

TRANSMITTAL LETTER

NO1000007903

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

900004638629--9
-10/16/01--01050--006
*****78.50 *****78.50

SUBJECT: *The WAY Belivans ITNL INC.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
01 NOV - 6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: *Kelvin J Lamb*
Name (Printed or typed)

18610 NW 8ct
Address

Miami, FL 33169
City, State & Zip

305 652 5393 305-8712000
Daytime Telephone number

89,3551,513,3589,514,3550
NO1-24094

NOTE: Please provide the original and one copy of the articles.

B. BROWN NOV - 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

KELVIN LAMB 2ML
18610 N W 8TH COURT
MIAMI, FL 33169

SUBJECT: THE WAY BELIEVERS INTERNATIONAL MINISTRIES
Ref. Number: W01000024094

We have received your document for THE WAY BELIEVERS INTERNATIONAL MINISTRIES and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list the corporation's principal office and/or a mailing address in the document.

I TYPED REGISTERED AGENT SIDE THE TITLE UNDER YOUR SIGNATURE SINCE YOU DID ACCEPT THE DESIGNATION IN THE ADDRESS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 101A00057563

ARTICLES OF INCORPORATION
OF
THE WAY BELIEVERS INTERNATIONAL MINISTRIES, INC.

FILED
01 NOV -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article #1: Name

THE WAY BELIEVERS INTERNATIONAL MINISTRIES, INC.

18610 nw 8th Court Miami Fl 33169

Article #2: Duration

The term of existence of the Corporation is perpetual.

Article #3: Purpose

The Corporation is organized not for profit, but for the purpose of being a church in the Universal Church and Body of the Lord, Jesus Christ. The church recognizes itself as a local assembly. The general nature of the objects and purposes of the Corporation shall be:

1. To preach and teach the Gospel of the Kingdom of God and the Lordship of Jesus Christ unto all nations as a witness to the Name, Word and Supremacy of Almighty God.
2. To conduct local and worldwide assemblies for the public and private worship of God and publicly, as well as privately, preach and teach to those persons willing to receive, the Gospel of our Lord, Jesus Christ and His Kingdom.
3. To attain its purpose locally and on the mission field, the Corporation shall administer the ordinances of God as revealed in His Word, the Bible, such as, Baptism, the Lord's Supper and Marriage, and shall encourage consistent Christian living of the Corporation's membership, as individuals and as a corporate body.
4. To prepare, teach, train, financially support, maintain and send forth to various parts of the United States and world, Christian workers and ministers for the propagation of the Gospel of the Kingdom of God and for the public and private worship of God, the Father and our Lord, Jesus Christ, as led by the Holy Spirit of God.

5. To teach and train qualified candidates for the ministry and to authorize, license and ordain ministers of the Gospel of our Lord, Jesus Christ, for the home and foreign fields of ministry and to issue ministerial credentials such as licenses and certificates of ordination and certifications of chaplaincy, after due examination, qualifying said ministers to perform sacerdotal functions, services and ministries, and to issue certificates of affiliation to churches, ministerial associations, mission boards and ecclesiastical communities having the same purposes as expressed herein.

6. To establish and maintain integrated ministries and subscribing auxiliaries such as men and women groups, private Bible Schools, institutes, training centers, ministry groups, seminars, conferences, conventions, summer training camps and retreats for instruction of men, women, and children in the Bible, Bible literature, Bible History, ministerial functions and related subjects.

7. To establish, own, build, operate and manage integrated and subscribing auxiliaries such as day care centers, junior high and high schools, colleges and universities, ministerial and theological schools and seminaries for higher education and training, and for training in the Bible, Biblical languages, Christian theology and literature, history, ministerial functions and related subjects as are needful and appropriate to the aforementioned institutions.

8. To provide a faculty, to establish courses of instructions, to adopt procedures and standards for the admission of applicants to the above-mentioned integrated auxiliaries and educational and training facilities, to provide for and manage the proper regulation and control of the students and their housing and maintenance while in attendance, to grant appropriate diplomas and degrees and to do all other things needful or appropriate in the establishment and conduct of said institutions hereinabove named.

9. To provide, own, and maintain homes, places and buildings for housing and training students, ministers, teachers, workers and co-laborers of the Gospel of Jesus Christ and any other staff personnel.

10. To own, operate and manage non-profit foster care homes, half-way houses, care and rehabilitation facilities for the disadvantage, ex-prisoner, drug user, abused, unwanted or orphaned programs and activities appropriate to their needs, including adoption services and other social-welfare programs, in compliance with applicable governmental regulations and agencies.

11. To print and distribute Bibles and to disseminate Bible truths in various languages by means of authorizing and publishing literature containing information and comment explaining Bible truths and the establishment of the Kingdom of God under the Lordship of Jesus Christ.

12. To own, used and operate facilities and buildings for radio broadcasting stations, television, publishing houses and any God; and to disseminate programs to said facilities for public use, transmission and education.

13. To support foreign and home missionaries with prayer, services in kind and financial aid.

14. To finance the needs of the Corporation through the receiving of tithes, offerings, donations, goods, merchandise and any and all other articles and supplies such as are necessary, including properties of all kinds, gifts or bequests, and through any lawful method deemed necessary by its Board of Directors and in conformity with the Corporation purposes and applicable laws.

