

N98000003961

TRANSMITTAL LETTER

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

500002571785--6
-06/25/98--01011--001
****131.25 ****131.25

SUBJECT: Lively Stones For Jesus Ministries, Inc. No. #2
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dexter Morgan
Name (Printed or typed)

1860 NW 185 STREET
Address

MIAMI, FLA 33056
City, State & Zip

(305) 621-8826
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 AM 11:35

FILED

~~11/19/98~~
~~11/19/98~~

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

9/17-8-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

DEXTER MORGAN
1860 NW 185 STREET
MIAMI, FL 33056

SUBJECT: LIVELY STONES FOR JESUS MINISTRIES, INC. NO. #2
Ref. Number: W98000014662

We have received your document for LIVELY STONES FOR JESUS MINISTRIES, INC. NO. #2 and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

IF YOU WISH TO FILE THIS CORPORATION YOU WILL NEED TO SUBMIT TO OUR DEPT. A SIGNED AFFIDAVIT FROM THE OFFICERS OF THE EXISTING CORPORATION STATING THAT IT IS ALRIGHT TO USE THE NAME AND THERE IS NO CONFLICT. IF YOU HAVE ANY QUESTIONS PLEASE CALL ME.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 398A00035020

Lively Stones For Jesus Ministries, Inc.

835 North West 119th Street --- Miami, Florida 33137

Thelma B. Knowles, Pastor
Burley R. Knowles, Assistant Pastor
P.O. Box 68027
Miami, Florida 33168



Telephone Number	(305) 685-7739
Sunday School	10:00 a.m.
Sunday Morning Worship	11:00 a.m.
Sunday Evening Worship	7:00 p.m.
Tuesday Bible Study	7:30 p.m.
Thursday (RRR)	7:30 p.m.
Saturday Intercessory Prayer	9:30 a.m.

AFFIDAVIT FOR PERMISSION TO USE AN TO USE LIVELY STONES FOR JESUS MINISTRIES, INC.'S NAME

STATE OF FLORIDA

COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared
PASTOR THELMA B. KNOWLES, who first being sworn and under oath,
depose and say:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **LIVELY STONES FOR JESUS MINISTRIES, INC.** is a Non - Profit organization in the State of Florida.
2. I, Pastor Thelma B. Knowles is the Founder ,President and Registered Agent of the aforementioned organization, therefore possessing all legal power.
3. I, Pastor Thelma B. Knowles hereby grant Pastor Dexter Morgan permission to use the name **LIVELY STONES FOR JESUS MINISTRIES, INC.** # 2 for the sole purpose of a church. The name **LIVELY STONES FOR JESUS MINISTRIES, INC.** may not be used for any other purpose.

Lively Stones For Jesus Ministries, Inc.

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Burley R. Knowles, Assistant Pastor
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4. LIVELY STONES FOR JESUS MINISTRIES, INC. is in no way accountable for the actions of LIVELY STONES FOR JESUS MINISTRIES, INC. #2.

This affidavit releases LIVELY STONES FOR JESUS MINISTRIES, INC. from any legal action or suit that may be filed against LIVELY STONES FOR JESUS MINISTRIES, INC. #2.

5. LIVELY STONES FOR JESUS MINISTRIES, #2 is a branch of LIVELY STONES FOR JESUS MINISTRIES, INC. but, operates as a separate and legal entity.

FURTHER AFFIANT SAYETH NAUGHT.


PASTOR THELMA B. KNOWLES

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
)
COUNTY OF MIAMI - DADE) SS

The foregoing instrument was acknowledge before me this 2
day of July, 1998, by PASTOR THELMA B. KNOWLES,

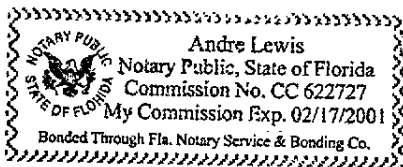
✓ who is personally known to me or who has provided Driver License as
identification, and who did (✓) or did not () take an oath.

L.S.

Andre Lewis
NOTARY PUBLIC

Andre Lewis
PRINTED SIGNATURE

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Lively Stones For Jesus Ministries, Inc. No. #2

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1860 NW 185 Street Miami, FLA 33056

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To Assist and help encourage people to Live a Holy Life, inspired by the Holy Bible.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Appointed; Annually at Board Meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dexter Morgan
1860 NW 185 street
MIAMI, FLA 33056

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DEXTER MORGAN
1860 NW 185 STREET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dexter W Morgan
Signature/Incorporator

June 22, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Dexter W Morgan
Signature/Registered Agent

June 22, 1998
Date