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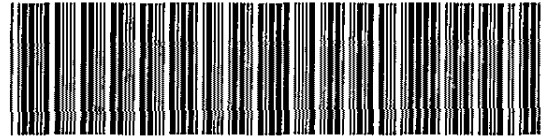
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3-31-05

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admitted Oklahoma and Tennessee

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March 25, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

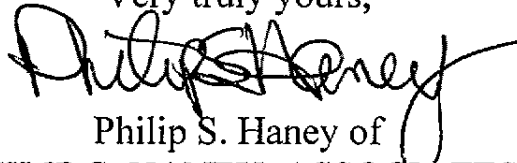
Re: Triumphant Life Church, Inc.

Ladies and Gentlemen:

Enclosed is an originally executed copy of the Articles of Incorporation of ***Triumphant Life Church, Inc.*** Please file the original articles and return a file-stamped copy along with your office's certification letter to the undersigned in the self-addressed, postage prepaid envelope provided for this purpose. A check made payable to the "Florida Department of State" in the amount of \$70 is enclosed to cover the cost of filing.

Please call the undersigned if you have any questions in connection with this filing. Thank you for your cooperation and courtesies.

Very truly yours,



Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:kao
Enclosures

**ARTICLES OF INCORPORATION
OF
TRIUMPHANT LIFE CHURCH, INC.**

(A Florida Corporation Not for Profit)

FILED
2005 MAR 29 P 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, adopts the following articles of incorporation for such corporation.

ARTICLE I
CORPORATE NAME

The name of the corporation is:

TRIUMPHANT LIFE CHURCH, INC.

ARTICLE II
DURATION

The period of duration of the corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these articles of incorporation.

ARTICLE III
CORPORATE PURPOSES; POWERS; RESTRICTIONS

1. The purposes for which the corporation is organized and operated are exclusively religious, charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law. Such purposes shall include the following:

- (a) Spreading the Gospel of Jesus Christ through preaching and teaching the Bible.
- (b) Bringing the unsaved to Christ and building up the saved in Christian grace and living and having a vital part in missions activities.
- (c) Praising and worshiping God, proclaiming the Full Gospel, proclaiming the Kingdom Message, presenting salvation unto the lost, edifying and unifying the Body of Christ and perpetrating all the above to the subsequent generations.
- (d) Operating a New Testament church by helping developing programs and leaders that will minister effectively to the local church, the community, the United States and the world.
- (e) Acquiring and holding such property, either real or personal, for ministry purposes, as may be necessary for its membership and the worship of God.
- (f) Making distributions to organizations that qualify as exempt organizations pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (g) Doing all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the state of Florida.
- (h) Exercising such other and incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with the corporation's tax exempt status as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

2. As a means of accomplishing the above purposes and methods, the corporation shall have the following powers:

- (a) Receiving and accepting gifts of money and property and holding the same for any of the purposes of the corporation and its work.
- (b) Raising and assisting in raising funds for the purposes herein set forth.
- (c) Acquiring, owning, leasing, mortgaging and disposing of property, both real and personal.
- (d) Accepting property and donations in trust for religious or charitable purposes.
- (e) Acquiring, holding, owning, selling, assigning, transferring, mortgaging, pledging, or otherwise disposing of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, and, while the owner thereof, exercising all rights, powers and privileges of ownership, including the power to vote thereon.

3. In the conduct of the affairs of the corporation:

- (a) The property of the corporation is irrevocably dedicated to religious, charitable and educational purposes, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.
- (b) No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the corporation engage

in any activities that are unlawful under applicable federal, state or local laws.

- (c) The corporation shall not:
 - (i) operate for the purpose of carrying on a trade or business for profit;
 - (ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - (iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.
- (d) The corporation's operations are to be conducted principally in the United States of America; the corporation also may conduct operations in foreign countries, subject, however, to the laws of the state of Florida.

ARTICLE IV **REGISTERED OFFICE AND AGENT**

The initial street address and mailing address of the principal office of the corporation is: 2855 Haines Bayshore Road, Clearwater, Florida 33760. The registered office of the corporation is: 15777 Bolesta Road, Unit 9, Clearwater, Florida 33760. The name of the registered agent at such street address and mailing address is Richard Lyttle.

ARTICLE V **MANAGEMENT OF CORPORATION;** **ELECTION, APPOINTMENT OF DIRECTORS**

The powers and business affairs of the corporation shall be exercised and managed by or under the authority or direction of the corporation's Board of Directors which shall have four (4) directors initially. The manner in which the directors of the corporation shall be elected or appointed shall be governed by the provisions of the bylaws of the corporation. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the corporation.

ARTICLE VI
INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harold Herring	5790 Walnut Creek Drive Fort Worth, TX 76137
Richard Lyttle	15777 Bolesta Road, Unit 9 Clearwater, FL 33760
Yvette A. Pruitt	15821 Almeria Avenue Corpus Christi, TX 78418
David Redmon	8109 Bentbrook Place Pewee Valley, KY 40056-9181

ARTICLE VII
CORPORATE NATURE

The corporation is organized as a non-stock, nonprofit corporation.

ARTICLE VIII
MEMBERS

The corporation shall not have members, and shall be governed exclusively by its board of directors. Contributions, donations, payment of tithes or other forms of offerings by members of the church's congregation shall not entitle any congregant to vote on the corporation's Board of Directors or to have or claim membership status as a director.

ARTICLE IX
INDEMNIFICATION

The corporation may indemnify a person who was, is or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation as provided by the provisions of the Florida Not For Profit Corporation Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers or other persons related to the corporation.

ARTICLE X
AMENDMENTS

Amendments to these articles of incorporation may be adopted by a majority of the directors in the manner set forth in the bylaws of the corporation.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is:

Philip S. Haney
Philip S. Haney Associates
1437 South Boulder Avenue, Suite 1050
Tulsa, Oklahoma 74119-3616

ARTICLE XII
ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consents by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the directors or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the nonprofit corporation within sixty (60) days after the date of the earliest dated consent delivered to the nonprofit corporation.

Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the corporation's principal place of business, the consent must be addressed to the president or principal executive officer of the corporation.

The corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the Department of State, the filed documents will indicate that the written consent procedures have been properly followed.

The telegram, telex, cablegram or similar transmission by a director or committee member, or photographic, facsimile or similar reproduction of the signed writing is to be regarded as being signed by the director or committee member.

ARTICLE XIII **POLICY OF NONDISCRIMINATION**

No person on the grounds of race, color, sex or national or ethnic origin shall be excluded from admission to any right, privilege, program or activity established or operated by the corporation or by the corporation operating a church, nor shall any person be excluded from participation in, or be denied the benefits of, or otherwise subjected to discrimination under, any such right, privilege, program or activity of the corporation or church.

ARTICLE XIV **MISCELLANEOUS**

1. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on:

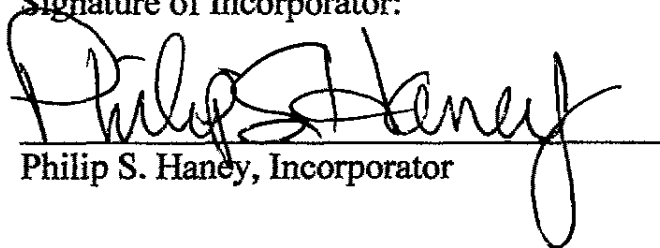
(a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

2. In the event of the dissolution of the corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator has executed these articles of incorporation this 25 day of March, 2005.

Signature of Incorporator:


Philip S. Haney, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0202, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TRIUMPHANT LIFE CHURCH, INC.

2. The name and address of the registered agent and office is:

Richard Lyttle
15777 Bolesta Road, Unit 9
Clearwater, Florida 33760

REGISTRY OF STATE
CORPORATIONS

2005 MAR 28 P 4:10

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 617.0202, Florida Statutes.



Richard Lyttle

Dated: March 27, 2005