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CHARLES M. WYNN
LAW OFFICES, P.A.

CHARLES M. WYNN
RUSSELL S. ROBERTS

POST OFFICE BOX 146
4436 CLINTON STREET
MARIANNA, FLORIDA 32447
PHONE (850) 526-1529
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September 12, 2000

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

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-09/13/00--01063--004
*****87.50 *****87.50

RE: River of Life Ministries International, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate.

I have enclosed a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your cooperation in this matter.

Should you have any questions, please do not hesitate to call.

Respectfully yours,

Dictated but not signed
to avoid delay.

Charles M. Wynn

CMW/mb
Enclosures as stated above

FILED
00 OCT 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

CHARLES M. WYMM
PO BOX 146
MARIANNA, FL 32447

SUBJECT: RIVER OF LIFE MINISTRIES INTERNATIONAL, INC.
Ref. Number: W00000022531

We have received your document for RIVER OF LIFE MINISTRIES INTERNATIONAL, INC. and your check(s) totaling \$87.50. 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 the corporation's principal office and/or a mailing address in the document.

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: 600A00048610

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**ARTICLES OF INCORPORATION
OF
RIVER OF LIFE MINISTRIES INTERNATIONAL, INC.**

00 OCT 26 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation shall be RIVER OF LIFE MINISTRIES INTERNATIONAL, INC.

ARTICLE TWO

GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by River of Life Ministries International, Inc., shall be a Christian Ministry to:

- A. Govern its corporate body;
- B. Acquire and Dispose of real and personal property;
- C. Worship, Fellowship, and Propagate the Gospel of Jesus Christ;
- D. Cooperate with other ministries in the body of Christ;
- E. Recognize ministry giftings within the local body of believers.
- F. The ministry shall also conduct such other ministries as the pastor and

elders deem necessary including the ordination of ministers, recognizing members that walk in the fivefold ministry, and supporting missionaries.

ARTICLE THREE

MEMBERS

The qualifications for members and the manner of their admission are as determined by the by-laws.

ARTICLE FOUR

VOTING RIGHTS

Each member shall be entitled to one vote at corporate meetings.

ARTICLE FIVE

INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered or as reimbursement for expenses incurred.

ARTICLE SIX

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE SEVEN

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation is 4436 Clinton Street, Marianna, Florida 32446, and the mailing address is P.O. Box 146, Marianna, Florida 32447.

ARTICLE EIGHT

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4436 Clinton Street, Marianna, Florida 32446, and the name of its initial registered agent at such address is Charles M. Wynn.

ARTICLE NINE

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons nor more than seven (7), as shall be designated by the By-Laws, and elected at the annual meeting.

ARTICLE TEN

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

NAME	ADDRESS
Jerry Chambliss	4659 Shankle Dr., Marianna, FL 32446
Charles M. Wynn	4436 Clinton St., Marianna, FL 32446
J. Cecelia Baur	325 N. 13th Street, Quincy, FL 32351

ARTICLE ELEVEN

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by River of Life Ministries International, Inc., against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. River of Life Ministries International, Inc., shall defend any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE TWELVE

BYLAWS

The By-Laws of River of Life Ministries, Inc., shall be adopted by the Board of Directors and may be altered, amended to rescinded in the manner provided by the ByLaws.

ARTICLE THIRTEEN

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

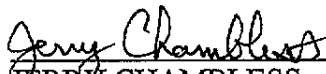
Jerry Chambless	4659 Shankle Dr., Marianna, FL 32446
Charles M. Wynn	4436 Clinton St., Marianna, FL 32446
J. Cecelia Baur	325 N. 13th St., Quincy, FL 32351

ARTICLE FOURTEEN

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of the Directors of the corporation and all rights conferred by upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribers to these Articles of Incorporation, have set our hand and seals this 24 day of Oct., 2000.


JERRY CHAMBLESS
President

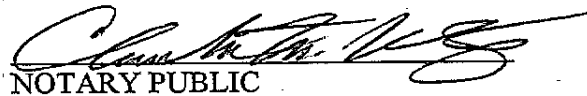
STATE OF FLORIDA
COUNTY OF JACKSON

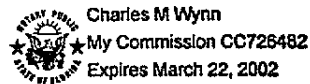
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized

in the State and County named above to take acknowledgments, personally appeared, Jerry Chambless, to me known to be the person described as the incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of

Oct., 2000.


NOTARY PUBLIC



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

RIVER OF LIFE MINISTRIES INTERNATIONAL, INC., desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at the City of Marianna, County of Jackson, State of Florida, has named Charles M.
Wynn, located at 4436 Clinton Street, Marianna, Florida 32446, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at
place designated in this certification, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.

BY:


CHARLES M. WYNN
REGISTERED AGENT

00 OCT 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED