N00000004725

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314 **300003307833--5** -06/28/00--01063--020 ******87.50 *****87.50

SUBJECT: The Love Sanctuary, Inc.
(Proposed corporate name- must include suffix)

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

&Certificate of

Status

\$78.75

Filing Fee

& Certified copy

\$87.50

Filing Fee, Certified Copy

\$Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Pastor Ozzie Mason

Name (Printed or typed)

750 S. Orange Blosson Tr. #267

(Address)

Orlando, Fl. 32805

City, State & Zip

(407) 814-8412 or

or 772-1934

Daytime Telephone number

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

W-16001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 30, 2000

PASTOR OZZIE MASON 750 S. ORANGE BLOSSOM TR. #267 ORLANDO, FL 32805

SUBJECT: THE LOVE SANCTUARY, INC.

Ref. Number: W00000016701

We have received your document for THE LOVE SANCTUARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article V the manner in which the directors are elected needs to be more specific. If you have bylaws filed you may add a statement that the manner in which the directors are elected are as stated in the bylaws.,

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) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 400A00036957

Articles of Incorporation Of

The Love Sanctuary, Inc.

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 I

The Name of the Corporation shall be The Love Sanctuary, Inc.

Article II

The period of duration of the corporation shall be perpetual.

Article III

The purpose for which this corporation is organized is to be a Church to share Christ through his spoken word, and to spread the gospel in outreach ministries. To do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them; or connected with them that are not forbidden by the Florida Corporation Laws or by other law, or by these Articles of incorporation and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these puposes are not forbidden by the land, the state, territory, district, or possession of the United States or by the foreign country.

Article IV

The Initial street address for the Registered office of the corporation is: 750 South Orange Blossom Tr. Suite 267, Orlando, Fl 32805. The Name of the Registered Agent at such address is:

Article V

The Initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or Shareholders of the corporation.

The Directors shall be members of the local church and shall satisfy the scriptural standards for church leadership.

A meeting will be held on the first Sunday evening in December of each year. Directors will be elected, received and affirmed by congregational vote.

Article VI

The address of the principle office is 750 South Orange Blossom Tr. # 267 Orlando, Fl 32805.

The mailing address of the principle office is 750 South Orange Blossom Trail # 267 Orlando, Fl 32805

Article VII

The officers of the corporation shall be a president, a secretary, and a treasurer, each of whom shall be appointed by the board of directors. The board of directors as may be deemed necessary, may appoint such other officers and assistant officers. The same individual may simultaneously hold more than one office in the corporation. And hold office until resignation or termination by the board of directors.

Article VIII

The name and address of the Incorporator to these Articles of Incorporation is: Ozzie Mason

750 S. Orange Blossom Trail Suite # 267 Orlando, Fl 32805

Signature /Incorporator

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.

Signature/Registered Agent