

N00000005582

TRANSMITTAL LETTER

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

FILED
00 AUG 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(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: _____
Name (Printed or typed)

700003367957--5
-08/23/00--01007--001
*****87.50 *****87.50

Healing and Miracles

Carole M. McCleery

4631 Salford Blvd.

North Port, FL 34287

Daytime Telephone number

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

W-20001

VR 8/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

HEALING AND MIRACLES
ATTN: CAROLE M MCCLEERY
4631 SALFORD BLVD
NORTH PORT, FL 34287

SUBJECT: HEALING AND MIRACLES MINISTRIES, INC.
Ref. Number: W00000020001

We have received your document for HEALING AND MIRACLES MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 000A00043696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEALING AND MIRACLES MINISTRIES, INC.

TO THE SECRETARY OF STATE,
STATE OF FLORIDA

We, the undersigned, acting as incorporators of this nonprofit corporation adopt the following Articles of Incorporation.

ARTICLE I.

The name of this nonprofit corporation is Healing and Miracles Ministries, Inc.

ARTICLE II AFFILIATION

This nonprofit corporation is a subordinate member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International and is pledged to promote and fulfill its purposes.

ARTICLE III REGISTERED OFFICE

The registered agent will be: Carole Miller McCleeny.

The initial registered and principal office address is:
4631 S. Salfond Blvd., North Port, Florida 34287.

ARTICLE IV. PURPOSE

The purpose of this corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching and living of the full gospel message as outlined in the Articles of Faith of Healing and Miracles Ministries, Inc.

To accomplish such purpose the corporation may, among other means, establish Christian Schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting.

A.M. & F.M. radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.

ARTICLE V. RIGHTS

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

This corporation is organized and operated exclusively for religious purposes. No part of the net earnings shall inure to the benefit of any private individual. No substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, the participation in or intervention in the publication or distribution of statements of any political campaign on behalf of any candidate for public office.

ARTICLE VI. BOARD OF DIRECTORS

The following persons were chosen to be the initial Board of Directors. See ARTICLE III of the Constitution/Bylaws for the election or appointment of directors. Listed are the names and addresses of the Members of the Board of Directors.

Rev. Carole Millen McCleery
President

4631 S. Salford Blvd.
North Pont, FL. 34287

Rev. Robert Hughes
Vice President

201 N. 11th Ave.
Ancadia, FL. 34266

Mrs. Robert Hughes
Board Member

201 N. 11th Ave.
Ancadia, FL. 34266

ARTICLE VII. MANAGEMENT OF AFFAIRS

The management of the affairs of the Corporation is vested in the President (Chairman of the Board) and the Board of Directors. The Corporation shall be governed by the provisions contained in its Constitution and Bylaws. The President, until his/her voluntary resignation or death is Carole M. McCleery

ARTICLE VIII. MEETINGS

The annual meeting and special meetings of the corporation shall be held at such times as stated in the Constitution and Bylaws.

ARTICLE IX. PROPERTY

Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and the Vice President.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with **Healing and Miracles Ministries, Inc.** the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with **Healing and Miracles Ministries, Inc.**

ARTICLE X. DISSOLUTION

In the event of dissolution of this Nonprofit Corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XI. AMENDMENTS

These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of ten days prior to the meeting. The President must be present at this meeting.

Signed and adopted this 4th day of August, 2000.


Canole Miller McCreary
President


Rev. Robert M. Hughes
Vice-President

Healings and Miracles to My Life From the Father
Carole Miller McCleery

AUGUST 17, 2000

*FLORIDA DEPARTMENT OF STATE
ATTENTION: KIMBERLY ROLFE
CORPORATE SPECIALIST SUPERVISOR*

*DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314*

DEAR MS. ROLFE:

*I AM A REGISTERED AGENT WITH THE FLORIDA
ADDRESS; UPON YOUR ACCEPTANCE WITH THIS REQUEST.
4631 S. Salford Blvd.
North Port, Florida 34287*

*I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES OF REGISTERED
AGENT.*

Carole Miller McCleery
CAROLE MILLER MCCLEERY
4631 S. Salford Blvd
North Port, Florida 34287

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00 AUG 22 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA