

NO10000004877 cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
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July 09, 2001

Department of State
Division of Corporations
406 East Gaines Street
Tallahassee, FL 32399

Dear Sirs,

Re: **MAMA'S DUTCH POT - REGISTRATION OF FICTITIOUS NAME**
TRINITY NEW TESTAMENT MINISTRIES, INC. - ARTICLE OF INCORPORATION

Enclosed is Articles of Incorporation along with check for \$78.75, for incorporation with the State of Florida, for TRINITY NEW TESTAMENT MINISTRIES, INC., as well as check in the amount of \$80.00 for Registration of Fictitious Name for MAMA'S DUTCH POT.

Please return the above documents to us as soon as they are completed in the attached airborne express envelope, airbill # 1763658853.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Sincerely,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encls.

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FILED
01 JUL 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 11 2001

ARTICLES OF INCORPORATION
FOR
TRINITY NEW TESTAMENT MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, do hereby associate ourselves together and subscribe this certificate of incorporation for the purpose of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is: TRINITY NEW TESTAMENT MINISTRIES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
BUSINESS ADDRESS: 1170 SUNSET STRIP, SUNRISE, FLORIDA 33313

Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corporation provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal Income Tax Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, 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) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the Bylaws.

ARTICLE V

The name and address of the initial registered agent of this corporation shall be:

Chuck Mogbo, P.A.
2800 W. Oakland Park Boulevard
Suite #209
Oakland Park, Fl 33311

ARTICLE VI

The names and addresses of the incorporators of these Articles shall be:

Pastor Winsome Lynch-Louden/President
3123 Sunset Circle,
Margate, Fl 33063

Pastor G. Horatio Loudon/Vice-President
3123 Sunset Circle
Margate, Fl 33063

Mr. Joshua E. Adlam/Secretary/Treasurer
8025 NW 10th Court
Plantation, Fl 33322

Mr. Dean Duggan/Director
1107 SW 49th Terrace
Margate, Fl 33068

ARTICLE VII

The affairs of the corporation shall be managed by a president, Vice President, Secretary and Treasurer and such other officers as may from time to time be created by the board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Pastor Winsome Lynch-Louden/President
3123 Sunset Circle
Margate, Fl 33063

Pastor G. Horatio Loudon/Vice-President
3123 Sunset Circle
Margate, Fl 33063

Mr. Joshua E. Adlam/Secretary/Treasurer
8025 NW 10th Court
Plantation, Fl 33322

Mr. Dean Duggan/Director
1107 SW 49th Terrace
Margate, Fl 33068

ARTICLE VIII

The Board of Directors shall be elected and hold office in accordance with the Bylaws. The members of the Board of Directors shall never be less than three (3) in number. The initial Board of Directors shall consist of four (4) persons, whose names and addresses are as follows and who shall serve as Directors until the first election:

Pastor Winsome Lynch-Louden
3123 Sunset Circle
Margate, Fl 33063

Pastor G. Horatio Loudon
3123 Sunset Strip
Margate, Fl 33063

Mr. Joshua E. Adlam
8025 NW 10th Court
Plantation, Fl 33322

Mr. Dean Duggan
1107 SW 49th Terrace
Margate, Fl 33068

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose; after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the by-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may amended from time to time by a majority vote of the Board of Directors at a Meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and affixed their seal on this 6TH day of JULY, 2001.

Winslow Lynch Lord
John L.
Richard A. Young

STATE OF FLORIDA

COUNTY OF BROWARD

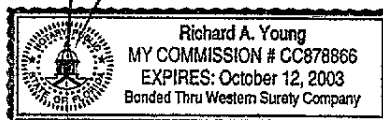
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 6TH day of JULY, 2001.

NOTARY PUBLIC

State of Florida
at Large

My commission expires: 10/12/2003



CERTIFICATE OF DESIGNATION
REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:
TRINITY NEW TESTAMENT MINISTRIES, INC.
2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BOULEVARD
SUITE #209
OAKLAND PARK, FL 33311
TEL: (954) 739-4669

HAVING BEEN NAMED AS REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



CHUCK MOGBO, PRESIDENT

DATE: _____

07-03-01

FILED
01 JUL 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA