

**Electronic Articles of Incorporation
For**

**N01000006745
FILED
September 24, 2001
Sec. Of State**

LIFE CARE MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIFE CARE MINISTRIES, INC.

Article II

The principal place of business address:

2516 S. 19TH ST.
#1-102
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2516 S. 19TH ST.
#1-102
FORT PIERCE, FL. 34982

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES SPECIFIED IN I.R.C. §501(C)(3). IT IS ORGANIZED AS A MINISTRY TO PROVIDE OUTREACH COMMUNITY SERVICES TO THE HURTING, BRINGING PEACE, HEALING, HOPE, AND DELIVERANCE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY MAJORITY VOTE ANNUALLY.

Article V

The name and Florida street address of the registered agent is:

OPHELIA S BECKWITH
2516 S. 19TH ST.
#1-102
FORT PIERCE, FL. 34982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OPHELIA S. BECKWITH

Article VI

The name and address of the incorporator is:

DANIEL RODGERS
4645 SPOTTSWOOD TRAIL
BARBOURSVILLE, VA 22923

Incorporator Signature: DANIEL P. RODGERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OPHELIA S BECKWITH
2516 S. 19TH ST., #1-102
FORT PIERCE, FL. 34982

Title: T
CLIFFORD CAMPBELL
202 N. 31ST ST.
FORT PIERCE, FL. 34947

Title: S
DAWN CAMPBELL
202 N. 31ST ST.
FORT PIERCE, FL. 34947

Article VIII

Upon dissolution of this corporation, its assets remaining after payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of I.R.C. Section 501(c)(3) or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No Substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by I.R.C. Section 501(h)), and this 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.

No part of the net earnings of this corporation shall inure to the private benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these Articles.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under I.R.C. Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under I.R.C. Section 170(c)(2).

If any taxable year in which this corporation is a private foundation as described in I.R.C. Section 509(a), the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under I.R.C. Section 4942; 2) shall not engage in any act of self dealing as defined in I.R.C. Section 4941(d); 3) shall not retain any excess business holdings as defined in I.R.C. Section 4943(c); 4) shall not make any investments in such manner as to subject the corporation to tax under I.R.C. Section 4944; and 5) shall not make any taxable expenditures as defined in I.R.C. Section 4945(d).