

April 6, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

800003972888--8 :: -04/09/01--01116--009 ******78.75 ::*****78.75 ::

Re: Filing Articles of Incorporation of Bread of Heaven Faith Ministries, Inc.

Dear Madam/Sir:

Enclosed are the original and a copy of the Articles of Incorporation for the above-captioned proposed Florida Corporation.

Also, enclosed is a check in the amount of \$78.75 to cover the cost of the following:

- 1. \$70.00 filing fee; and
- 2. \$8.75 for a certified copy of the Articles.

Please file the Articles of Incorporation and forward a certified copy to my office in the enclosed self-addressed, stamped envelope.

Here's thanking you in advance for your anticipation cooperation.

Sincerely,

DAVID WALKER, P. A.

David Walker, Esquire

For the Firm

DW:mhm

Enclosures

D. WHITE APR 1 2 2001

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

BREAD OF HEAVEN FAITH MINISTRIES, INC.

I, the undersigned subscriber to the Articles of Incorporation, hereby present these Articles for the formation of a Corporation not for profit under the Florida Statutes Chapter 617 and 607, as amended, and other laws of the State of Florida.

ARTICLE I Name

The name of the corporation is: BREAD OF HEAVEN FAITH MINISTRIES, INC.

ARTICLE II Purpose

The purpose for which this corporation is organized is:

(1) To operate exclusively for charitable, scientific, or educational purposes, and any other purpose described in Section 501(c)(3) of the Internal Revenue Code of 1986, and/or for any other purpose allowed by Florida Law for Not-For-Profit Corporation.

ARTICLE III Duration

The corporation is to have a perpetual existence commencing at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE IV Powers

The corporation shall have and possess all powers and rights conferred upon corporations by the (Florida Not-For-Profit Corporation Act) and any enlargement of such

powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article II, herein.

ARTICLE V Principal Office and Mailing Address

The principal office and the mailing address of the corporation is 3355 S. E. Dixie Highway, Stuart, Florida 34997.

ARTICLE VI Directors

The initial number of Directors of this corporation shall be three (3). The number of Directors may be increased from time to time by the Bylaws, but shall never be fewer than three (3). The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the Bylaws, and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are: The Directors shall be elected and/or appointed pursuant to the Corporate Bylaws.

Name	Address
Reverend Paul Roberts	2009 S. E. Madison Street Stuart, Florida 34997
Sydney Cooper	639 Martin Luther King Blvd. Stuart, Florida 34994
Thomas Butler	912 Tarpon Avenue Stuart, Florida 34994

ARTICLE VII Internal Revenue Code Reference

All reference herein to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Revenue laws).

ARTICLE VIII Bylaws

Initial Bylaws of the corporation shall be adopted by the Board of Directors. Bylaws of the corporation may be adopted, amended, or repealed by action of the Board of Directors of the corporation at any regular or special meeting, or by unanimous written consent of the Board of Directors.

ARTICLE IX Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2009 S. E. Madison Street, Stuart, Florida 34997, and the name of the initial registered agent is Reverend Paul Roberts.

Acceptance By Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby certify to act in this capacity, and agree to comply with the provisions of Section 48.901, Florida Statutes, relative to keeping open said office for service of process.

REVEREND PAUL ROBERTS Designated Registered Agent

ARTICLE X Officers

The officers of the corporation shall be President, Vice-President, Secretary, Treasurer, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible of the law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to this office, the exercise or performance of which has been assigned to subordinate officers.

ARTICLE XI Limitation of Liability

The private property of the incorporator, directors, and officers of this corporation shall not be subject to the payment of the corporation's debts.

ARTICLE XII Name and Address of the Incorporator

The name and address of the incorporator is: Reverend Paul Roberts, 2009 S. E. Madison Street, Stuart, Florida 34997.

DATED this 6 day of ARC , 2001.

REVEREND PAUL ROBERTS

Incorporator

The foregoing instrument was acknowledged before me this to day of figure 1, 2001, by REVEREND PAUL ROBERTS, (4) who is personally known to me, or (1) who has produced ______ as identification, and who did take an oath.

Chi Lie Yun Ollasly (Notar

MARTHA JEAN MOSLEY
MY COMMISSION # CC 692988
EXPIRES: November 8, 2001
Bonded Thru Notary Public Underwriters

My Commission Expires:

MARTHA JEAN MOSE