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TRANSMITTAL LETTER

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

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-07/26/00--01042--015
*****78.75 *****78.75

SUBJECT: Hope For Living Ministries, 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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James E. Herring
Name (Printed or typed)

P.O. Box 92202 - mailing address
5975 New Tampa Highway
Address

Lakeland, FL 33804
City, State & Zip

863-521-2902
Daytime Telephone number

FILED
00 JUL 26 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FL 09007

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

7-31
200

ARTICLES OF INCORPORATION
OF
HOPE FOR LIVING MINISTRIES, INCORPORATED
(A corporation Not for Profit)

FILED
00 JUL 26 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, all being of legal age and competent to contract, do hereby associate together for the purpose of organizing a corporation not for profit under the laws of the State of Florida, and do hereby make subscribe, acknowledge, and file these Articles of Incorporation.

ARTICLE I

The name of this corporation is: HOPE FOR LIVING MINISTRIES, INCORPORATED.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: (1) Place of business — 5975 New Tampa Highway, Lakeland, Florida 33815-0000 (2) Mailing address — P.O. Box 92202 Lakeland, Florida 33804-2202.

ARTICLE III

The specific purpose(s) for which the corporation is organized are: to carry out the great commission of our Lord, Jesus Christ, as it is recorded in Matthew 28:19,20; Mark 16:15 and Acts 1:8. This purpose will be accomplished by religious worship services, printed material; books, articles, newsletters; electronic recordings devices and equipment; tapes, radio and television.

ARTICLE IV

The manner in which the directors are elected are appointed is: The directors of Hope For Living Ministries, Inc. will be appointed and by the President of Hope For Living Ministries, Incorporated. The terms of the board of directors and of the offices shall be provided by the By-Laws of the corporation.

ARTICLE V

The names and addresses and post offices and directors, who are subject to the By-Laws and these Articles of Incorporation shall hold office until their successors are duly appointed shall be:

NAME	OFFICE
James E. Herring, Sr. P.O. Box 92202 Lakeland, FI 33804	President and Director
Danny L. Duncan 5975 New Tampa Highway Lakeland, FI 33815-0000	Vice-President and Director
Jenny S. Duncan 5975 New Tampa Highway Lakeland, FI 33815-0000	Secretary and Director
Ohnie M. Williams 5732 State Rd. 60 W Plant City, FI 33567	Treasurer and Director

ARTICLE VI

The original By-Laws of this corporation shall be made and adopted by the board of directors. Thereafter the Articles of Incorporation may be amended and the By-Laws may be amended, changed, repealed, or enlarged by the directors of the corporation by a majority vote of the directors of the corporation at any regular business meeting of the corporation, or at any special meeting called for that purpose as provided by the By-Laws of the corporation.

ARTICLE VII

The Street address of the initial office of this corporation is 5975 New Tampa Highway, Lakeland, FL 33815-0000, and the name of the initial registered agent of this corporation is James E. Herring, Sr. whose residence address is 5975 New Tampa Highway, Lakeland, FL 33815-0000.

James E. Herring, Sr. 6-2-2000
Signature/Incorporator Date

IN WITNESS WHEREOF, we, the subscribers above named, as the incorporators of HOPE FOR LIVING MINISTRIES, INC., have hereunto set our hands and seals this sixth day of June 2000.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.

James E. Herring, Sr.
Incorporator/Registered Agent
James E. Herring, Sr.

Danny L. Duncan
Danny L. Duncan

Jenny S. Duncan
Jenny S. Duncan

Ohnie M. Williams
Ohnie M. Williams