

N 0000000 2936

TRANSMITTAL LETTER

April 28, 2000

FILED
00 MAY - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: GODS POWERFUL OUTREACH MINISTRY, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

C.D. Williams

FROM: C.D. Williams
P.O. Box 1332
Dundee, FL 33838
(863) 291-0509

**ARTICLES OF INCORPORATION
OF
GODS POWERFUL OUTREACH MINISTRY, INC.**

FILED
00 MAY -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE ONE: NAME - The name of the proposed corporation shall be: GODS POWERFUL OUTREACH MINISTRY, INC. The principal place of business of the corporation shall be: P.O. Box 1332, Dundee, Florida 33838.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: PURPOSE OF BUSINESS - The purposes for which Gods Powerful Outreach Ministry, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors of this corporation is three. The names and addresses of the directors, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws are:

C.D. Williams
P.O. Box 1332
Dundee, FL 33838

Jacqueline Williams
P.O. Box 1332
Dundee, FL 33838

Ethel Davis
P.O. Box 83
Lake Wales, FL 33853

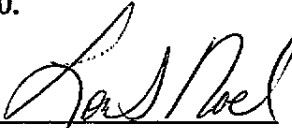
ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS -

C.D. Williams, 348 Holly Ridge Rd., Winter Haven, FL 33880.

ARTICLE SIX: This corporation is organized under a non-stock basis.

ARTICLE SEVEN: Name and address of the incorporator to these Articles of
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLES
OF INCORPORATION this 28th day of April 2000.


Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 PM 1:02

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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.


C.D. Williams/Registered Agent

4-28-00
Date