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Frank C. Davis
P.O. Box 1448
Live Oak, FL 32064

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

FILED
00 SEP - 8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DAILY WORD MINISTRIES, INC.

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

\$79.75 filing fee, certified copy and certificate.

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*****79.75 *****79.75

FROM: Frank C. Davis
P.O. Box 1448
Live Oak, FL 32064

(904) 364-4800

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

Sincerely,



Frank C. Davis

T. Burch SEP 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

FRANK C. DAVIS
PO BOX 1448
LIVE OAK, FL 32064

SUBJECT: DAILY WORD MINISTRIES, INC.
Ref. Number: W00000021319

We have received your document for DAILY WORD MINISTRIES, INC. and your check(s) totaling \$79.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00046374

**ARTICLES OF CORPORATION
OF
DAILY WORD MINISTRIES, INC.**

We, the corporation's Board of Directors, being natural persons of the age of twenty one (21) years or more and citizens of the United States, for the purpose of adopting the Corporation's Articles of Incorporation pursuant to §617.1007, Fla. Stat., do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be: DAILY WORD MINISTRIES, INC.
(hereinafter "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT**

The street address of the principal business office of the corporation shall be: **1341 Copeland Street, Live Oak, Florida 32060**, and the name of the initial Registered Agent of the Corporation at that address shall be: Frank C. Davis.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is organized are:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of

America:

- (a) to operate under the name as set forth in ARTICLE I above;
- (b) To employ qualified counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To adopt and use a corporate seal;
- (d) To earnestly seek and promote the unity of God's people and churches in a Scriptural manner of Godly love, respect and faithful voluntary cooperation with liberty. To that end it may associate and cooperate freely with other nonprofit associations, churches and with missionary organizations and branches; as a free and independent fellowship body in accord with its own conscience and the wisdom of God, as the corporation perceives it to be, but in every case and in every act and in pursuance of or adoption of any policy or method or in practice or association does and shall do so as a free church, always retaining its sovereignty and independence, and in no case whatsoever as an act of subjection nor precedent or amenability nor as an active or passive or implied affiliation nor in any way as relinquishing its perpetual legal independence and sovereignty as a church.
- (e) To receive tithes, offerings and property by gift, devise or bequest subject to the laws relating in the transfer of property by gift or will.
- (f) To take, purchase or otherwise acquire, to own, hold, occupy, use, and enjoy, manage, improve, develop and work; to grant, sell, exchange, let, demise, and otherwise dispose of real estate, buildings, and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvements, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.
- (g) to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.
- (h) To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign

and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.

(i) To borrow and to loan money and to give and to receive evidence of indebtedness and security therefore; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.

(j) By its Board of Trustees to appoint such officers and employees as may be decreed proper; define their authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers and employees, or any thereof for any good reason and appoint others to fill their places;

(k) To adopt Bylaws regulating and providing for:

- (1) A definite and distinct ecclesiastical government;
- (2) A formal code of doctrine and discipline;
- (3) A congregational membership;
- (4) An organization of ordained ministers ministering to the congregation;
- (5) A system of ordaining ministers after completing prescribed courses of study;
- (6) A literature of the church;
- (7) Regular religious services;
- (8) Sunday Schools and seminars for the instruction of young and old;
- (9) Schools for the preparation of its ministers;
- (10) Schools for Christian education of children;

(l) To minister sacerdotal functions;

(m) To adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes;

(n) To use any and all media, including but not limited to print, television and radio, in the furtherance of its nonprofit, tax-exempt purposes;

(o) to provide a local place for Christian fellowship for those of like faith, where the Father God, Jesus, the Son of God, and the Holy Spirit, may be honored according to our full gospel testimony;

(p) To assume our share of the responsibility and the privilege of propagating the

Gospel of Jesus Christ;

(q) To do all other acts necessary or expedient for the administration of the affairs and attainment of their purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State.

(r) To exercise such other and incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

(s) The several clauses contained in this ARTICLE III shall be construed both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
3. No substantial (no part of the activities of this Corporation may be used to influence legislation as defined in Section 4945) part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida, pursuant to the provisions of Chapter 617, Fla. Stat.

