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Transmittal Letter

Division of Corporations  
P. O. Box 6327  
Department of State

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-08/04/99--01022--004  
\*\*\*132.25 \*\*\*\*\*87.50

SUBJECT: The Way of The Word Ministries

Enclosed is an original and one (1) copy of the articles of incorporation, an original and (1) copy of the registered agent designation and our check for 131.25 to cover: NonProfit Florida Corporation

Filing Fees	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Certificate Under Seal	8.75
Total	132.25

FROM: The Way of The Word Ministries  
C/O Pastor H.L. Burch  
5523 Cleland Rd #3  
Jacksonville, FL 32209  
(904)766-1089

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99 AUG -4 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
for  
THE WAY OF THE WORD MINISTRIES, INC.  
a corporation not for profit

We, the undersigned, do hereby join together in the formation of a corporation not for profit following the terms and conditions, to-wit:

ARTICLE I NAME

The name of this corporation is: The Way of The Word Ministries, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

The Word of The Way Ministries, Inc.  
C/O Pastor H.L. Burch  
5523 Cleveland Rd. #3  
Jacksonville, FL 32209

ARTICLE III PURPOSE(S)

The specific purposes for which this corporation is organized are: to glorify God by conducting a Holiness Church in accordance with the word of God, the Article of Faith, Covenant and Constitution of this local church; to promote the worship of our God; seek to win the lost to Christ through personal witnessing and the preaching of the Gospel; to edify believers; teach the whole council of God; administer the ordinances and Biblical discipline; defend the faith; to perform marriages, conduct funerals, baptism, and like ceremonies; to maintain a good testimony for Christ in our community by having a Holy and Godly standard of good works.

ARTICLE IV TERM

The term of the corporation is perpetual

ARTICLE V MEMBERSHIP

There will not be more than one "class" of members. The one class shall be determined by the Holy Scriptures; namely, Ephesians 4:4 "There is one body, and one spirit, even as ye are called in one hope of your calling." Meeting of members may be held according to the bylaws.

ARTICLE VI MANNER OF ELECTION/APPOINTMENT OF DIRECTORS

The General Board of Directors of The Way of The Word Ministries, Inc. shall manage the activities and affairs of the corporation. The Board will be appointed by the ministry's Founder/Chief Overseer as set forth in the bylaws of this corporation.

ARTICLE VIII LIMITATION OF CORPORATE POWERS

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ARTICLE VIII AMENDMENT(S)

The corporation reserves the right to amend, after, change or repeal any provision contained in the certificate of incorporation in the manner now or hereafter prescribed by the statute and all rights conferred upon members herein are granted subject to this reservation.

ARTICLE IX ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be distributed as approved by the General Board of Directors to another (or other) religious organization(s) to further the work of Christ; gifts of donations made to this ministry may be distributed back to the giver (if return is so desired) with proper identification/proof of giver, as approved by the General Board of Directors.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

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

H.L. Burch  
5523 Cleveland Rd. #3  
Jacksonville, FL 32209

ARTICLE XI INCORPORATORS

H.L. Burch  
1614 Detroit Street  
Jacksonville, FL 32254

Patricia A Burch  
1614 Detroit Street  
Jacksonville, FL 32254

Sherell Wescott  
1766 West 12th Street  
Jacksonville, FL 32209

The undersigned incorporators have executed these Articles of Incorporation this 1st day of July, 1999

X <u>Henry L. Burch</u> President	H.L. Burch Typed name of incorporator signing
X <u>Patricia A. Burch</u> Vice President	Patricia A Burch Typed name of incorporator signing
X <u>Sherell Wescott</u> Secretary/Ter	Sherell Wescott Typed name of incorporator signing

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida status, 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: The Way of The Word Ministries, Inc.
2. The name and address of the registered agent and office is:  
Pastor H.L.Burch  
The Way of The Word Ministries, Inc.  
5523 Cleveland Rd.#3  
Jacksonville, FL 32209

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.

SIGNATURE

*Homer L Burch*

DATE

*7/30/99*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA