N01000008848 TRANSMITTAL LETTER

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

> 600004720176-12/12/01--01026--019 *****78.75 *****78.75

Jericho Ministries (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

□\$78.7*5* Filing Fee & Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Karen A Name (Printed or typed) 109-C Weybridge Circle Address

Royal Palm Beach, Fl City, State & Zip

(561) 795-1441 Daytime Telephone number

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

WO1-28466



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2001

KAREN A. STEEN 109-C WEYBRIDGE CIRCLE ROYAL PALM BEACH, FL 33411

SUBJECT: JERICHO MINISTRIES, INC.

Ref. Number: W01000028466

We have received your document for JERICHO MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 901A00065509

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Jericho Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

109-C Weybridge Circle
Royal Palm Beach, F1 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Board Appointed

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

See Attachment

OI DEC 19 PM 2: 12 SECARIASSEE, FLORIDA TALLARIASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen A. Steen 109-C Weybridge Circle Royal Palm Beach, F1 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen A. Steen 109-C Weybridge Circle Royal Palm Beach, F1 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

12-15-01

Date

ATTATCHMENT to ARTICLES OF INCORPORATION of JERICHO MINISTRIES, INC.

Pursuant of the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendments amended and adopted:

Article III is being amended to include:

ARTICLE III PURPOSE

Jericho Ministries, Inc., is organized exclusively for charitable, educational and religious purposes, including, for such purposes, the making of distribution to organizations under section 501 (c)(3).

Article V is being amended to include:

ARTICLE V INITIAL DIRECTORS/OFFICERS

The Board of Directors shall consist of not less than three (3) unrelated persons, shall always consist of an odd number of members and the unrelated members shall always be a majority of the board members. The Board of Directors shall be designated by the bylaws, and elected at the annual meeting, or at a specially called meeting for the purpose of electing a director of this corporation. The majority of the board of directors will be non-salaried and will not be related to salaried personnel. In addition, the salaried individuals cannot vote on their own compensation and the board will make compensation decisions.

The initial board and their names and addresses are as follows:

Karen A. Steen 109C Weybridge Circle Royal Palm Beach, FL 33411

Esther Ilnisky 2840 Farragut Lane West Palm Beach, FL 33409

Laura Anderson 1075 Handy Oak Circle Royal Palm Beach, FL 33411

ATTATCHMENT JERICHO MINISTRIES, INC.

Article VIII is being added:

ARTICLE VIII LIMITATION OF POWERS

No part of the income of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of Section501(c)(3) purposes. No substantial part of the activities of the corporation shall be used for attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) a political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article IX is being added:

ARTICLE IX FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of the amendment adoption was November ____, 2001.

THIRD: There are no members or members entitled to vote on the amendments. The board of directors adopted the amendments.

Signed this _ day of November 2001.

Kafen A. Steen, Founder