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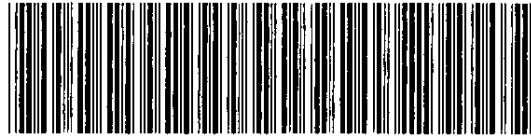
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2007 SEP 13 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fresh-Wind Ministry Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mrs. Renee E. Woods
(Name of Person)

Fresh-Wind Ministry Inc.
(Firm/Company)

932 W. Lumsden Rd.

(Address)

Brandon FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Pastor Renee E. Woods at (813) 562-2994
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Fresh-Wind MINISTRY INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. N.Y.

(State or country under the law of which it is incorporated)

3. (EIN) 72-1603540 - (FEI # NA)

(FEI number, if applicable)

4. 6/28/05

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9-10-07

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. P.O. Box 5611 Bay Shore N.Y. 11706

Principal office address

932. W. Lumsden Rd. Brandon FL 33511

(Current mailing address)

8. Church Serving Community

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Pastor Renee E. Woods

Office Address: 1426 Harness Horse Ln APT #104

Brandon

(City)

, Florida

FL

33511

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pastor Renee E. Woods

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pastor RENEE E Woods

Address: 1426 Harness Horse LA APT 104
Brandon FL 33511

Vice Chairman: Elder Robert K. Woods

Address: 1426 Harness Horse LA APT 104
Brandon FL 33511

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Ms Sheila R. Rawlins

Address: 1411 Harness Horse LA APT 101 Brandon FL 33511

Treasurer: sheila R. Rawlins

Address: 1411 Harness Horse LA APT 101 Brandon FL 33511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Renee E. Woods Robert K. Woods Sheila R. Rawlins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Renee E. Woods Robert K. Woods Sheila R. Rawlins
(Typed or printed name and capacity of person signing application)

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2001 SEP 13 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

FILED

OF

FRESH WIND MINISTRY

Under Article 10 of the Religious Corporations Law

2007 SEP 13 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all being persons eighteen (18) years of age or older, for the purpose of incorporating an unincorporated non-denominational church, pursuant to Article 10 of the Religious Corporations Law, hereby certify as follows:

1. A meeting of the **FRESH WIND MINISTRY** an unincorporated church, was called and held in conformity with Article 10 of the Religious Corporations Law at on the ~~thirteenth~~ day of march, 2005, at which meeting a majority of the qualified voters of the church, being at least six (6) in number, were present.

2. At the meeting, Pastor Renee Woods, one of the subscribers, was presiding officer, and Minister Robert K. Woods and Sister Alice Mojica, the other subscribers, were present and voted.

3. At the meeting, it was decided that the church should become incorporated.

4. The name of the proposed corporation decided upon at the meeting is to be

FRESH WIND MINISTRY

5. The number of Trustees shall be three (3).

6. The names of the persons elected as Trustees, and the terms of office for which they were respectively elected are as follows:

Pastor Renee Woods

Minister Robert K. Woods

Sister Alice Mojica

IN COUNTY CLERK'S OFFICE
STATE OF NEW YORK
To COUNTY OF SUFFOLK

SS.:

To I, EDWARD P. ROMAINE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original **CERTIFICATE** FILED in my office JUN 28 2005 and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this JUN 28 2005

Edward P. Romaine Clerk.

7. 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.

8. The annual meeting, if and when held, shall be held at the offices of the corporation in Selden, New York on the first Tuesday in June of each year at 7:00 p.m. 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, all such foregoing meetings held at the offices of the corporation in

9. The business and property of the corporation shall be managed by the Board of Trustees. In the event of the inability of any Trustee to act, or in the event of the death of any Trustees, the remaining Trustee shall elect another Trustee, or Trustees, to fill the vacancy or vacancies thus created. Such 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. Each trustee and such other individuals as the Board of Trustees shall from time to time admit to membership, shall be members of the church.

c. The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which, without doctrinal provisions or terminology, shall primarily require a belief in the Christian religion and the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, in the Trinity of the Godhead, and the church as one Spiritual Body made up of all true believers. The said Board shall further provide the means and manner of admission of membership, which admission shall be free of charge therefor, and shall likewise provide means for suspension from its membership.

d. The Board of Trustees shall have the power and authority which is hereby given, to provide suitable and proper means and religious ceremony, and required tests and qualification for entrance into the ministry of the church, and by and through such means as established and administered, further provide that any and all applicants may be inducted into the ministry of the church through license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given, to possess or to administer. Such license, commission or full ordination shall give such minister the authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include 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 of Jesus Christ and of Christian and religious worship anywhere within the United States of America and/or in any other country.

f. The Board of Trustees shall have the power and authority, which is hereby given, to negotiate or designate agents to negotiate all of the business transactions and handle all receipts and all disbursements for any such additional departments, associations, institution. schools, mission stations, programs, and/or any and all such other vehicles established or instituted by the church.

g. A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business.

10. 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 organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code and the purposes of the church shall include but not be limited to the following:

a. Conduct of a local church and religious services under 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, and subject to Article 10 hereof, the following activities and guidelines shall be established:

1. A recognized Creed, Code of Doctrine, discipline and form or worship;
2. An ecclesiastical form of government;
3. The ordination of ministers;
4. A church membership based upon belief in and acceptance of a recognized creed and support of the church;
5. A ministry of the Word of the Gospel of Jesus Christ through seminars, radio, television, establishment of church literature and other forms of mass media;
6. A school or schools for the teaching of all subjects from a Biblical perspective and view to individuals of all ages, specifically including those in the age groups who would otherwise attend grades Kindergarten through Twelve in a public school, and/or a school or schools to teach and study the Gospel of Jesus Christ and the Holy Scriptures; and
7. A school for the preparation of ministers as candidates for licensing, commission or ordination.

b. Ministry of the Word of God to the faithful.

c. Promotion and encouragement, through the ministry of the church, of cooperation with other organizations for ministering to the local community or communities where the church is or may be located.

11. No part of the net earnings of the corporation 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.


12. 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.


13. 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) Internal Revenue code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

14. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

15. The principal place of worship of the church is located at:

Wingate Inn
801 Crooked Hill Road
Brentwood, NY 11717


Pastor Renee Woods


Minister Robert K. Woods

Alice Mojica
Sister Alice Mojica
AKA: ALICE POJAS

[illegible]



Notary Public

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2007 SEP 13 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2005 JUN 28 PM 3:27

EDWARD P. ROMAINE
CLERK OF
SUFFOLK COUNTY

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2007 SEP 13 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIGLIORE & INFRANCO, PC

Attorneys for

Office and Post Office Address, Telephone

353 Veterans Memorial Highway

COMMACK LONG ISLAND, NEW YORK 11725-4325

(631) 543-3663

To

Signature (Rule 130-1.1-a)

Attorney(s) for

Print name beneath

Service of a copy of the within

is hereby admitted.

Dated,

Attorney(s) for

Please take notice

☐ NOTICE OF ENTRY

that the within is a (*certified*) true copy of a
duly entered in the office of the clerk of the within named court on

☐ NOTICE OF SETTLEMENT

that an order
settlement to the HON.
of the within named court, at
on

of which the within is a true copy will be presented for
one of the judges

at

M

Dated,

Yours, etc.

MIGLIORE & INFRANCO, PC

Attorneys for

To

Office and Post Office Address

353 Veterans Memorial Highway

COMMACK LONG ISLAND, NEW YORK 11725-4325

Attorney(s) for