

TRANSMITTAL LETTER

No 1000004517

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

FILED
 01 JUN 27 PM 12:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT: Touching Lives Magazine, Inc.
 (Proposed corporate name / must include suffix)

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 -06/27/01--01047--021
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
 ADDITIONAL COPY REQUIRED

FROM: Rob McDuffy
 Name (Printed or typed)
5030 NW 10th Ave.
 Address
Miami, Fla. 33137
 City, State & Zip
(305) 635-7070
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED JUN 27 2001

**Articles of Incorporation
Of
Touching Lives Magazine, Inc.
A Florida Non-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of incorporation of the undersigned, desiring to form a religious magazine corporation under the Non-Profit Corporation Law of chapter 617, Florida Statutes, do hereby certify:

ARTICLE 1. NAME

The name of the Corporation is Touching Lives Magazine, Inc.

ARTICLE 2. DURATION

The Duration of the Corporation is Perpetual.

ARTICLE 3. PLACE OF BUSINESS

The principal office of the Corporation is 5020 NW 10th Avenue, Miami, Florida 33127

The mailing address of the Corporation is 5020 NW 10th Avenue, Miami, Florida 33127

ARTICLE 4. PURPOSE (S)

The purpose(s) of Touching Lives Magazine, Inc. is to be a non-profit religious magazine organized under Chapter 617, Florida Statutes, exclusively to serve humanity. It is not organized for the private gain of any person.

Section 1

The purpose of Touching Lives Magazine, Inc. is to spread the Gospel through a collective body of Pastors, Evangelists, Ministers, and Leaders writing descriptive articles to encourage humanity to persevere through their daily trials and tribulations.

Section 2

The purpose of Touching Lives Magazine, Inc. is to engage in any and all lawful business purpose(s) in the United State of America upon non-profit corporations. Is not for a private gain. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. To make payments and distributions in furtherance of the purposes set forth in this article. 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 part of these articles.

Section 3

This Corporation shall not carry on any other activities not permitted to carry 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 income tax code. (b.) By a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE 5. CORPORATION DISSOLUTION

The Corporation Distribution of Assets, upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation, shall be disposed of by the court of common plans of the county in which the principal office of the corporation is then located, exclusively to religious, and charitable purpose organizations, as said court shall determine, which has established its tax exempt status under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE 6. MEMBERS

The Corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the Corporation. The bylaws may provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

NAME	ADDRESS
1) Bob McDuffy	5020 NW 10 th Avenue, Miami, Florida 33127
2) Pinkie Thomas	5822 SW 60 th Street, Miami, Florida 33143
3) Gabriel Salazar	7695 SW 104 th Street, Suite 100, Miami, Florida 33156

ARTICLE 7. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is Bob McDuffy and the initial registered office is 5020 NW 10th Avenue, Miami, Florida 33127. I accept designation as Registered Agent Bob McDuffy

ARTICLE 8. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members whose names and addresses are:

NAME	ADDRESS
1) Bob McDuffy	5020 NW 10 th Avenue, Miami, Florida 33127
2) Pinkie Thomas	5822 SW 60 th Street, Miami, Florida 33143
3) Gabriel Salazar	7695 SW 104 th Street, Suite 100, Miami, Florida 33156

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three. Directors will be elected as set forth in the bylaws.

ARTICLE 9. OFFICERS

The officers of the Corporation shall consist of a President, Secretary, Treasurer. Other officers may be provided for in the bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) as such time in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the Corporation is as follows:

NAME	ADDRESS
1) President/Founder Bob McDuffy	5020 NW 10 th Avenue, Miami, Florida 33127
2) Secretary/ Pinkie Thomas	5822 SW 60 th Street, Miami, Florida 33143
3) Treasurer/ Pinkie Thomas	5822 SW 60 th Street, Miami, Florida 33143

ARTICLE 10. INCORPORATION

The name and address of the incorporate of this Corporation are:

NAME	ADDRESS
Bob McDuffy	5020 NW 10 th Avenue, Miami, Florida 33127

ARTICLE 11. NON-STOCK BASIS

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS whereof, the undersigned have signed Articles of Incorporation on this 8th day of June 2001.

Signature of Incorporate: Bob McDuffy Bob McDuffy

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