ARTICLE IV

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the termination, dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code. Any such assets not so disposed of shall be disposed of by the Court in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V

PROHIBITED ACTS

The Corporation shall distribute its income for each tax year at such time and in such manor as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue code. Further, the corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such a manner as to incur tax liability under Section 4944 of the Internal Revenue code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue code.

ARTICLE VI

MANAGEMENT BY DIRECTORS

The corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the corporation shall be in a Board of Directors who shall have and may exercise all the powers of the corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The board of Directors shall be five (5) in number, and their names and addresses being as follows:

<u>Name</u>	<u>Address</u>
Frank C. Davis	1341 Copeland St., Live Oak, FL 32060
Amanda R. Davis	1341 Copeland St., Live Oak, FL 32060
Laura L. Davis	1341 Copeland., Live Oak, FL 32060

The above named Board of Directors shall adopt Bylaws for the Corporation.

ARTICLE VII
AMENDMENTS

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida or as proposed by a resolution adopted by the Board of Directors by a majority vote.

ARTICLE VIII
LAW

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

ARTICLE IX
TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE X
BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in Chapter 617, Fla. Stat., concerning corporate action that must be authorized or approved by the directors of the Corporation, Bylaws of this Corporation may be made, altered, rescinded, added to or new Bylaws may adopted either by a resolution of the board of Directors or by following the procedures set forth therefore in the Bylaws.

ARTICLE XI
PROHIBITION OF PRIVATE USE OF INCOME OR ASSETS

The property of this Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director or officer thereof, or to the benefit of any private individual.

ARTICLE XII

BOARD OF DIRECTORS, MANNER OF ELECTION AND VOTING

The corporation shall be managed by a Board of Directors consisting of two (2) members. The number of directors may be increased by majority vote of the existing Board of Directors at any time. The rights and privileges of all directors shall be equal and each director shall be entitled to one vote. All directors agree to be bound by these Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the Board of Directors may from time to time adopt. Any prospective director must be approved by majority vote of all directors.

ARTICLE XIII

POWERS OF DIRECTORS AND ELECTION

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be two (2) initially as referenced above, but that number may be changed by a Bylaw duly adopted by the Board of Directors.

The directors named herein as the first Board of Directors shall hold office until the first meeting of the Board of Directors, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of one (1) year until the annual meeting of directors following the election of directors and until the qualification of successors in office. Annual meetings shall be held at Live Oak, Florida on July of each year at 10:00 a.m. or at such other times or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all directors of the board shall individually or collective consent i writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of directors and any such action by written consent shall have the same force and effect as if by unanimous vote of the Board of Directors.

The Board of directors shall elect the following officers: president, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this Corporation my authorize the

directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of directors. Until such election is held, the following persons shall service as corporate officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Frank C. Davis	1341 Copeland Street, Live Oak, Florida 32060
Vice President	Amanda R. Davis	1341 Copeland Street, Live Oak, FLorida 32060
Sec./Tres.	Laura L. Davis	1341 Copeland Street, Live Oak, FLorida 32060

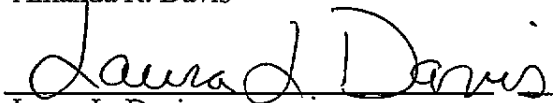
We, the acting Directors and Incorporators, declare that we have examined the foregoing Restated Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this 23rd day of August, 2000.



Frank C. Davis
P.O. Box 1448
10046 Hwy. 129 S.
Live Oak, FL 32060



Amanda R. Davis



Laura L. Davis

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Registered Agent

STATE OF FLORIDA

COUNTY OF SUWANNEE

The foregoing instrument was subscribed to before me on this 23rd day of August, 2000,
by Frank C. Davis, who is personally known to me and who did (did not) take an oath.


NOTARY PUBLIC IN AND FOR STATE

OF FLORIDA

COMMISSION NO.: CC 728 772

COMMISSION EXPIRES: 03/29/02

