Department of State Depart

Division of Corporations P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T. E. Diamin Whin is tries Inc.

(Proposed corporate name - must include suffix)

500003197035--8 -04/05/00--01078--001 ****236.25 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Name (Printed or typed)

11 43 W. Markin Drive

Address

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

T. E. DIAMOND MINISTRIES, INC.

(A NOT FOR PROFIT CORPORATION)

ARTICLE I

NAME

The name of this corporation shall be T.E. DIAMOND MINISTRIES, INC.

ARTICLE II

PURPOSE

To develop, acquire and manage an array of housing, PUD's, Assisted Living and healthcare facilities to meet the needs of low, moderate and the general population. To provide education, counseling and social outreach within the community.

- 1. To implement comprehensive housing programs that will include Construction or rehabilitation of housing for low and moderate income persons, which will include housing for the elderly, disabled and general population.
- 2. Establish a home maintenance and monitoring program, for the
- Institute a Housing Counseling Program
- 4. Develop or rehab an array of Assisted Living Congregate Facilities, Adult Day Care.
- 5. To house a Christian Academy and Day Care.
- 6. To house an after school program which will provide tutoring Counseling, and various other educational opportunities
- To provide AIDS/HIV Awareness through counseling programs and social outreach within the community.

The purpose for which this corporation is organized are exclusively charitable, scientific, health, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding of any future United States Internal Revenue Law(s).

ARTICLE III

TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV

MEMBERSHIP

The qualification for members, and other manners of their acceptance shall be regulated by the By-Laws of this corporation.

ARTICLE V

ADDRESS

The street address of the of the initial registered office of the corporation is 829 Tammy Cove Lane, Jacksonville, Florida 32218.

ARTICLE VII

BOARD OF DIRECTORS

The Board of this corporation shall exercise its powers manage control of the business affairs. The Board shall consist of not less than (4) persons as determined by the By-Laws of this corporation. The manner in which the directors are elected shall be as stated in the By-Laws.

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Tom E. Diamond	4143 W. Markin Drive
	T- also averilla Til

Jacksonville, Fl

4143 W. Markin Drive Lois Diamond

Jacksonville, Fl

829 Tammy Cove Lane Johnny F. Smiley

Jacksonville, Fl 32218

829 Tammy Cove Lane Karen Smiley

Jacksonville, Fl 32218

9613 Priory Avenue Eugene Diamond

Jacksonville, Fl 32208

9613 Priory Avenue Charlene Diamond

Jacksonville, Fl 32208

ARTICLE VIII

OFFICERS

The name of the officers who are to serve until the first appointment are as follows:

Tom E. Diamond President

4143 W. Markin Dr. Jacksonville, Fl

Johnny F. Smiley

829 Tammy Cove Lane Jacksonville, Fl 32218

Karen Smiley Secretary

Vice President

829 Tammy Cove Lane Jacksonville, Fl 32218

Lois Diamond Treasurer

4143 W. Markin Jacksonville, Fl

ARTICLE IX

BY-LAWS

The corporation may adopt, amend or rescind the By-Laws either by resolution of the Board of Directors or by such procedures as may be set forth in the By-Laws.

ARTICLE X

PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefits or be distributed to any of its members, directors, officers or other individuals, except that the corporation authorize to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda or other otherwise attempting to influence legislation.

ARTICLE XI

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after making provision for payment of all liabilities of the corporation, distribute all remaining assets to organization which have qualified for exemption under the Internal Revenue Code of the Federal Government, or to a state or local government. No part of its assets shall inure to the benefit of any member, director or officer of the corporation.

ARTICLE XIII

INCORPORATORS

The name and address of the person signing these Articles is

Karen L. Smiley

829 Tammy Cove Lane
Jacksonville, Fl 32218

4-4-00

ARTICLE XIII

REGISTERED AGENT

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Date

Date

Miles well known to pre and known to be the individual described in, and who, executed the foregoing distribution, and who expressed.

Witness my hand and official seal this day of April 2000, Jacksonville, Florida, Duval County.

Notary Public, State of Florida

My commission expires

Prember 1, 2000

STATE OF FLORIDA)

COUNTY OF DUVAL)

Date

My Commission CC607197

Expires December 11, 2000

Before me, the undersigned authority, personally appeared: Karen Smiley. Known to me to be the persons who these Articles of Amendments for the purpose therein stated.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR SERVICE OF PROCESS WITHIN THE STSTE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.