

N 91000000937

PERCY B. BELL
P O BOX 2185
WINTER PARK, FL 32790

February 3, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

Enclosed please find a check for \$78.75 for filing fees for the enclosed articles of incorporation for Healing Ministries International, Inc. Please return the filed articles along with a certified copy to:

Percy B Bell
Healing Ministries International, Inc
P O Box 2185
Winter Park, FL 32790-2185

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Thank you for your assistance in this matter.

Sincerely,

Percy B Bell

PBB/ms

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-8-01
WC

ARTICLES OF INCORPORATION
OF
HEALING MINISTRIES INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **HEALING MINISTRIES INTERNATIONAL, Inc.**, whose initial business address is 6963 Sylvan Woods Drive, Sanford (Seminole County), Florida 32771.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful purpose or purposes of not for pecuniary profit corporations and not specifically prohibited to corporations under other laws of this State. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. More specifically, to promote and extend the gospel of Jesus Christ through the entire world by engaging in a world wide speaking and healing ministry. This purpose also includes the education of both Pastors and Lay persons in the expansion of healing ministries and the furtherance of the Kingdom of God in this present age and world.

D. This corporation is organized exclusively for charitable, religious, educational or scientific purposes as specified in Section 501 (c) (3) of the Internal Revenue Code as presently constructed or any corresponding section of any future federal tax code, including ,for such purposes, the, the making of distributions to other organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1600 Lee Road , Winter Park (Orange County), Florida 32789 and the name of the Registered Agent at that address is **PERCY B BELL**.

Article 5. Initial Board of Directors. The number of Directors constituting the Board of Directors is THREE (3), but is authorized by these articles to be increased to SEVEN (7), provided however, that the board shall always consist of an odd number of members not less than THREE (3) in number. The Board of Directors shall be elected or appointed in accordance with the manner of election or appointment as set forth in the Bylaws. The Incorporator shall appoint the initial Directors and thereafter, they are to be elected by a majority vote of the Board of Directors or as otherwise stated in the Bylaws. The name and address of each initial Director of the Corporation is as follows:

JOHN TORRENS	6963 Sylvan Woods Drive
	Sanford, FL 32771

JOY TORRENS	6963 Sylvan Woods Drive
	Sanford ,FL 32771

NEVILLE MCDONALD	1280 Bison, B-9 PMB-593
	Newport Beach, CA

Article 6. Initial Officers. The number of initial Officers of this corporation shall be THREE (3) and thereafter limited to TWELVE (12). The incorporator shall appoint the initial THREE (3) (President, Vice-President and Secretary), and any additional or subsequent Officers are to be elected by majority vote of the Board of Directors. The initial Officers, by virtue of office shall be Board Members. The name and addresses of each Initial Officers is as follows:

A. President	JOHN TORRENS	6963 Sylvan Woods Drive Sanford, FL 32771
B. Vice-President	JOY TORRENS	6963 Sylvan Woods Drive Sanford, FL 32771
C. Secretary	NEVILLE MCDONALD	1280 Bison, B-9 PMB-593 Newport Beach ,CA 92626

Article 7. Incorporator. The name and address of the Incorporator is as follows:

PERCY B BELL	1600 Lee Road Winter Park, FL 32789
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Article 8. Capital Stock. There shall be no capital stock issued, and this corporation is not organized for profit, not shall any part of the net earnings of the corporation inure to the benefit of any member of the corporation not qualifying as exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, nor to any Directors or Officer of the Corporation, not to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

Article 9. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred

upon the Members, Directors or Officers is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Members.

Article 12. Commencement of Corporate Existence. In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, which is January 19, 2001.

Article 13. Miscellaneous Provisions.

A. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

B. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation, contributions to which, are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Article 14. Termination or Dissolution of the Corporation. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or shall be distributed to

the federal government, or a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this
19th day of January, in the year of our Lord, 2001.



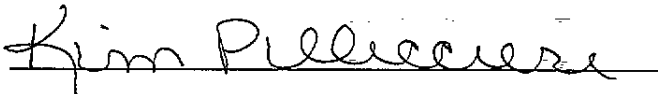
PERCY B BELL

STATE OF FLORIDA

COUNTY OF BREVARD

Before me personally appeared **PERCY B BELL**, to me personally known to be the
person described in and who executed the foregoing Articles of Incorporation, acknowledged to
and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of January, 2001



Notary Public

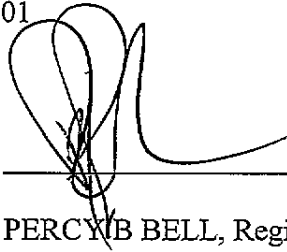


Kim Pillicieri
My Commission CC743760
Expires May 17 2004

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **HEALING
MINISTRIES INTERNATIONAL, INC.**, which is contained in the foregoing Articles of
Incorporation.

DATED this 19th day of January, 2001



PERCY B BELL, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL 32399