificate

FROM: Pastors Samuel & Queen McCormick
Name(printed or typed)

481 NW 17th Place

Ft. Lauderdale, Florida 33311

Voice: (954) 761-9398

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

99 OCT -6 AM 11:51
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CB
11-10-99
4

ARTICLES OF INCORPORATION

For

McCormick Evangelistic and Entrepreneurial Ministries, Inc.

The undersigned subscriber(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:

McCormick Evangelistic and Entrepreneurial 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 spiritual development and evangelistic services and Christian education to its parishioners in the Tri-County area, and the State of Florida. The corporation shall offer lawn services to its customers as well, and provide housing via its real estate business. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. This corporation will encompass three business entities:

- A. McCormick Lawn Services,
- B. McCormick Ministries, and
- C. McCormick Real Estate Investments

Article III-Principal Office

The principal business mailing address of this corporation shall be:

481 NW 17th Place
Ft. Lauderdale, Florida 33311
Voice: (954) 761-9398

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 (1000)

(The par value of the corporation common stock will be \$1.00) Samuel L. McCormick will own 50% and Queen McCormick will own the remaining 50% of the outstanding shares of the corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

For

McCormick Evangelistic and Entrepreneurial Ministries, Inc

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

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

Article VI-Subscribers (s)

SM Mr. Samuel L. McCormick
Queen E. McCormick
QEM 490 NW 17 Place
Ft. Lauderdale, Florida 33311

The undersigned subscriber(s) have executed these Articles of Incorporation this

30th day of September, 1999

Samuel L. McCormick

(Signature)

Queen E. McCormick

(Signature)

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

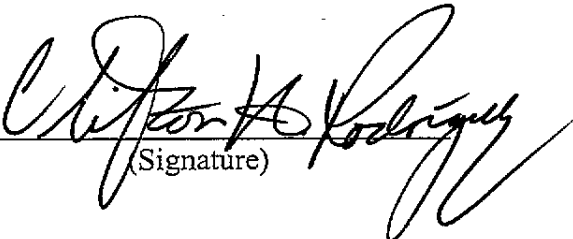
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
McCormick Evangelistic and Entrepreneurial Ministries, Inc.

2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 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.


(Signature)


(Date)

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TALLAHASSEE, FLORIDA