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RYAN & RYAN

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
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JAMES D. RYAN

PHONE: (561) 691-1766
FAX: (561) 691-1355

January 11, 2000

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*****78.00 *****78.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Laura Ellen Ministries

Dear Ladies and Gentlemen:

Enclosed please find a check in the amount of \$78.00 along with Articles of Incorporation for the referenced ministry. Please file the articles and return them to

If there are any questions, please call me at 561-691-1766. Thank you.

Sincerely,

Pat Robinson

Secretary to JAMES D. RYAN

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB
1-31-00
10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

RYAN & RYAN, ATTORNEYS
11891 U.S. HWY 1, STE. 201
NORTH PALM BEACH, FL 33408

SUBJECT: LAURA ELLEN MINISTRIES, INC.
Ref. Number: W00000001799

We have received your document for LAURA ELLEN MINISTRIES, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 000A00002991

ARTICLES OF INCORPORATION
OF
LAURA ELLEN MINISTRIES, INC.

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, desiring to form a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND LOCATION

The name of the corporation shall be LAURA ELLEN MINISTRIES, Inc. For convenience, the corporation is hereinafter referred to as the "Corporation." The principal address for the Corporation shall be at 8201 Chapman Oak Court, Palm Beach Gardens, Florida 33410.

ARTICLE II

PURPOSES AND POWERS

The objects and purposes of the Corporation are as follows:

- A. The Corporation is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm or corporation.
- B. The Corporation shall have all of the common law and statutory powers of a corporation not-for-profit.
- C. The Corporation shall have all of the powers reasonably necessary to implement its purposes, including but not limited to, the following:
 - 1. To carry out all the powers and duties vested in the Corporation pursuant to these Articles and the Bylaws of the Corporation;

2. To do all things necessary to carry out the operation of the Corporation as a natural person might or could do and to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of similar character by the provisions of Chapter 617, Florida Statutes;

D. The Corporation is not authorized for profit, nor shall it have the power to issue certificates of stock or pay dividends, and no part of the net earnings of the Corporation shall be distributed, upon dissolution or otherwise, to any individual. The Corporation may pay compensation in reasonable amounts to its Members, Directors or officers, for services, including pensions. No compensation shall be paid to Directors for their services as Directors; however, compensation may be paid to a director in his or her capacity as an officer or employee or for services rendered to the Corporation outside of his or her duties as a Director. In such case, however, said Director shall not be permitted to vote on said compensation. The Board of Directors shall have the right to set and pay all salaries or compensation to be paid to officers, employees, agents or attorneys for services rendered to the Corporation.

ARTICLE III

MEMBERS AND VOTING RIGHTS

A. The qualification for Members and the manner of their admission shall be regulated by the Bylaws for this Corporation.

B. The Bylaws of the Corporation shall provide for annual meetings of Members, and may make provision for regular and special meetings of Members in addition to the annual meetings.

ARTICLE IV

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V

DIRECTORS

A. Directors: The property, business and affairs of the Corporation shall be managed by a Board of Directors, which shall consist of as many persons as the Board of Directors shall from time to time determine but not less than one (1) nor more than seven (7) persons.

B. Election and Appointment of Directors: The Director(s) of the Corporation, in accordance with any applicable provisions of the Bylaws, shall serve for one (1) year or until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the Director's election, for the removal from office of any Director, for filling vacancies, and for the duties of the Director(s). If the office of any Director shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy under the procedure set forth in the Bylaws.

C. Original Board of Directors: The names and addresses of the first Board of Director(s) of the Corporation are as follows:

LAURA KEHRES
8201 Chapman Oak Court
Palm Beach Gardens, Florida 33410

DAWN NILAN
104 Wandering Trail
Jupiter, FL 33458

FRED OCCHIPINTI
1310 North "N" St.
Lake Worth, FL 33460

ARTICLE VI

OFFICERS

A. Officers: The Corporation shall have a President, Vice-President, Secretary, Treasurer, and such other officers and assistant officers and agents as the Board

of Directors may from time to time deem desirable consistent with the Bylaws of the Corporation.

B. Election and Appointment of Officers: The Officers of the Corporation, in accordance with any applicable provisions of the Bylaws, shall serve for one (1) year or until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the Officers' election, for the removal from office of Officers, for filling vacancies, and for the duties of the Officers. If any office shall become vacant for any reason, the board of Directors may elect or appoint an individual to fill such vacancy under the procedure set forth in the Bylaws. The same person may hold two or more offices.

ARTICLE VII

BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation. Such Bylaws may be altered, amended or repealed by the Membership in the manner set forth in the Bylaws.

ARTICLE VIII

AMENDMENTS

Any amendment to these Articles of Incorporation may be made either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the Bylaws.

ARTICLE IX

INDEMNIFICATION OF OFFICERS AND DIRECTORS

To the extent permitted under Florida Law, every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any settlement thereof to which such person may be a party or may become involved by reason of being or having been a Director or Officer of the Corporation, whether or not a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duty; provided that in the event of a settlement, the indemnification provided for herein shall apply only if and when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any and all right of indemnification to which such Director or Officer may be entitled under statute or common law.

ARTICLE X

TRANSACTIONS IN WHICH OFFICERS ARE INTERESTED

No contract or transaction between the Corporation and one or more of its Directors or Officers, or between the Corporation any other corporation, partnership, association, or other organization in which one or more of its Directors or Officers are Directors or Officers, or have a financial interest, shall be invalid, void or voidable solely for such reason, or solely because the Director or Officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or

solely because his or their votes are counted for such purpose. No Director or Officer of the Corporation shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

LAURA KEHRES, 8201 Chapman Oak Court, Palm Beach Gardens, Florida 33410

ARTICLE XII

INITIAL PLACE OF BUSINESS, REGISTERED AGENT AND ADDRESS

The initial principal place of business and mailing address of the Corporation shall be 8201 Chapman Oak Court, Palm Beach Gardens, Florida 33410 or such other place, within or without the state of Florida, as may be subsequently designated by the Board of Directors. The initial registered agent shall be LAURA KEHRES and the initial address of the registered agent shall be 8201 Chapman Oak Court, Palm Beach Gardens, FL 33410.

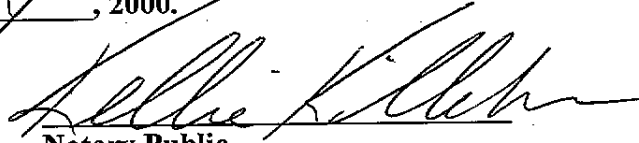
IN WITNESS WHEREOF, the said Incorporator has hereunto set his hand this
7th day of JANUARY, 2000.



LAURA KEHRES, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this
7th day of JANUARY, 2000.



Notary Public

Print Name _____

My Commission Expires _____



Kellie Killebrew

My Commission CC853555

Expires July 11, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for LAURA ELLEN MINISTRIES, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section §617.0501 Florida Statutes.

Dated: 1/7/00



LAURA KEHRES, Registered Agent

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA