

February 16, 2001

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 OIFEB 19 PM 1: 16
SECRETARY OF STATE

Please find enclosed the following for filing with the Sate of Florida Division of Corporations:

Original Articles of Incorporation for Transforming Life Ministry, signed and notarized A copy of the Articles of Incorporation for Transforming Life Ministry Certificate of Designation of Registered Agent for Transforming Life Ministry, singed and notarized

Please return a certified copy of the Articles.

Enclosed is a check for \$122.50 for the following:

Filing Fee: \$35.00

Registered Agent Designation Fee \$35.00

Certified Copy Fee \$52.50

300003742373--5 -02/20/01--01014--018 ****122,50 ******78.75

Sincerely,

John P. Webster

P. Welst

201 A000010648

(X) 2/31

STATE OF FLORIDA ARTICLES OF INCORPORATION

TRANSFORMING LIFE MINISTRY, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the Corporation shall be: Transforming Life Ministry, Inc.

The principal place of business of this corporation shall be:

240 Magnolia Creek Road Santa Rosa Beach, FL 32459

The mailing address of this corporation shall be:

Transforming Life Ministry, Inc. P.O. Box 1360 Santa Rosa Beach, FL 32459 OIFEBIG PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to the law.

ARTICLE III

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. 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 empowered to organize and operate as a evangelistic outreach ministry.
- 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; and no part of the net earnings shall inure to the benefit of any private shareholder or individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 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 Transforming Life Ministry, Inc. Transforming Life Ministry, 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 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.

ARTICLE IV

The qualifications for members and the manner of their admission are to be specified in the By-Laws of the Corporation. Directors shall be chosen in the manner specified in the By-Laws of the Corporation.

ARTICLE V

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

John Webster

240 Magnolia Creek Road

Santa Rosa Beach, FL 32459

Mary Webster

240 Magnolia Creek Road Santa Rosa Beach, FL 32459

Jim Capo

146 Magnolia Creek Road

Santa Rosa Beach, FL 32459

Rowan Cadaret

403 Barnett Drive Edwardsburg, IL

ARTICLE VI

The corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive christian religious purposes.

ARTICLE VIII

The name and address of each incorporator is:

John Webster

240 Magnolia Creek Road Santa Rosa Beach, FL 32459

Signature of Incorporator:

John P. Welst John Webster

STATE OF FLORIDA
COUNTY OF Walton
THE FOREGOING instrument was acknowledged and sworn to before me this day of for unry, 200 by John Webster of Transforming Life Ministries, Inc.
Pamela D. Vachemour
PAMELA S. GOCHENOUR Notary Public-State of R.
My Commission Expires: Comm. Exp. Feb. 7, 2004 Comm. No. CC 899121

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 designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is Transforming Life Ministry, Inc.
- 2. The name and address of the registered agent and office is:

John Webster 240 Magnolia Creek Road Santa Rosa Beach, FL 32459 OIFEBIO PHI SECRETARY OF S

PRESIDENT

DATE: 2-16-01

HAVING 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.

State of Florida County of Walton

DATE: 2 - 16 - 0/

The foregoing instrument was acknowledged before me this 16th day of February, 2001 by John Webster who is personally known to me.

Notary Public:

PAMELA S. GOCHENOUR Notary Public-State of FL Comm. Exp. Feb. 7, 2004 Comm. No. CC 899121