15. To acquire property, both real and personal, by purchase, lease, gift, devise, bequest or otherwise and to hold, invest, use, lease, operate, improve, develop, sell, mortgage or otherwise encumber, and in every way control, manage, and deal in personal and real property, both improved and unimproved, for all appropriate corporate purposes.

16. To engage in any and all other activities which will directly or indirectly, not contrary to the Corporation's non-profit status, improve the welfare and economic conditions of the membership, or the public, including but not limited to food, clothing and other cooperative ventures, participation in government programs compatible with the corporation's purpose, and non-profit activities and services such as job development and training, employability skills and job placement, personal hygiene and care; and family and parental counseling and training, to develop the membership's fullest potential as productive, law abiding citizens and disciples of the Lord Jesus Christ.

17. To have all lawful powers incidental to corporations of its character including perpetuity, all powers set forth in Chapter 617, "Corporations Not for Profit", Florida Statutes, or the corresponding provisions of any future Florida Statute to same and amendment thereof.

Article #4: Non-Profit

The Corporation, being not for profit, shall have no shares of stock of any classification, nor shall any of same be issued. No dividend shall be paid and no part of the net earnings, properties or assets of the Corporation, or dissolution or otherwise, shall issue to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in these Articles of Incorporation and its Bylaws.

Article #5: Members

The Corporation shall have members. The qualification of members the manner of their admission and separation is as follows:

1. Membership in the Corporation consists of any person, without regard to race, age, sex or national origin who accepts and receives Jesus Christ as Savior and Lord and upon their own declaration as having identified with the purpose and membership of the Corporation and having inscribed their names on the membership rolls of this corporation, having been water baptized, or agrees to do same, having been filled with the Holy Spirit, or desires to be, and who believes in the Gospel of Jesus Christ.

2. Membership in the Corporation shall terminate by death, resignation, three months absence, and removal for cause, the latter instance at the direction of the Board of Directors, upon two-thirds vote for removal by the Directors pursuant to the Corporation's Bylaws.

3. Other regulations, rights and privileges of membership shall be determined and fixed by the Corporation's Bylaws.

Article #6: Management

The management of the Corporation shall be by the Board of Directors.

Article #7: Directors

There shall never be less than three (3) members of the Board of Directors of the Corporation. The names and residence addresses of the Directors who shall serve in that capacity until the election of their successors is as follows:

- | | | |
|----|--------------|--|
| 1. | Kelvin Lamb | 18610 NW 8th Court
Miami, Florida 33169 |
| 2. | Vinette Lamb | 18610 NW 8th Court
Miami, Florida 33169 |
| 3. | Rose Collins | 1231 South 26 Avenue
Miami, Florida |

The method of selection, the term of office and the duties of the Directors, consonant with applicable law, shall be as prescribed in the Corporation's Bylaws.

Article #8: Officers

The Corporation shall have officers as prescribed by law. The names of the officers who are to serve until the election of their successors is as follows:

Kelvin Lamb	President
Vinette Lamb	Vice-President
Rose Collins	Treasurer

Article #9: Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article #10: Incorporators

The names and residence addressed of the incorporators of this Corporation is as follows:

Rose Collins	1231 South 26 Avenue Miami, Florida
Kelvin Lamb	18610 NW 8th Court Miami, Florida 33169
Vinette Lamb	18610 NW 8th Court Miami, Florida 33169

Article #11: Bylaws

The Bylaws of the Corporation may be made, altered or rescinded by a two-thirds vote of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of Notice of Mail, notice is complete upon mailing.

Article #12: Amendments

The Articles of Incorporation of the Corporation may be amended or repealed by a two-thirds vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of Notice of Mail, notice is complete upon mailing.

Article #13: Registered Agent and Office and Acceptance

The street address of the initial registered agent's office of the Corporation is 18610 NW 8th Court, Miami, Florida 33169 and the name of the initial registered agent at the address is Kelvin Lamb, who accepts said office.

Article #14: Political and Legislative Action

No substantial part the activities of the Corporation shall be carrying on of political propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article #15: Residual Assets

In the event of dissolution of the Corporation, the residual assets of the corporation will be transferred to Trinity Broadcasting Network, for its home or foreign missions endeavors, or to one or more other organizations which themselves are qualified as Corporations Not for Profit or as non-profit associations under the laws of the State of Florida, exempt as organizations described in sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954 or corresponding sections of any future Internal Revenue Code, or to the Federal, state or local government for exclusive public purpose, should Trinity Broadcasting Network not accept, or be unable to accept these assets.

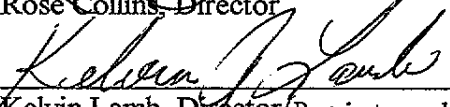
Article #16: Internal Revenue Code

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law; or (b) a Corporation contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th
day of October, 2001



Rose Collins, Director



Kelvin Lamb, Director/Registered Agent



Vinette Lamb, Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 NOV -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

The Way Believers Internatioal Ministies INC.

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

Kelvin Lamb

(Name)

18610 nw 8th Court

(P.O. Box NOT acceptable)

Miami Fl 33169

(City/State/Zip)

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.

Kelvin Lamb
Signature

10-30-01
Date