

REED, GRIFFITH & MORAN

ATTORNEYS AT LAW

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ROBERT B. REED JAMES J. MORAN

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ROBERT F. GRIFFITH, JR. OF GOUNSEL

March 29, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000003943490--7 -04/02/01--01106--015 *****87.50 *****87.50

RE: <u>JESUS CHRIST'S MINISTRY OF COMPASSION, INC.</u> (a not-for-profit corporation)

To whom it may concern:

Enclosed herewith please find the following items to be utilized in connection with the filing of the above-referenced not-for-profit corporation:

- 1. Transmittal Letter.
- 2. This firm's check in the amount of \$87.50 covering the filing fee, certified copy and Certificate.
 - 3. Original and one (1) copy of Articles of Incorporation.

Please file the Articles and return a certified copy of same to my office, together with the Certificate. I have provided a self-addressed, stamped envelope for your use in this regard. Thank you in advance for your assistance in this matter.

Sincerely,

POREDT B DEED

/cw Enclosures 2001 APR -2 PH I2: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NOT FOR PROFIT

ARTICLES OF INCORPORATION

OF

JESUS CHRIST'S MINISTRY OF COMPASSION, INC.

* * *

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

Name and Address

The name of the corporation shall be JESUS CHRIST'S MINISTRY OF COMPASSION, INC., and the principal office and mailing address shall be: 622 SW 1st Avenue, Boynton Beach, Florida 33426.

ARTICLE II

Purposes

The general nature of the purposes of the corporation shall be to:

- 1. Establish a non-denominational, non-profit religious corporation which shall operate autonomously.
- 2. Promote spiritual awakening and to propagate the gospel of Jesus Christ both in the homeland and in foreign fields.
- 3. Attain a full expression of New Testament local church life according to the apostolic pattern recorded in the book of Acts and in the epistles of the New Testamnent.
- 4. Make a contribution to the community and otherwise toward the unity of all believers according to the high priestly prayer of Jesus Christ. John 17:21.
 - Be a true Christ-centered and non-sectarian fellowship.
- 6. Conduct any and all types of businesses, land or personal property negotiations that may be lawful and that may be directed by the Board of Trustees and to sign and execute any and all papers necessary to accomplish the above purposes.

ARTICLE III

Membership

There shall be no limit to the number of members that this Corporation shall have. In order to be a member, an applicant must believe in Jesus Christ as his or her Personal Saviour.

Non-Profit Status

The corporation is formed without capital stock and is not organized for profit or to engage in an activity ordinarily carried on for profit; and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, 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 the furtherance of the putposes set forth in Article II hereof.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities that those permitted to be carried on (a) by a corporation exempt for Federal income tax under Section 501 (c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation establishing a fund to which contributions are deductible under Section 170 (c) (2) of the InternalRevenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

Term of Existence

The Corporation is to have a perpetual existence.

ARTICLE VI

Subscribers

The names and residences of those persons acting as subscribers to these articles are as follows:

SUBSCRIBER ADDRESS
ich Proventen 622 SW 1st A

Smith Beauplan 622 SW 1st Ave

Boynton Beach, Florida 33426

Alphoncia B. Raphael 548 SE Davis Road

Delray Beach, Fl. 33445

Nathan Raphael 548 SE Davis Road Delray Beach, Fl. 33445

ARTICLE VII

Officers and Trustees

The Board of Trustees shall be elected or appointed as provided in the By-laws. The Board of Trustees shall have the power to fill vacancies in the membership of the Board and in any office, but the person chosen by the Board to fill any such vacancies shall hold office only for the unexpired term.

The president shall be the chief executive officer of the corporation, having the power to appoint such other subordinate officers as he or she may deem necessary and advisable and to prescribe the duties to be performed by each of such officers. In the absence of the President, or his or her disability, the Vice President shall have the power to act in the President's place instead. All other officers shall perform the usual duties of such office

and such additional duties of the Board of Trustees from time to time by resolution prescribe.

ARTICLE VIII

Names and Addresses of Trustees and Officers to Manage Corporation Until First Election

The affairs of the Corporation are to be managed by a Board of Trustees consisting of not less than three (3) members. The names and addresses of the trustees and officers who are to manage all affairs of the Corporation until their election under these Articles are:

NAME Smith Beauplan	ADDRESS 622 SW 1st Avenue Boynton Beach, Fl. 33426	TTLE President and Trustee
Alphoncia B. Raphael	548 SE Davis Road Delray Beach, Fl. 33445	Vice President and Trustee
Nathan Raphael	548 SE Davis Road Delray Beach, Fl. 33445	Secretary/Treasurer/ Trustee

ARTICLE IX

Enactment, Alteration and rescission of By-Laws

The Board of Tustees shall have the power to make and adopt by-laws for the government of the Corporation and to alter or rescind the same at any regular or special meeting of the Board of Trustees by a majority vote of all Trustees of the Corporation.

ARTICLE X

Amendments to Articles of incorporation

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or special meeting of the Board of Trustees by a majority vote of all Trustees of the Corporation.

ARTICLE XI

Distribution of Assets upon Dissolution

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 Sections 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 the exclusive public purpose.

DATED this 15th day of March, 2001.

SUBSCRIBERS:

622 SW 1st Avenue Boynton Beach, FL 33426

548 SE Davis Road

Delray Beach, Fl. 33445

548 SE Davis Road Delray Beach, Fl. 33445

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Smith Beauplan, Alphoneia B. Raphael and Nathan Raphael, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of March, 2001.

> Carol Wallace COMMISSION # CC844457 EXPIRES June 14, 2003

FILED

2001 APR -2 PM 12: 37

CERIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA SECRETARY OF STATE NAMING AGENT UPON WHOM PROCESS MAY BE SEVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: — That JESUS CHRIST'S MINISTRY OF COMPASSION, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Boynton Beach, State of Florida, has named SMITH BEAUPLAN, located at 134 SW 1st Avenue, Boynton Beach, Florida 33426, City of Boynton Beach, State of Florida, as its Agent to accept service of process within Florida.

SMITH BEAUPLAN

Title: President/ Trustee

DATE: March 15,2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SMITH BEAUPLAN

Resident Agent

DATE: March 15,2001