

N 960000000755

DELIVERANCE OUTREACH MINISTRIES, INC.

1508 Avenue K
Fort Pierce, Florida 34950
(407) 595-9379

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

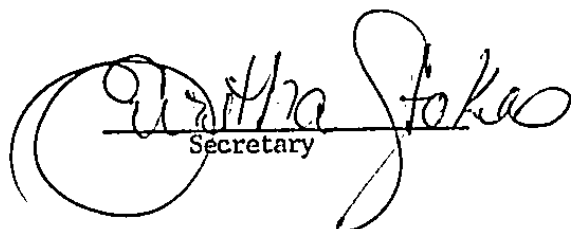
SUBJECT: THE DELIVERANCE OUTREACH
MINISTRIES, INC.

800001702816
-01/31/96--01068--006
****122.58 ****122.58

800001702816
-01/31/96--01068--007
*****17.50 *****17.50

The statement that is needed in regard to the manner in which the
directors are elected or appointed are:

The Directors are appointed and elected with the bylaws.


Secretary

1-CL
-2-CL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

CHARLES N. MCCLAIN
1508 AVENUE K
FORT PIERCE, FL 34950

SUBJECT: DELIVERANCE OUTREACH MINISTRIES, INC.
Ref. Number: W96000002604

We have received your document for DELIVERANCE OUTREACH MINISTRIES, INC. and check(s) totalling \$140.08. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00004763

ARTICLES OF INCORPORATION
OF
THE DELIVERANCE OUTREACH MINISTRIES, INC.
A Florida Corporation
Not for Profit

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-08-99 BY 1111-329

ARTICLE I

The name of the Corporation is THE DELIVERANCE OUTREACH MINISTRIES, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the Corporation is Organized are:

1. To promote, promulgate, establish, and disseminate the religious beliefs as held by this body of people known as THE DELIVERANCE OUTREACH MINISTRIES, INC., according to their interpretation of the Holy Scriptures, of the Word of GOD.
2. To acquire, own, hold, lease, mortgage, sell and convey real estate for Church purposes and for the benefit of THE DELIVERANCE OUTREACH MINISTRIES, INC, and for all purposes hereafter set forth.
3. To receive donations of property of all kinds and money, legacies, devises, gifts, and donations of property (real, personal, or mixed) for church purposes and benevolent, charitable, humanitarian, scientific, religious, philanthropic, literary and educational purposes mentional in this Article.
4. To extend money for any aforesaid purpose.
5. To receive, hold, and disburse trust funds given or placed in trust with this Corporation for any and all of the aforesaid purpose.
6. To make donations of monies and properties (real, personal, and mixed), to any other religious, charitable, philanthropic, literary, benevolent, humanitarian, educational, or scientific entities, for any and all of the herein described purposes.
7. To purchase, own, acquire, or sell and dispose of membership shares, certificates of indettedness, bonds, and stocks of any other corporation, person, of association of persons, for any and all of the herein described purposes.
8. To do any and all things whatsoever usually done ordinarily done by a church, corporation, religious, literary, charitable, benevolent, philanthropic, or scientific organization or corporation.
9. To have, and exercise, all the rights, privileges, duties, and powers conferred by the laws of the State of Florida and to engage in any lawful purposes, not for pecuniary profit.
10. To several clauses contained in this general statement of the objects of this corporation shall be constructed as both purposes and powers and shall in no way limit or restrict the terms of any other clause.

THE PRINCIPAL IS:
1508 Avenue K
Fort Pierce, Florida 34950

ARTICLE IV

DIRECTORS

There shall be more than (3) members of the Board of Directors. The number of directors shall at all times be equal to and composed of, the number, and individuals, ordained and installed by the Board of Directors as the Elders.

The initial directors under these Articles of Incorporation are as follows:

<u>Name</u>	<u>ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>
Charles N. McClain	1508 Avenue K	Fort Pierce, Florida 34950
Lukell Kenyon	2004 Valencia Ave	Fort Pierce, Florida 34946
Lugenia McClain	1508 Avenue K	Fort Pierce, Florida 34950
Elouise Kenyon	2004 Valencia Ave	Fort Pierce, Florida 34946
Mary Faison	2905 Kingslex Dr.	Fort Pierce, Florida 34947
Cora Williams	311 N 18th Street	Fort Pierce, Florida 34950
Edith Durant	509 S. 31th Street	Fort Pierce, Florida 34947
Roy Moon	903 N. 20th Street	Fort Pierce, Florida 34950

ARTICLE V

OFFICERS

The business affairs of this corporation shall be managed by a President, Vice-President, Administrator, Assistant Administrator, Secretary, and a Treasurer. Such officers will be elected annually at the meeting of the Board of Directors immediately following the Annual Meeting of the Corporation.

