

NO1000006461

LEGAL BEES SERVICES
12000 S.W. 272 Terrace
Homestead, Florida 33032

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Fax: 305-661-8981

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tele: 305-257-2940

August 24, 2001

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

400004572454--5
-09/06/01--01058--012
122.50 *78.75

Re: Holy Ghost Tabernacle of Deliverance Ministry, Inc.

400004572454--5
-09/06/01--01058--012
122.00 *78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation, along with our check in the amount of \$122.00 representing the cost for filing the same with the Department of State. I have also enclosed a stamped self addressed envelope for your convenience in returning the date stamped copy and Certificate of Filing.

Thank you so much for your attention to this matter.

Sincerely,

BETSY WILLIAMS

/bw
enclosures

G. BLALOCK SEP 11 2001

**ARTICLES OF INCORPORATION
OF
HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRY, INC.
(A Not-for-Profit Corporation)**

The undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 716 of the Florida Statutes, agree to the following:

ARTICLE I - NAME

The name of the corporation is HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office is 11500 S.W. 220th Street, Miami, Florida 33170.

ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable, educational and other purposes within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Internal Revenue Code"), including but not limited to the formation of a church to promote religious belief in the Lord Jesus. This corporation will further benefit its members and the community through the implementation of programs that will assist individuals in the recovery from, prevention from, and intervention in the areas of, but not limited to the following:

- a. Adult Living Facilities (ADL);
- b. Soup Kitchens;
- c. Rehabilitation Centers for the homeless, recovering addicts, and those with learning disabilities;
- d. Centers for battered children, child abuse, child molestation, and family crisis; and
- e. Radio and Television Broadcasting.

ARTICLE IV - NON STOCK CORPORATION

The corporation shall be non stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - LIMITATION ON MEMBERS' LIABILITY & ACTIVITIES

The private property of the members of this corporation shall not be liable for corporate debts.

Section 5.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director, trustee or officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate to public office.

Section 5.2 The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4952 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5.3 The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5.4 The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5.5 The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5.6 The corporation shall not make any taxable expenditures as defined in

Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5.7 Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried: (i) by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended; or (ii) by an organization, contributions to which are deductible under Sections 170(b)(1)(A), 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code and said regulations as they now exist or as they may hereafter be amended.

Section 5.8 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for the purposes or to such organization or organizations, as said Court shall determine, which are organized exclusively for such purposes.

ARTICLE VI - MEMBERS

This corporation, not wishing to exclude any portion of the community, is open to any person who wishes to join the church. Persons meeting such qualifications will be admitted.

ARTICLE VII - MEMBERS OF THE BOARD OF DIRECTORS

Section 7.1 Qualification: The only members of the Board of Directors shall be those persons who from time to time are elected to serve as members of the Board of Directors of the corporation in accordance with the terms and provisions of Article X of these Articles of Incorporation. However, the Board of Directors, by a majority vote at any meeting, may confer lifetime honorary, non-voting memberships to those persons who, in the judgment of the Board of Directors, have demonstrated an extraordinary interest in the corporation and its objectives and purposes.

Section 7.2 Termination: The membership of any member shall be terminated at such time as the person shall cease to be a member of the Board of Directors of the corporation.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Harriet Jones	19801 S.W. 110 th Court, Apt. W 109 Miami, FL 33157

ARTICLE X - BOARD OF DIRECTORS

The initial Board of Directors shall serve as Directors until the first election of the Board of Directors by the members, pursuant to the By-laws of the corporation.

Section 10.1 The business affairs of this corporation shall be managed by the Board of Directors. Members of the Board of Directors shall be elected and hold office as provided in the By-laws and shall serve until their successors are chosen and qualify.

Section 10.2 The Board of Directors of this corporation shall consist of not less than three (3) persons. The number of Directors may be changed from time to time as provided, but their number may never be less than three (3).

Section 10.3 The name and address of the initial Board of Directors who are to serve as Directors until the election or appointment of their successors are as follows:

<u>Name</u>	<u>Address</u>
James Jones	P.O. Box 570985 Miami, FL 33257
Harriet Jones	19801 S.W. 110 th Court, Apt. W 109 Miami, FL 33157
Robin Greene	820 East Mowry Drive, Apt. 1012 Miami, Florida 33030

ARTICLE XI - CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be President, Vice President, Secretary, and Treasurer.

The principal duties of the President shall be to preside at all meetings of the members and the Board of Directors and to have a general supervision of the affairs of the corporation.

The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except

the books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into the hands of the Treasurer, and to keep an accurate account of all monies received and disbursed, and of proper vouchers for monies received and disbursed, and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.

Whenever the Board of Directors may so order, any two officers, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional and different duties as shall from time to time be imposed by the Board of Directors, or as may be prescribed from time to time by the By-laws.

ARTICLE XII - ELECTION OF OFFICERS

The officers shall be elected by the Board of Directors, who shall first be elected by the members of the corporation at the annual meeting of the corporation.

The initial officers are as follows:

Harriet Jones	-	President/Vice President
James Jones	-	Treasurer
Robin Greene	-	Secretary

ARTICLE XIII - BY-LAWS

The initial Board of Directors shall adopt By-laws for the corporation at the organizational meeting of the corporation after the approval of these Articles of Incorporation by the Secretary of State. The power to adopt, amend or repeal By-laws of the corporation shall be

vested in the Board of Directors as provided in the By-laws.

ARTICLE XIV - AMENDMENTS

The Articles of Incorporation may be amended by the Board of Directors. Such amendments shall be proposed and adopted in the manner provided in the By-laws of the corporation.


ARTICLE XV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11500 S.W. 220th Street, Miami, Florida 33170, and the name of the initial registered agent of this corporation is Betsy Williams.

ARTICLE XV - CONDUCT OF AFFAIRS

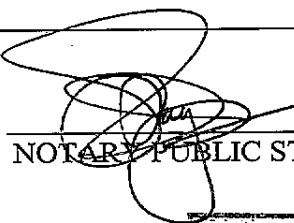
The conduct of the affairs of the corporation shall be limited by the various provisions of the By-laws, including but limited to, provisions creating, dividing, limiting and regulating the powers of the corporation, the Directors and members.

IN WITNESS WHEREOF, for the purpose of forming a corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes, the undersigned constituting the Incorporator of this corporation, has executed these Articles of Incorporation this 13 day of August, 2001.

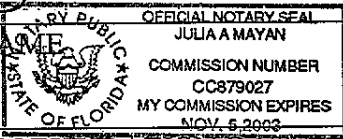

HARRIET JONES
Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRY, INC., a not-for-profit corporation, pages 1-8 was acknowledged before me this 13th day of August, 2000, by HARRIET JONES, as Incorporator of HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRY, INC., and who is personally known by me and/or has produced _____ as identification.



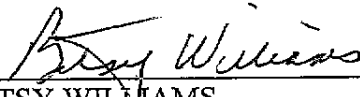
NOTARY PUBLIC STATE OF FLORIDA

NOTARY NAME

COMMISSION EXPIRATION DATE

ACCEPTANCE

I hereby accept to act as Initial Registered Agent for HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRY, INC., as stated in these Articles of Incorporation.

Dated: 8-13-01



BETSY WILLIAMS
Registered Agent