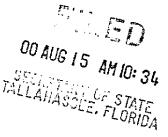
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TRANSMITTAL LETTER

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

300003356313--8 -08/15/00--01033--005 ******70.00 ******70.00

SUBJECT: Panacea Covenant Church, Inc.

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

\$70.00

__ \$78.75

\$122.50 Filing Fee

\$131.25

Filing Fee

Filing Fee & Certificate

& Certified Copy

Filing Fee, Certified Copy & Certificate

FROM:

Mike Carter, Esquire

Florida Bar Number 0122628

Post Office Box 566 Crawfordville, FL 32326

(850) 926-1111

ARTICLES OF INCORPORATION OF





ARTICLE I. CORPORATE NAME

The name of this corporation is: PANACEA COVENANT CHURCH, INC. (A Florida Corporation, not for profit)

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:38 Otter Lake Road, Panacea, FL 32346.

ARTICLE III. PURPOSE

The purpose of this corporation is for its members to congregate as a church and to provide a place of worship and to encourage and facilitate the worship of God and disseminate the Gospel of Jesus Christ. To assist and help those in spiritual need. To provide through this Church the practical means of forming enduring friendship, to encourage education, to render community service, and to help build a better community; to encourage our youth in Christian living; to acquire and hold title to real estate and persona; property, to borrow money, to erect and maintain suitable place of worship, and educational and recreational buildings.

ARTICLE IV. MEMBERSHIP/VOTING

Any person of sufficient age and understanding who accepts Jesus Christ as his/her personal Savior, and who wishes to be baptized can become a member of this church. Each individual member shall have one vote on any matter to be voted on by the membership of the association.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Attorney Mike Carter, 3047 Crawfordville Hwy., P.O. Box 566 Crawfordville, FL 32326.

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Delma L. Thomas . Preston E. Grantham

81 Otter Lake Road, Panacea, FL 32346

43 Grantham Lane, Crawfordville, 32327

ARTICLE VII. DIRECTORS/TRUSTEES

A board of directors is to be the governing body of the association, consisting of three directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated. The names and addresses of the persons who are appointed as first directors are:

Name

Address

Delma L. Thomas

81 Otter Lake Road, Panacea, FL 32346

Preston E. Grantham

43 Grantham Lane, Crawfordville, 32327

Carroll A. Owen

280 Hilliardville Rd., Crawfordville, FL 32327

Directors are elected at the annual meeting.

ARTICLE VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

ARTICLE IX. BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors/Trustees present at any regular meeting or any special meeting called for that purpose.

The undersigned Incorporators have executed these Articles of Incorporation on this day of August, 2000.

Delma L. Thomas Delma E. Granthan

Preston E. Grantham

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 AUG 15 AM 10:35 PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION OF THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION OF THE PROVISION OF THE PROVISION OF THE UNDERSIGNED CORPORATION OF THE UNDERSIG ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is: PANACEA COVENANT CHURCH, INC. (A Florida 1. Corporation not for profit).
- 2. The name and address of the registered agent and office is:

Delma Thomas 81 Otter Lake Road Panacea, FL 32346

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.

Thomas

Date 8 - 13 - 00