The names of the persons who are to serve as officers until the next election of officers under these Articles of Incorporation are as follows.

<u>Name</u>		
Charles N. McClain	PRESIDENT	1508 Avenue K Fort Pierce, Florida 34950
Lukell Kenyon	VICE-PRESIDENT	2004 Valencia Ave Fort Pierce, Florida 34946
Lugenia McClain	ADMINISTRATOR	1508 Avenue K Fort Pierce, Florida 34950
Elouise Kenyon	ASSISTANT ADMINISTRATOR	2004 Valencia Ave Fort Pierce, Florida 34950
Euretha Stokes	SECRETARY	3108 Avenue I Fort Pierce, Florida 34950
Pamla Durant	TREASURER	1709 N. 18th Street Fort Pierce, Florida 34950

ARTICLE VI

MEMBERS

The Corporation shall have Members. Members of the Corporation will be required to meet the following qualifications:

1. He or she shall be in harmony with the Word of GOD, the Holy Spirit, the teaching and the Life of Christ, Church doctrine, Church Covenant, and the Articles of Incorporation and By-Laws of THE DELIVERANCE OUTREACH MINISTRIES, INC.

2. He or she must accept the Statement of Faith set forth in the Corporation By-Laws.

3. He or she must accept the Holy Bible as his or her sole guide in all matters of faith and practice, and exemplify them in their Christian walk.

4. He or she shall have been baptized by immersion in water.

5. He or she shall accept and be obedient to a Presbytery form of Church Government, consisting of Pastors, Elders, and Deacons called to serve under them as their officers as devined in the Holy Bible.

Persons meeting such qualifications will be admitted pursuant to procedures set forth in the By-Laws.

ARTICLE VII

BY-LAWS

The BY-LAWS of the Corporation are to be made, altered, or rescinded by the Board of Advisors of the Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLE

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the BY-LAWS of the Corporation.

ARTICLE IX

INCORPORATORS

Charles N. McClain, 1508 Avenue K, Fort Pierce, Florida 34950

Lukell Kenyon, 2004 Valencia Ave., Fort Pierce, Florida 34946

Lugenia McClain, 1508 Avenue K, Fort Pierce, Florida 34950

ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the Registered Office of this Corporation shall be 1508 Avenue K, Fort Pierce, Florida 34950

The designated Resident Agent to accept service of process within the State of Florida shall be Charles N. McClain and he accepts to act in said capacity and agrees to comply with the provisions in said act, relation to keeping open said office.

ARTICLE XI

Notwithstanding any other provision of these Articles, this Corporation 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 1954, or the corresponding provision of any future United States Revenue Law, or
- (b) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or any other corresponding provisions of any future United States Internal Revenue Law.

ACKNOWLEDGEMENT

Having been named to accept service of process for the states corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree with the provisions of Florida Statutes.

Dated this 25th day of January 1996.

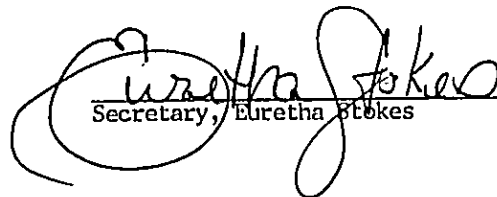
Charles D. McClain
PRESIDENT

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization to which themselves are exempt as organizations described in Section 501 (c) (3), and 170 (c) (2), of the Internal Revenue Code of the 1954, or corresponding Sections of prior or Future Internal Revenue Code or to the Federal, State, or Local Government for exclusive public purpose.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 25th day of January, 1996.


