

N 02000001283

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32514

RE: God's Touch Ministries, Inc.

Dear Sirs:

100004948011--3
-02/18/02--01050--004
****105.00 ****105.00

Enclosed please find the Articles of Incorporation for the above non-profit corporation.

Also enclosed is my check for \$105.00 for the following fees:

Filing fee	\$ 70.00
Certified copies (2)	\$ 17.50
Cert. Good Standing (2)	\$ 17.50

TOTAL \$ 105.00

Please return certified copies and certificates of good standing to me at the above address

Very truly yours,


Jay C. Salyer, Jr.

JC/ab

02 FEB 18 PM 1:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER

FEB 21

ARTICLES OF INCORPORATION
OF
GOD'S TOUCH MINISTRIES, INC.
(a corporation not for profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 18 PM 1:17

The undersigned, a citizen of the United States, acting as Incorporator of a not for profit corporation pursuant to Chapter 617 of the Florida Statutes, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be GOD'S TOUCH MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be located at:

God's Touch Ministries, Inc.
1040 N.E. 15th Avenue
Ft. Lauderdale, FL. 33304

ARTICLE III - PURPOSE

This corporation is organized not for profit and for the following specific purposes:

The corporation shall act as a vessel through which God might touch individuals seeking Him and minister unto their needs by providing prayers, bibles, bible studies, Christian social activities, food, clothing, blankets, housing facilities, transportation, referral services and other charitable acts approved by the Board of Directors.

The Corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - QUALIFICATION OF MEMBERS

Members shall be qualified and admitted as set forth in the By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1040 N.E. 15th Avenue, Ft. Lauderdale, Fl. 33304 and the name of the initial registered agent of this corporation at that address is Phillip "Scotty" Ragsdale.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

Phillip "Scotty" Ragsdale
1040 N.E. 15th Avenue
Ft. Lauderdale, FL. 33304

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall there be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

- (1) Phillip "Scotty" Ragsdale, 1040 N.E. 15th Avenue, Ft. Lauderdale, Fl. 33304
- (2) Hilton A. Brown, 310 Fairway Circle, Ft. Lauderdale, FL. 33326.
- (3) Mike Squillace, 7250 N.W. 84th Ave. Parkland, FL. 33067

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The incorporator shall appoint the initial three directors pursuant to the Florida Statutes, and shall thereafter appoint successive directors upon a vacancy in the Board of

Directors. Upon the death, resignation or inability of the incorporator to serve as a director, the remaining directors shall appoint a successor director to fill the unexpired term of the incorporator's directorship until the next annual meeting of members. Thereafter the Directors shall elect directors from time to time to fill vacancies in the Board of Directors as they occur.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting of the Board of Directors by the Directors each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified. Notwithstanding any provision to the contrary in the foregoing or elsewhere in these Articles, the incorporator shall serve as President of the corporation until his death, resignation or inability to serve, at which time the Board of Directors shall elect a successor President to serve until the next annual meeting of the Board of Directors. Thereafter the President shall be elected by the Board of Directors at the annual meeting of the Board of Directors to serve for the ensuing year in the same manner as the other officers of the corporation.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors 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 distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 11, 2002

Phillip "Scotty" Ragsdale, Pres
Phillip "Scotty" Ragsdale
Incorporator

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.051 Florida Statutes, the following is submitted:

First, that God's Touch Ministries, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Phillip "Scotty" Ragsdale, located at 1040 N.E. 15th Ave. Ft. Lauderdale, Florida 33304 as its agent to accept service of process within Florida.

Dated: February 11, 2002

Phillip "Scotty" Ragsdale, Pres.
Phillip "Scotty" Ragsdale, President
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 18 PM 1:17

(1)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 11, 2002

Phillip "Scotty" Ragsdale, Pres.
Phillip "Scotty" Ragsdale