

NA00000006506

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

September 24, 2000

Dear Sirs;

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-09/27/00--01038--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please find enclosed our Articles of Incorporation as well as a copy. There are two (2) copies of Articles of Incorporation for "Life House Ministries" as well as a check in the amount of \$ 78.75. (Filing fee of \$ 35.00, the Registered Agent Designation fee of \$ 35.00 and the certified copy fee of \$ 8.75.)

We are asking that you return the certified copy of the Articles of Incorporation to us.

Our address is:

James and Milie McIlvaine  
8401 Ashford Place  
Trinity, Florida 34655

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Respectfully,

James and Millie McIlvaine

James. Millie McIlvaine

9-29  
HC

ARTICLES OF INCORPORATION OF  
In Compliance with Chapter 617, F.W., (Not for Profit)

ARTICLE I - NAME

The name of the Corporation shall be: Life-House Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8401 Ashford Place  
Trinity, FL 34655

The mailing address of this corporation shall be:

Life-House Ministries, Inc.  
8401 Ashford Place  
Trinity, FL 34655

ARTICLE III - PURPOSE

The purposes for which this corporation are organized are:

1. This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by non-profit corporations under the laws of the State of Florida and section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding section. More specifically, but without reservation or restriction, this corporation shall be organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding section. This corporation shall, among other things, be an evangelistic and missionary organization.

2. The corporation is organized and shall be operated exclusively for christian, religious charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for christian, religious, charitable and educational purposes such funds as may from time to time be given to it by any person, persons or corporations, to receive gifts and make financial and other types of contributions and assistance to christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set out. All of the assets and earnings shall be exclusively for the purpose hereinabove set out, including the payment of expenses incidental thereto. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 herein. No substantial part of the activities of the corporation shall be the carrying on of

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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 or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. All property shall be irrevocably dedicated to educational, religious and charitable purposes and shall be held in the corporate name of Life-House Ministries, Inc. Life-House Ministries, Inc., is a non-profit corporation organized and operated exclusively for educational, religious and charitable purposes, which qualifies for exemption from Federal Income Tax under provisions of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale, lease, mortgage or alienation of said real property shall be transacted according to the By-Laws of the corporation.

4. In the event of dissolution of this corporation, all of the remaining assets of the corporation shall be distributed only for christian, religious, charitable and educational purposes, which qualifies for exemption from Federal Income Tax under provision of Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV - MANNER OF ELECTION

Directors shall be chosen in the manner specified in the By-Laws of the Corporation.

#### ARTICLE V - INITIAL DIRECTORS

The number constituting the initial Board of Directors of the corporation is seven, and the names and addresses of the persons who are to serve are:

James McIlvaine	8401 Ashford Place Trinity, FL 34655
Millie McIlvaine	8401 Ashford Place Trinity, FL 34655
Duffy Hutchinson	10548 Nina Street Largo, FL 33770
Kathleen Hutchinson	10548 Nina Street Largo, FL 33770
Gary Hanson	955 Spanish Oaks Blvd. Palm Harbor, FL

Claudia Hanson

955 Spanish Oaks Blvd.  
Palm Harbor, FL

Mary E. Smith

4703 W. Paul Ave.  
Tampa, FL 33611

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

James McIlvaine  
8401 Ashford Place  
Trinity, FL 34655

#### ARTICLE VII - INCORPORATOR

The names and addresses of each incorporator are:

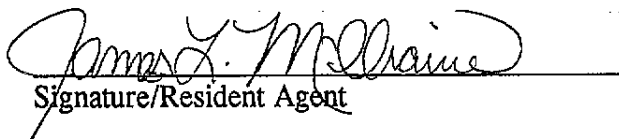
James McIlvaine

8401 Ashford Place  
Trinity, FL 34655

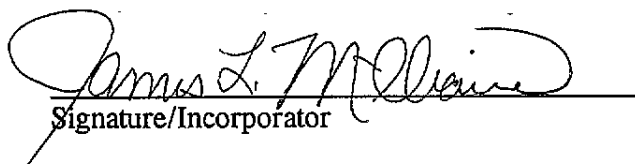
Millie McIlvaine

8401 Ashford Place  
Trinity, FL 34655

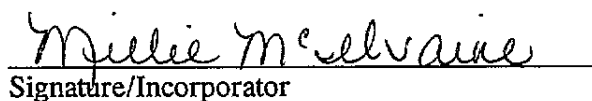
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Resident Agent

Date: 9-24-00

  
Signature/Incorporator

Date: 9-24-00

  
Signature/Incorporator

Date: 9-24-00