President, Charles N. McClain


Vice-President, Lukell Kenyon

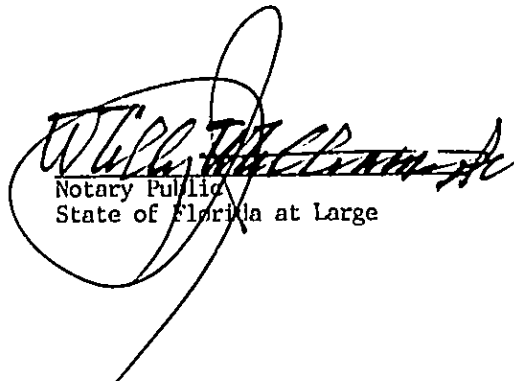

Secretary, Euretha Stokes

STATE OF FLORIDA }
COUNTY OF SAINT LUCIE } ss;

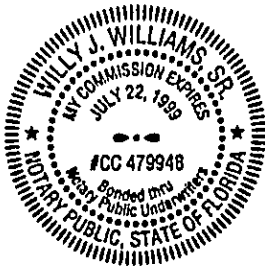
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FEB - 9 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this day personally appeared before me, Charles N. McClain, Lukell Kenyon and Lugenia McClain as Incorporators to the foregoing Articles of Incorporation, and have stated that they executed these Articles of Incorporation for the purposes therein expressed and as such officers of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL AT FORT PIERCE, FLORIDA, ON THIS 25TH,
DAY OF JANUARY 1996


Notary Public
State of Florida at Large

MY COMMISSION EXPIRES:



DELIVERANCE OUTREACH MINISTRIES, INC.

1508 Avenue K
Fort Pierce, Florida 34950
(407) 595-9379

REVEREND CHARLES McCLAIN, PASTOR

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Section 501(c)(3), and 170 (c)(2), of the Internal Revenue Code of 1954, or corresponding sections of prior or future Internal Revenue Code or to the federal, state or local government for exclusive public purpose.

Event of Dissolution

DELIVERANCE OUTREACH MINISTRIES, INC.

1508 Avenue K
Fort Pierce, Florida 34950
(407) 595-9379

REVEREND CHARLES McCLAIN, PASTOR

Secretary: Sister Euretha Stokes

ORDER OF SERVICES

Sunday School Services.....9:30 a.m.

Sunday Morning Services.....11:00 a.m.

Sunday Altar Prayer.....7:00 p. m.

Sunday Night Services.....7:30 p. m.

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Wednesday Night Prayer.....7:00 p.m.

Friday Night Bible Study.....7:00 p.m.

THE DELIVERANCE OUTREACH MINISTRIES, INC.
CALL TO MINISTRY

For an individual to be ordained in THE DELIVERANCE OUTREACH MINISTRIES, INC. the call of Ministry shall have placed upon him/her by GOD.

We rely total on the individual with the leading of the Holy Ghost and the Pastor to complete the ordination. Once this calling has been acknowledged by the individual and his/her lifestyle has also been proving to be acceptable with the Word of GOD, the Pastor, and the congregation, the individual will be ordained and license by the Pastor with the approval of the Board of Directors and the congregation attesting the initiation of the minister's Ordination.

POWER OF ATTORNEY

I CHARLES N. McCLAIN OF 1508 Avenue K, City of Fort Pierce, County of Saint Lucie, State of Florida, hereby constitute, make an appoint my brother-in-law LUKELL KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida: my wife LUGENIA McCLAIN of the above address, City of Fort Pierce, County of Saint Lucie, State of Florida: my sister-law ELOUISE KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida my true and lawful attorney in fact, for me, on my behalf, and in my name, place, and stead to take possession of, manage, to stand in for, in the event that I am called home to glory or cannot function to my best of my abilities.

Power shall fall to the above name person in the above stated order without any reservation of any right therein; and shall remain in full force and effect until the above stated time.

DATED the 22th day of January, 1996.

Charles N. McClain
CHARLES N. McCLAIN
President/Pastor

STATE OF FLORIDA)
 :
COUNTY OF SAINT LUCIE)

BEFORE me, an officer duly authorized to administer oaths, personally appeared the afore said: who after being duly sworn, deposes and says the allegations of the foregoing instrument are true according to his information and belief and that this instrument is being filed good faith.

The foregoing instrument was acknowledged before me this 22th day of January, 1996 by Charles N. McClain who is personally known to me and who did take the oath.

