

TRANSMITTAL LETTER

N02000000769

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

FILED

02 MAR -6 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005051544--0
-03/07/02--01002--019
****122.50 ****78.75

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LIFE CARE OUTREACH MINISTRY, INC.
Name (Printed or typed)

355 NW 205th Terrace
Miami, Florida 331569

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is:

LIFE CARE OUTREACH MINISTRY, INC.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida corporations Not for Profit law set forth in Section 617 of the Florida Statutes. The term of existence of the corporation is perpetual.

ARTICLE III

Principal place of Business and Mailing address:

The principal place of Business and Mailing address of this corporation shall be:

355 NW 205th Terrace
Miami, Florida 331569

ARTICLE IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) for the advancement of a world-wide Ministry, religious churches, evangelic development, Social and Health Services, Educational and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
- (b) to provide a sanctuary where people can go for spiritual help;
- (c) to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organization qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

- (a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be three, provided, however, that such number be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 355 NW 205th Terrace, Miami, Florida 33169 at 7:00

p.m. or a such other place as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>Name:</u>	<u>Address:</u>
Jean Felix Francois	1305 NW 203 rd Street Miami, Florida 33169
Yolette Antoine	3537 SW 175 Ave Miramar, Florida 33029
Jeannette Antoine	1305 NW 203 rd Street Miami, Florida 33169

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Vice-President, Executive Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

	<u>Name</u>	<u>Address</u>
President	Evg. Jean Felix Francois	1305 NW 203 Street Miami, Fla. 33169
Vice-President	Jeannette Antoine	1305 NW 203 Street Miami, Fla. 33169
Secretary	Pastor Yolette Antoine	3537 SW 17 Avenue Miramar, Fla. 33029
Treasurer	Pastor Jacqueline Jean	11631 NW 7 Avenue Miami, Florida 33168
Assistant	Gabriel Rosmond	4141 N. Miami Avenue Miami, Florida 33127

The name and residence address of the Subscriber of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Yolette Antoine, Paralegal	3537 SW 175 Avenue Miramar, Fla.33029

ARTICLE VI

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE VII

Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall

ever inure to the benefit or any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE VIII

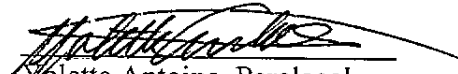
Registered Agent and Office

The address of the corporation's registered office shall be 1305 NW 203 Street, Miami, Florida 33169, and the name of its registered agent at said address shall be Evangelist Jean Felix Francois, Founder.

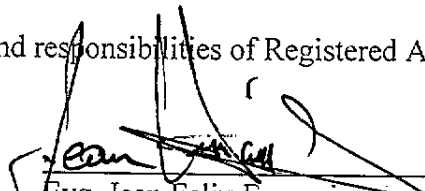
ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by resolutions adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporations, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 30th Day of November, 2001.


Yolette Antoine, Paralegal
Subscriber

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Evg. Jean Felix Francois

STATE OF FLORIDA }

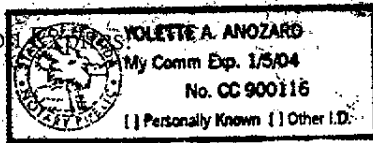
SS

COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Evg. Jean Felix Francois to me known to be the person who executed the foregoing Articles of Incorporation and HE acknowledged to and before me that HE executed such instrument.

20th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of *Feb* 200 *2*.

My commission



Notary Public, State of Florida
At Large