

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N0000006 1885

Restoration Evangelistic
Ministries International,
Inc.

300003179993--2
-03/22/00--01053--025
*****78.75 *****78.75

✓ Art of Inc. File Center
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

Requested by:

Date _____

Time

Walk-In

Will Pick Up

Courier

MAR 23 2000

**ARTICLES OF INCORPORATION
NON-PROFIT**

OF

Restoration Evangelistic Ministries International Inc.

The undersigned for the purpose of forming a Not-for-profit Corporation pursuant to Florida law, Section 617, hereby certifies as follows:

FILED
00 MAR 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this not-for-profit corporation shall be

RESTORATION EVANGELISTIC MINISTRIES INTERNATIONAL

ARTICLE II. PURPOSE

The purpose for which **Restoration Evangelistic Ministries International**, an exclusively Charitable, Religious, educational and scientific organization is formed shall be: to propagate and disseminate the Gospel of JESUS CHRIST, through the preaching, teaching, and living of the full Gospel message, as outlined in the Holy Scriptures. That the organization is not formed for pecuniary profit and no part of the income or assets of the Organization is distributed to or for the benefit of its Members, Directors or Officers, except to the extent permissible under the law and under Section 501(c)(3) of the United States Internal Revenue Code of 1986.

SECTION: 1

The Organization is empowered to operate a church and tabernacle including all phases of charitable, sacred and religious activities. To educate the people in the ways of salvation, holiness and righteousness through One Living God; To conduct any religious, missionary, educational or charitable enterprise; To issue ordination, religious baptismal credentials, and install and confer religious, sacred titles or degrees on worthy members, graduates, citizens and individuals.

SECTION: 2

The organization shall exercise all the powers conferred by law upon corporations not for profit, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitations as to its amount or value. It shall incur such indebtedness as it deems necessary in exercising the aforementioned powers.

ARTICLE III.

SECTION: 1 DURATION

The Organization shall continue to exist perpetually.

SECTION: 2

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or

or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECTION: 3 DEDICATION AND DISSOLUTION

The property of this organization is irrevocably dedicated to religious or charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, except as outlined in the general section of ARTICLE II above. In the event of dissolution or winding up of this organization, all just obligations and responsibilities shall be first paid or payment provided for. Its remaining assets, if any, shall be distributed to a non-profit fund or foundation which is organized and operated exclusively for religious, educational or charitable purposes, and whose objectives are in harmony with the purpose of this organization. Such organization must also have established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV LOCATION

The territory in which the Corporation's operations are principally to be conducted is the United States of America; the corporation may also conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE V SUBSCRIBER & REGISTERED AGENT

The name and address of the Subscriber and Registered Agent to these Articles is:

Rev. Letitia McPherson, 8185 S Coral Circle, North Lauderdale, Florida 33068.

ARTICLE VI MEMBERSHIP

Any individual accepting the doctrine of the Bible, Old and New Testaments, in theory and in practice, and who ascribe to and support the purpose of this organization, may be a member, subject to the discretion of the Management, by coming under the authority of the Management in spiritual matters.

ARTICLE VII MANAGEMENT STRUCTURE

The management of this organization, spiritual, religious, educational and temporal shall rest in the Pastor or Overseer and the Administrative Board.

ARTICLE VIII ADMINISTRATIVE BOARD

The Administrative Board shall be composed of not less than (3) members. The Administrative Board shall be voted upon after each term, pursuant to the initial appointing of the Directors by the Founder and President.

ARTICLE IX DIRECTORS

SECTION: 1 The names and post office addresses of the Directors of this Corporation shall be:

NAME	TITLE	POST OFFICE ADDRESS
Rev. Letitia McPherson	President	8185 S. Coral Circle, North Lauderdale, Fl 33068
Edina Bayne	Director	6005 Del Lago Circle, #304 Sunrise, FL. 33313
Conroy Anglin	Directors	6270 NW 2 nd St., Margate Fl. 33063

SECTION: 2 OFFICERS

The officers shall be the President, Secretary, and Treasurer

SECTION: 3 EXECUTIVE COMMITTEE

The Executive Committee shall be composed of the officers and any others deemed necessary, by the Directors.

SECTION: 4 EXECUTION OF INSTRUMENTS

Execution of Instruments affecting real estate and all other legal documents shall be signed by any two of the following officers: The President, Secretary, Treasurer of the Administrative Board.

SECTION: 5 CORPORATE SEAL

The corporation shall have a corporate seal.

ARTICLE X MEETINGS

Restoration Evangelistic Ministries International shall meet at least once annually, at a place and date designated by the Administrative Board.

ARTICLE XI CONSTITUTION AND BY-LAWS

The Administrative Board shall prepare a set of By-laws and Constitution for the organization.

SECTION: 1 AMENDMENTS TO CONSTITUTION

The constitution may be amended by a two-third vote of the delegates present at the annual meeting of the organization. Any proposed amendment shall be presented to the Secretary thirty (30) days prior to the annual meeting of the organization. All proposed constitutional amendments shall be referred to the Administrative Board in session, prior to presentation for conference adoption.

SECTION: 2 AMENDMENTS TO BY-LAWS

The By-laws may be amended only by majority vote of those present at any regular or special meeting of the organization.

ARTICLE XII PERSONAL LIABILITY

The private property of members of this organization shall be exempt from corporate debts and liabilities, in addition, all Directors shall be exempt from all corporate debts and liabilities.


Subscriber & Registered Agent

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

Restoration Evangelistic Ministries International

Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8185 S Coral Circle, North Lauderdale, Fl. 33068

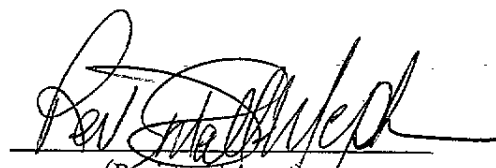
has named Rev. Letitia McPherson

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

FILED
00 MAR 22 11:25 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Registered Agent)