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Harrest International Ministries	
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 24, 2002

CAPITAL CONNECTION, INC.

SUBJECT: HARVEST INTERNATIONAL MINISTRIES, INC.

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TAIL ANAS CELLORIDA

We have received your document for HARVEST INTERNATIONAL 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

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Letter Number: 902A00058794

ARTICLES OF INCORPORATION OF HARVEST INTERNATIONAL MINISTRIES, INC.

In compliance with the requirement of Chapter 617 Statutes, the undersigned, being residents of the State of Florida who are of full age do hereby certify:

ARTICLE I CORPORATION NAME

The name of the Organization shall be known as the **HARVEST INTERNATIONAL** and MINISTRIES, INC. (hereinafter referred to below as the "Organization").

ARTICLE II CORPORATION NOT FOR PROFIT

The Organization is incorporated as a Corporation for Nonprofit under the provisions of the laws of the State of Florida.

ARTICLE III PURPOSE

The following are the purposes for which the Organization has been formed:

- 1. To glorify God by proclaiming the gospel of Jesus Christ to the world around us and in foreign lands.
- 2. To actively support the above enterprise morally, financially, and spiritually.
- 3. To train and equip the people of God to engage in the furtherance of the gospel of Jesus Christ.
- 4. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "code").
- 5. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in the furtherance of the purposes of the Organization.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The initial mailing address of the Organization shall be 1244 S. San Remo Avenue, Clearwater, Florida 33756. The principal office of the Organization shall be located at the mailing address or at any other place as may be subsequently designated by the Board of Directors of the Organization.

ARTICLE V 501 (c) (3)

Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any further federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI REGISTERED AGENT

The name and address of the initial Registered Agent is Gregory K. Showers, whose address is 133 N. Fort Harrison Avenue, Clearwater, Florida 33755, and who is hereby appointed the initial Registered Agent of the Organization and who is authorized to accept service of process within this State.

ARTICLE VII BOARD OF DIRECTORS

Number of Directors: The affairs of the Organization shall be managed and governed by a board of at least three (3) Directors, who need not be members of the Organization. The number of Directors may be changed by amendment of the By-Laws of the Organization. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

NAME ADDRESS

Mariano Aragon 1244 S. San Remo Avenue

Clearwater, FL 33756 (727) 447-9507

Glenn Hahn

1432 Lakeview Clearwater, FL 33756 (727) 449-0462

Henry Houghton

P.O. Box 15248 Santa Fe, NM 87506 (505) 989-1902 (505) 471-4926

ARTICLE VIII AMENDMENTS

Amendments of the Articles of Incorporation shall be proposed and adopted in the following manner:

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or the members of the Organization. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, the resolutions must be adopted by not less than 2/3 percent of the votes of the entire membership of the Organization.

Section 3. Limit on amendments: No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by 2/3 of the members.

Section 4. Certification: A copy of each amendment shall be certified by the Secretary of State.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are as

follows:

<u>NAME</u> Mariano Aragon ADDRESS

1244 S. San Remo Avenue Clearwater, Florida 33756

IN WITNESS, for the purpose of forming this corporation under the laws of the State of Florida, I have executed these Articles of Incorporation on ______day of October, 2002.

Incorporator

THE STATE OF FLORIDA) COUNTY OF PINELLAS)

Before me, Nancy Jamilton, the undersigned authority, personally appeared MARIANO ARAGON, who after being duly sworn, acknowledges that he executed the above Articles of Incorporation for the purposes expressed in them on 9 day of October, 2002.

FL DR. LIC. A625-541-71-263-0

NANCY HAMILTON
MY COMMISSION # DD 071995
EXPIRES: November 15, 2005
Bondad Thru Notary Public Underwriters

Notary Pab

Having been named as registered agent to accept service of process for Harvest International Ministries, Inc., at the place of designation in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

10.28.02

Date

STATE OF FLORIDA (COUNTY OF PINELLAS (CO

The foregoing instrument was acknowledged before me this 28 day of the control of

My Commission Expires:

