

N9500000 3264

DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED  
1605 NW 7th Terrace  
Ft. Lauderdale, Florida 33311

June 16, 1995

FILED  
95 JUL 10 AM 9:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Secretary of State  
Division of Corporations  
Attn: Non-Profit Section  
P. O. Box 6327  
Tallahassee, Florida 32314

600001521026  
-06/22/95--01084--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Corporation Attorney:

Enclosed you will find one original and one conformed copy of the Articles of Incorporation of our church.

We have prepared Articles to be in harmony with Internal Revenue Regulations, as well as our church activities. They contain the same information normally required on the State application form; however, by having a complete description of our church organization, it will assist Internal Revenue Service in making the proper classification.

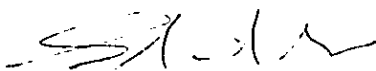
We have prepared our Articles to agree with Chapter 617, Florida Statutes. Reference is made especially to (2) (c) which describes the qualifications of members and the manner of their admission. Please see Article IX(c) and Article X.

We are enclosing a check in the amount of \$122.50 made payable to the Secretary of State of Florida to cover the total cost of filing for a church organization.

It is our understanding that if everything is in order you will return a certified copy of the Articles, along with a Certificate of Incorporation. Please note that our Articles contain no By-laws provisions.

Thank you for your assistance in this matter. If you need any additional information, please let us know.

Respectfully submitted,



Ernest M. Mitchell  
President

Enclosures

W95-13019

789,624, 706,671

SAB  
6/26/95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1995

ERNEST M. MITCHELL  
1605 NW 7TH TERRACE  
FT. LAUDERDALE, FL 33311

SUBJECT: DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED  
Ref. Number: W95000013019

We have received your document for DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any question.s concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 595A00031296

*My telephone numbers are: 6-29-95.*  
*305 - 467-3077*  
*941 - 0146 - memoranda*  
*S.H.*

**CONFORMED COPY STATEMENT**

Name: DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED

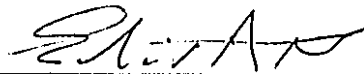
Address: 1605 NW 7th Terrace

City: Ft. Lauderdale

State: Florida

Zip: 33311

The attached **ARTICLES OF INCORPORATION** of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, are complete and correct copies of the organizational documents which embody all the powers, principles, purposes, functions and other provisions by which the organization currently governs itself.

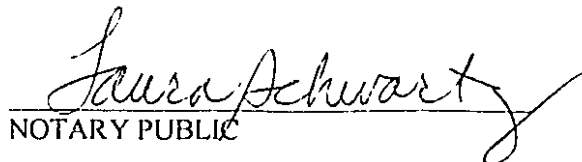


\_\_\_\_\_  
President  
Ernest M. Mitchell

6-20-95

\_\_\_\_\_  
Date

Subscribed and sworn to by Ernest M. Mitchell before me on this 20 day of  
June, 1995.

  
NOTARY PUBLIC

My Commission Expires:



LAURA SCHWARTZ  
MY COMMISSION # CC399477 EXPIRES  
September 1, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

**ARTICLES OF INCORPORATION**  
**OF**  
**DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED**

STATE OF FLORIDA  
COUNTY OF BROWARD

**FILED**  
95 JUL 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED**

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation shall be DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED.

The period of the duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE II**

The principal place of business of this corporation shall be:

1605 NW 7th Terrace  
Ft. Lauderdale, Florida 33311

The mailing address of this corporation shall be:

1605 NW 7th Terrace  
Ft. Lauderdale, Florida 33311

**ARTICLE III**

The name and the street address of the initial registered agent is:

Registered Agent: Sandra A. Mitchell  
Registered Office: 1605 NW 7th Terrace  
City, State, Zip: Ft. Lauderdale, Florida 33311

#### ARTICLE IV

The number constituting the initial Board of Trustees (Directors) of the corporation is three or more, and the names and addresses of the persons who are to serve are:

Trustees' Names	Number	Street	City	State	Zip
Ernest M. Mitchell	1605 NW 7th Terrace		Ft. Lauderdale	Florida	33311
Sandra A. Mitchell	1605 NW 7th Terrace		Ft. Lauderdale	Florida	33311
Noel W. Ferguson	2113 NW 55th Way		Lauderhill	Florida	33313
Eric Aaron	2740 Somerset Dr., U100		Ft. Lauderdale	Florida	33311

#### ARTICLE V

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes 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 thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
  - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
  - ii. An ecclesiastical form of government shall be established.
  - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this church ministry.
  - iv. An organization of ministers shall be established to minister to the congregation of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED.

