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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq
Olmsted & Wilson, P.A.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SPIRIT FILLED MINISTERS
CONFERENCE OF CHARLOTTE
COUNTY, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

Yes
10/2/01

ARTICLES OF INCORPORATION OF
SPIRIT FILLED MINISTERS CONFERENCE
OF CHARLOTTE COUNTY, INC.

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The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation is SPIRIT FILLED MINISTERS CONFERENCE OF CHARLOTTE COUNTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PURPOSES

This corporation is formed to foster, promote, and operate religious, charitable, educational, home and foreign missions, crusades, evangelical and mission enterprises.

ARTICLE IV - POWERS

This corporation shall have the powers as authorized in Florida Statute 617, to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE V - MEMBERS

This corporation is organized upon a non-stock basis.

The qualification for members and the manner of their admission shall be as regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members 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.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 19505 Quesada Ave. #1222, Port Charlotte, FL 33948. The name of its initial Registered Agent at such address is PASTOR CARL WILLIAMS.

ARTICLE VII - DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be Three (3) provided, however, that such number may be changed as provided by the By-Laws.

The names and residence addresses of the persons who are to serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PASTOR CARL WILLIAMS	19505 Quesada Ave. #1222 Port Charlotte, FL 33948
CLIVE SURGEON	367 Denver Dr. Port Charlotte, FL 33954
GARY FOLSOM	2986 Lawyer Terrace North Port, FL 34287

The method of election of Directors shall be as stated in the bylaws.

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
PASTOR CARL WILLIAMS	19505 Quesada Ave. #1222 Port Charlotte, FL 33948

ARTICLE IX - DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Directors.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles this 28th day of September, 2001.


PASTOR CARL WILLIAMS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 617.1507 of the Florida Statutes, the following is submitted:

That SPIRIT FILLED MINISTERS CONFERENCE OF CHARLOTTE COUNTY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 19505 Quesada Ave. #1222, Port Charlotte, FL, County of Charlotte, State of Florida, has named PASTOR CARL WILLIAMS, located at 19505 Quesada Ave. #1222, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 28th day of September, 2001.


PASTOR CARL WILLIAMS

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