

NO1000001061

FILED

01 FEB 15 AM 8:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

200003633812--5
-02/05/01--01130--011
*****78.75 *****78.75

SUBJECT: Living World Ministries, Inc.
(proposed corporate name) Non-Profit Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

KPS
Name (printed or typed)
4290 10th Avenue N. #103
Address
Lake Worth, FL 33461
City, State, & Zip
(361) 434-9111
Telephone Number

Note: Please provide the original and one copy of the Articles.

Done 2/15/01
62

NO1 2800



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

KPS
4290 10TH AVENUE NORTH, #103
LAKE WORTH, FL 33461

SUBJECT: LIVING WORLD MINISTRIES, INC.
Ref. Number: W01000002800

We have received your document for LIVING WORLD MINISTRIES, INC. and your check(s) totaling \$78.75. 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.

Article states there will be director(s), whereas is/are listed.

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) 487-6933.

Dale White
Document Specialist

Letter Number: 601A00007190

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIVING WORLD MINISTRIES, INC.

The undersigned, for the purpose of forming a corporation NOT for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **LIVING WORLD MINISTRIES, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4306 71st Street North, West Palm Beach, Fl. 33404.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the area of missionary work throughout the United States and Latin America.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed: by appointment from Officer and approval from church members when applicable

**ARTICLE V
OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Philip R. Proulx(President) 4306 71st Street North, West Palm Beach, Fl. 33404
Juan Jose Burdick (Vice-President) Same address
Mariluz E. Burdick (Secretary) Same address.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Juan Jose Burdick
4306 71st Street North
West Palm Beach, Fl. 33404**

**ARTICLE VII
BY-LAWS**

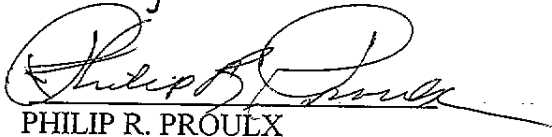
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is : Philip R. Proulx : 4306 71st Street North, West Palm Beach, Fl. 33404.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 25th day of ~~November~~, 2000.

January

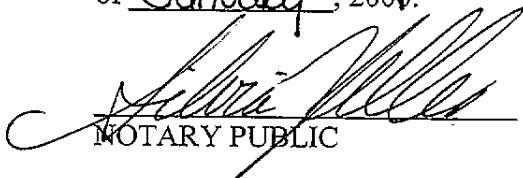

PHILIP R. PROULX

STATE OF FLORIDA)

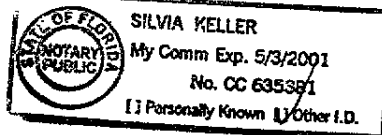
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared PHILIP R. PROULX, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 25th day of January, 2000.


NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Living World Ministries, Inc.**
2. The name and address of the registered **agent** and office is:

Juan Jose Burdick
4306 71st Street North
West Palm Beach, Fl.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JUAN JOSE BURDICK / REGISTERED AGENT