- v. Establishment of a congregation membership based upon acceptance of a recognized creed and belief and support of the church.
- vi. Spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church and the establishment of Sunday Schools and religious Schools for Christians and educational instruction to the young and to the old.
- viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister to DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED.
  - (c) Minister the Word of God to the faithful, and all others.
  - (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
  - (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

#### **ARTICLE VI**

In accordance with and in addition to the powers conferred by the laws of the State of FLORIDA, the Non-profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.

- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept property and donations in trust for religious or charitable purposes.
- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

#### ARTICLE VII

DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall be the carrying on of propaganda or otherwise attempting to influence legislation, and DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these Articles, DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall not carry on any other activities not permitted to be carried on by:



(a) 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) A corporation, contributions to which are deductible under Sections 170 (c) (2) and 509 (a) (1) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

(c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as an organization exempt under the provisions of Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or trustees 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 to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any 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 located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Special provisions authorized or permitted by statute to be contained in the Articles of Incorporation are shown as follows:

#### **ARTICLE VIII**

This corporation is organized pursuant to the provisions of the FLORIDA Non-profit Corporation Code. All trustees of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this corporation.

## ARTICLE IX

The business and property of the corporation shall be managed by a Board of three or more Trustees (Directors). The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

(a) The trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.

(b) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in FT. LAUDERDALE, FLORIDA, on the first Monday of February in each year at the hour of 7:00 P.M. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in FT. LAUDERDALE, FLORIDA.

(c) The qualifications for members are: There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Saviour, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees of this corporation. The subscribers to these Articles of Incorporation and the initial Trustees (Directors) of this corporation shall be and constitute

the initial members of this corporation. Any amendments to the Articles of Incorporation may be made only by the Board of Trustees. Likewise, the By-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office.

(d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

(e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

(f) The Board of Trustees of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.

(g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of FLORIDA.

#### ARTICLE X

The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provisions of the By-laws of the corporation.

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation

The place where the business of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED, shall be transacted is FT. LAUDERDALE, FLORIDA, where said principal office shall be.


ARTICLE XI

The names and addresses of the incorporators of these Articles of Incorporation are:

Ernest M. Mitchell	1605 NW 7th Terrace	Ft. Lauderdale	Florida	33311
Sandra A. Mitchell	1605 NW 7th Terrace	Ft. Lauderdale	Florida	33311

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of June, 1995.

Signatures of Incorporators

  
 Ernest M. Mitchell

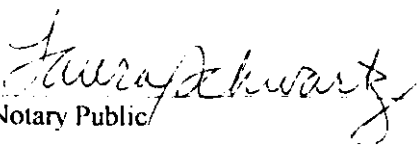
  
 Sandra A. Mitchell

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of June, 1995, by Ernest M. Mitchell and Sandra A. Mitchell (Names of Incorporators) of DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED (Name of Corporation)

(SEAL)

  
 Notary Public

My Commission Expires



LAURA SCHWARTZ  
 MY COMMISSION # CC399477 EXPIRES  
 September 1, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DAYSTAR MINISTRIES  
OF FT. LAUDERDALE, INCORPORATED

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

Sandra A. Mitchell  
(NAME)  
1605 NW 7th Terrace  
(P.O. BOX NOT ACCEPTABLE)  
Ft. Lauderdale, Florida 33311  
(CITY/STATE/ZIP)

FILED  
95 JUL 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

STATE OF FLORIDA  
COUNTY OF BROWARD  
this 20th day of June, 1995.

SIGNATURE Sandra A. Mitchell  
Sandra A. Mitchell  
DATE June 20, 1995



LAURA SCHWARTZ  
MY COMMISSION # CC399477 EXPIRES  
September 1, 1998  
BONDED THRU TROY FAIR INSURANCE, INC