

NO1000005423

DENISE A. D. DUMORNAY, ESQ.
5450 NW 49th Street
Coconut Creek, Florida 33073
(954) 360-0096

July 20, 2001

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

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*****70.00 *****70.00

RE: NEWCREATURES MINISTRIES, INC.

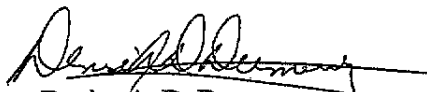
Dear Department of State:

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation. Additionally, enclosed is a check in the amount of \$70.00 in payment of the following fees:

| | |
|----------------------|---------------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | \$35.00 |
| Total | <hr/> \$70.00 |

Please file the original Articles and return the copy stamped filed to me at the above address.

Sincerely,



Denise A. D. Dumornay
Attorney

Enclosures

FILED
01 JUL 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
NEWCREATURES MINISTRIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of becoming a Corporation for charitable, philanthropic, and religious purposes, under the laws of the State of Florida, and do make, subscribe, acknowledge, and file with the Secretary of State the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: NEWCREATURES MINISTRIES, INC.

ARTICLE II

The principal office for the transactions of the business of this Corporation shall be located in the County of Broward, State of Florida. The initial business address of the Corporation shall be 1430 NW 47th Avenue, Coconut Creek, Florida 33063.

ARTICLE III

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE IV

The specific purpose for which the corporation is being formed is to minister equally to the spiritual, moral, and social needs of all mankind, regardless of race, creed, sex, color or culture. Our main purpose is to win souls for Jesus Christ and to minister to fellow believers with the word of God.

ARTICLE V

The general purposes for which the Corporation is being formed are as follows:

1. To acquire and maintain by purchase, lease, gift, device or otherwise all kinds and classes of real, personal or mixed property. To use and apply the whole or any part of the income, therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes.
2. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.
3. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the Corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and to make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.
4. To receive gifts and donations of property and money for the purposes and uses of the Corporation.

ARTICLE VI

The Corporation shall have all powers conferred by the laws of the Florida Corporations Not For Profit Act.

ARTICLE VII

The Corporation shall be one which does not contemplate pecuniary gain or profit thereof, nor the distributions of gains, profits or dividends, and nor part of the net earnings of the Corporation shall inure to the benefit of any private individual.

In the event of the dissolution of the Corporation, after paying or adequately providing for its debts and obligations, the Board of Directors shall devote any remaining assets of the Corporation to

carry out one or more of the purposes of the organization, if feasible, and if not, the Corporation's net assets shall be distributed to any one or more non-profit funds, foundations, corporations or associations organized and operated solely for charitable, religious, scientific, educational, or other eleemosynary purposes, and which have established their tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and if this Corporation holds any assets in trust, such assets shall be disposed of in accordance with the Florida Corporation Not For Profit Act.

ARTICLES VIII

The Corporation shall have no Members.

ARTICLE IX

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. The names of Officers are as follows:

Glen Christie
Nadia Christie

President/Treasurer
Vice President/Secretary

ARTICLE X

The Corporation shall consist of an initial Board of Directors of three (3) members. The number of Directors herein provided may be changed by a by-law duly adopted, but shall not be less than three (3). The Directors shall be elected and hold office in accordance with the Bylaws. The names and addresses of the initial Directors who shall serve until the selection of their successors are:

Glen Christie

1430 NW 47th Avenue
Coconut Creek, Florida 33063

Nadia Christie

1430 NW 47th Avenue
Coconut Creek, Florida 33063

Sheryl Collymore

1430 NW 47th Avenue
Coconut Creek, Florida 33063

ARTICLE XI

The Registered Agent of the Corporation shall be Glen Christie and the location of the Registered Office of the Corporation shall be 1430 NW 47th Avenue, Coconut Creek, Florida 33063.

ARTICLE XII

The name and address of the Incorporator is:

Glen Christie

1430 NW 47th Avenue
Coconut Creek, Florida 33063

IN WITNESS WHEREOF, for the purpose of forming this Not For Profit Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation have instituted these Articles of Incorporation this 20th day of July, 2001.


Glen Christie


STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, GLEN CHRISTIE, known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of July, 2001.

Dorothy M. Nelson
NOTARY PUBLIC

My Commission Expires:

 Dorothy M Nelson
My Commission CC885819
Expires November 4, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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:

NEWCREATURES MINISTRIES, INC.

2. The name and address of the registered agent and office is:

Glen Christie
1430 NW 47th Avenue
Coconut Creek, Florida 33063

SIGNATURE

TITLE

DATE

7-20-01

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

7-20-01

01 JUL 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED