

May 15, 2001

NO 100004475

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-05/21/01--01103--007
*****78.75 *****78.75

Subj: Incorporation of, RIVERS OF LIVING WATERS CENTER, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Pastor Patricia A. Fontaine

Pastor Patricia A. Fontaine

FILED
01 JUN 26 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/30/01
PS 6/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

ATLANTIC LEGAL SERVICES, INC.
1592 N HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: RIVERS OF LIVING WATERS CENTER, INC.
Ref. Number: W01000013011

We have received your document for RIVERS OF LIVING WATERS CENTER, 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):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00034998

ARTICLES OF INCORPORATION
OF

RIVERS OF LIVING WATERS CENTER, INC.

ARTICLE I. NAME

The name of this corporation is
RIVERS OF LIVING WATERS CENTER, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of such Code.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding and 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common

Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors are the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2542 S. Harbour City Blvd., Melbourne, Florida 32904 and the name of the initial registered agent of this corporation at that address is PASTOR PATRICIA A. FONTAINE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

JOHN MERRIWEATHER
2541 Vernon Drive
Palm Bay, Fl 32905

LAURA MERRIWEATHER
2541 Vernon Drive
Palm Bay, FL 32905

DELLA CARPENTER
709 E. University Blvd.
Melbourne, FL 32904

ARTHUR PAYNE
2586 Colbert Circle
Melbourne, FL 32904

PASTOR PATRICIA A. FONTAINE
1551 Hardwicke St. N.W.
Palm Bay, FL 32907

ARTICLE VII.. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
2542 S. Harbour City Blvd., Melbourne, FL 32904 and the mailing
address of the corporation is 2542 S. Harbour City Blvd.,
Melbourne, FL 32904.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these
articles is:

PASTOR PATRICIA A. FONTAINE
1551 Hardwicke St. N.W.
Palm Bay, FL 32907

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal
any provision contained in these Articles of Incorporation,

or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15th day of May, 2001.

Pastor Patricia A. Fontaine
PASTOR PATRICIA A. FONTAINE
Subscriber

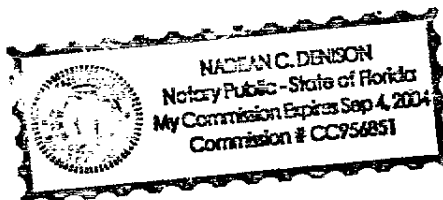
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Pastor Patricia A. Fontaine to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 15th day of May, 2001.

FL/DL

Nadean C. Denison
Notary Public



FILED

DESIGNATION
AS
REGISTERED AGENT

01 JUN 26 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That RIVER'S OF LIVING WATERS CENTER, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 2542 S. Harbour City Blvd., Melbourne,
Brevard County, Florida 32904, has named PASTOR PATRICIA A.
FONTAINE located at ~~1551 Hardwicke St., W.W., Palm Bay, Brevard~~
~~COUNTY, FLORIDA 32907~~ ^{2542 S. HARBOUR CITY BLVD., MELBOURNE, BREVARD}
County, Florida 32907, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named Corporation, at the place designated in this certificate,
the undersigned agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the
designated office open.

Pastor Patricia A. Fontaine

PASTOR PATRICIA A. FONTAINE
Registered Agent