Willie J. Williams
Notary Public, State of Florida
WILLIE J. WILLIAMS, SR.
MY COMMISSION EXPIRES
JULY 22, 1999
#CC 479948
Notary Public Underwritten
NOTARY PUBLIC, STATE OF FLORIDA

POWER OF ATTORNEY

I CHARLES N. McCLAIN OF 1508 Avenue K, City of Fort Pierce, County of Saint Lucie, State of Florida, hereby constitute, make an appoint my brother-in-law LUKELL KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida: my wife LUGENIA McCLAIN of the above address, City of Fort Pierce, County of Saint Lucie, State of Florida: my sister-law ELOUISE KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida my true and lawful attorney in fact, for me, on my behalf, and in my name, place, and stead to take possession of, manage, to stand in for, in the event that I am called home to glory or cannot function to my best of my abilities.

Power shall fall to the above name person in the above stated order without any reservation of any right therein; and shall remain in full force and effect until the above stated time.

DATED the 22th day of January, 1996.

Charles N. McClain
CHARLES N. McCLAIN
President/Pastor

STATE OF FLORIDA)
 :
COUNTY OF SAINT LUCIE)

BEFORE me, an officer duly authorized to administer oaths, personally appeared the afore said: who after being duly sworn, deposes and says the allegations of the foregoing instrument are true according to his information and belief and that this instrument is being filed good faith.

The foregoing instrument was acknowledged before me this 22th day of January, 1996 by Charles N. McClain who is personally known to me and who did take the oath.

W. J. Williams, Jr.
Notary Public, State of Florida
WILLIAM J. WILLIAMS, JR.
MY COMMISSION EXPIRES
JULY 22, 1999
#CC 479948
Notary Public Under Seal
NOTARY PUBLIC, STATE OF FLORIDA

POWER OF ATTORNEY

I CHARLES N. McCLAIN OF 1508 Avenue K, City of Fort Pierce, County of Saint Lucie, State of Florida, hereby constitute, make an appoint my brother-in-law LUKELL KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida: my wife LUGENIA McCLAIN of the above address, City of Fort Pierce, County of Saint Lucie, State of Florida: my sister-law ELOUISE KENYON of 2004 Valencia Avenue, City of Fort Pierce, County of Saint Lucie, State of Florida my true and lawful attorney in fact, for me, on my behalf, and in my name, place, and stead to take possession of, manage, to stand in for, in the event that I am called home to glory or cannot function to my best of my abilities.

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Charles N. McClain
CHARLES N. McCLAIN
President/Pastor

STATE OF FLORIDA)
 :
COUNTY OF SAINT LUCIE)

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Will E. Williams
Notary Public, State of Florida
WILL E. WILLIAMS, SR.
MY COMMISSION EXPIRES
JULY 22, 1999
#CC 479948
Notary Public Under Seal
NOTARY PUBLIC, STATE OF FLORIDA

POWER OF ATTORNEY

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Power shall fall to the above name person in the above stated order without any reservation of any right therein; and shall remain in full force and effect until the above stated time.

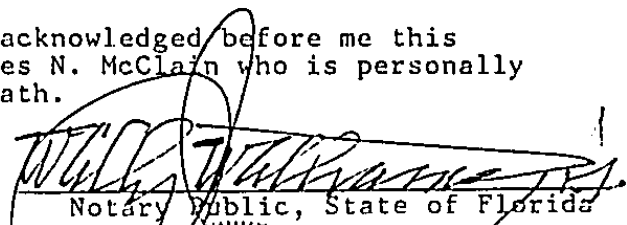
DATED the 22th day of January, 1996.


CHARLES N. McCLAIN
President/Pastor

STATE OF FLORIDA)
 ;
COUNTY OF SAINT LUCIE)

BEFORE me, an officer duly authorized to administer oaths, personally appeared the afore said: who after being duly sworn, deposes and says the allegations of the foregoing instrument are true according to his information and belief and that this instrument is being filed good faith.

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Notary Public, State of Florida
WILLIAM D. WILLIAMS, SR.
MY COMMISSION EXPIRES
JULY 22, 1999
#CC 479948
Notary Public Under Seal
NOTARY PUBLIC, STATE OF FLORIDA