01 July 2001

N01000004843

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

Subject:

Reliable Man Ministries, Inc.

Enclosed is an executed original and one (1) photocopy of the articles of incorporation for Reliable Man Ministries; with the date of incorporation of 1 July 2001.

Also enclosed is check # 2155, on the account of Ministry Systems, Inc., dated 1 July 2001, and in the amount of \$87.50 for the filing fee, certified copy and certificate of status of Reliable Man Ministries.

Thank you for your assistance in filing these articles.

Sincerely,

Larry Kennedy P.O. Box 608458

Orlando, FL 32860 Daytime Tel: 407-290-1597

Fax: 407-298-7705

E-mail: lwkennedy@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of Reliable Man Ministries, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation Not for Profit

The undersigned, for the purposes of forming a corporation not for profit under the Florida Not for Profit Corporation Act, Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Reliable Man Ministries, Inc.

ARTICLE II - DURATION AND PRINCIPAL PLACE OF BUSINESS

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles. The principal place of business and mailing address of the corporation shall, until otherwise notified, be: 3872 N. Lake Orlando Parkway, Orlando, FL 32808.

<u>ARTICLE III - CORPORATE PURPOSES</u>

The purpose of this corporation is to minister spiritual, emotional and physical restoration and wholeness to the members of the Body of Christ, to people of faith at large, and to any other persons who will receive it, both in the United States and throughout the world.

This ministry is dedicated to answer the call of the Holy Spirit to go, and will minister to individuals and groups through counseling, preaching, teaching, and various methods of education, instruction, encouragement and prayer.

We will provide Biblically-centered ministry to people of all races, creeds, faiths and backgrounds who have suffered from the effects of such things as personal and vocational uncertainty, past hurts, emotional trauma, bitterness, unforgiveness and hopelessness; and for those in need of physical and emotional healing, deliverance from oppression, or freedom from other problems passed from generation to generation.

We will minister in and establish venues such as churches, conferences, home fellowship groups, internet websites, or any other public or private place that is appropriate to our ministry.

We will develop, produce and distribute books, brochures, pamphlets, syllabuses, audio and video tapes and other educational and motivational materials to support our ministry.

We will also participate in other charitable, humanitarian, and religious activities, including the evangelistic furtherance of the Gospel of Jesus Christ, as are permitted by a corporation which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - ELECTION OF MEMBERS AND INITIAL BOARD OF DIRECTORS

The qualifications for Members of the corporation and the manner of their admission shall be as regulated by the Bylaws of the Corporation. The initial members shall be the initial Board of Directors.

The management of the corporation shall be vested in its Board of Directors, and the election of Directors shall be by the Members as provided in the Bylaws of the corporation. There shall be three (3) initial Directors. The number of Directors may be increased or decreased from time to time in

accordance with the Bylaws, but shall never be less than three (3). Directors of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. The name and address of each initial Director of the corporation is as follows:

President

Larry Kennedy

P.O. Box 608458

Orlando, FL 32860-8458

Secretary

David Farcas

P.O. Box 84

LaBelle, FL 33975-0084

Treasurer

Dwight Reeves

450 Ridge Manor Dr. Lake Wales, FL 33853

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3872 N. Lake Orlando Parkway, Orlando, FL 32808, and the initial registered agent is Larry Kennedy of the same address.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the corporation is Larry Kennedy of 3872 N. Lake Orlando Parkway, Orlando, FL 32808.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

ARTICLE VIII - LIMITATIONS

The corporation shall neither have nor issue any stock. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated for the purposes specified in Article III above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not carry on any activity not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue law); or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, no member, director, or private person, corporate of individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property shall, after the payment of all debts and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and

which has qualified under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any United States Internal Revenue Law), as shall be provided by the Board of Directors.

ARTICLE X - DISTRIBUTION OF INCOME

This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

The corporation shall not:

- (a) engage in any act of Self Dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (b) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); or
- (d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them. Amendments to the Articles of Incorporation may be proposed by any Director and may be adopted by the affirmative vote of a majority of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 1st day of July, 2001.

Larry Kennedy

Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Reliable Man Ministries, Inc., which is contained in the foregoing Articles of Incorporation.

This 1st day of July, 2001.

_ainy_Kennedy

Registered Agent

STATE OF FLORIDA COUNTY OF COLUMN STATE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Larry Kennedy, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State named above this 1st day of July, 2001.

Notary Public

Steven C. Carlson Commission # CC 918001 Expires March 13, 2004

(Affix Notarial Seal)

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