Lorenzo Ramunno, P.A. S ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq. Member Bar N.Y. & FLA.

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March 6, 2002

Florida Secretary of State Corporation Filing Section P.O. Box 6327 Tallahassee, Fl. 32314

RE: Corporate Filing, Non Profit Corp.

Dear Sir or Madame:

700005064917--0 -03/07/02--01067--009 ******70.00 ******70.00

Enclosed herein are original and one copy of articles of incorporation and filing fee of \$ 70.00

Please return stamped copy to this office at P.O. Box 771313 Ocala, Fl. 34477.

Sincerely,

amunno, Esq.

FILED

ARTICLES OF INCORPORATION OF

02 MAR -7 AM 9:43

MIRACLE HOUSE OF GOD OF DUNNELLON, FLORIDA, INC.

-SECAL, AMARIA STATE TALLAHASSEE, FLORIDA

(A Florida Nonprofit Corporation)

ARTICLE I. NAME

The name of this corporation shall be MIRACLE HOUSE OF GOD of Dunnellon, Florida, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of Church Corporation engaging in the transaction of any and all activities permitted under the laws of Florida and the United States Of America.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

To conduct and carry on religious services and divine worship or other religious observances in conformity with customs and doctrine of our faith, and to extend the Kingdom of God by home and foreign missions;

To maintain a regular place of worship suitable for the preaching of the Gospel of Jesus Christ and the Holy Scriptures, the teaching of Sunday School classes, missionary services, prayer meetings, the services of young people, and other services of said church;

To have power to establish and maintain schools to teach and study the Gospel of Jesus Christ and the Holy Scriptures; provided however, that said church shall not teach or promote the teaching of any subject other than religious education;

To have power to solicit and raise funds by any and all proper and appropriate means, in conformity with the subject to the Law, and to receive and disburse such funds or moneys accruing from offerings, collections, or any other contributions for the general support of said corporation;

To have the power to take, receive and hold any grant, donation, gift, bequest or devise of

real and personal property made upon trust, and the amount of any such grant, donation gift or bequest shall be turned over to the trustees of said corporation, to be held in trust for the uses and purposes specified by the donor;

To have the power to take, purchase, lease, or otherwise acquire real estate, and to hold own sell mortgage, lease or otherwise dispose of same, subject to the Law of the State of Florida;

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in the applicable sections of the Internal Revenue Code.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Trustees may from time to time adopt, who completes a membership application form and submits it to the Board Of Trustees, and who pays the applicable dues, if any, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Trustees further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Trustees.

Any action required or permitted to be taken by the Board Of Trustees, under any provision of the law, may be taken without a meeting, if all of the trustees shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Trustees. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Trustees. Any certificate or other

document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Trustees without a meeting, and that these Articles Of Incorporation authorize the Board Of Trustees to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. BOARD OF TRUSTEES

This corporation's initial Board Of Trustees shall have Three trustees. The number of trustees may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than Three.

The trustees of this corporation must, at all times, be members of this corporation. Only a member of this corporation may serve as a trustee of this corporation.

The trustees shall be elected annually by this corporation's members. The manner of the election of the trustees shall be specified in the corporate Bylaws.

The trustees named herein, comprising the initial Board Of Trustees, shall hold office until their successors are duly qualified.

The name and address of each individual who shall serve as a member of the Initial Board Of Trustees are:

Annie Walker

P.O. Box 313

Dunnellon, Fl. 34430

Henry Alexander

P.O. Box 6416

Ocala, Fl. 34478

Betty Alexander

P.O. Box 6416

Ocala, Fl. 34478.

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Trustees. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Trustees' meeting, or until their successors are elected and qualified.

The names of the initial officers are:

<u>Office</u>

<u>Name</u>

PASTOR

WILLIAM WALKER

Secretary

BETTY ALEXANDER

Treasurer

ANNIE WALKER

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1717 W. Henry Blair Lane, Dunnellon, Fl. 34430.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Henry Alexander.

ARTICLE XI. INCORPORATORS

The name and residence address of each of the subscribers to these Articles Of Incorporation are: .

Annie Walker P.O. Box 313 Dunnellon, Fl. 34430

Henry Alexander P.O. Box 6416 Ocala, Fl. 34478

Betty Alexander P.O. Box 6416 Ocala, Fl. 34478.

ARTICLE XII. BYL<u>AWS</u>

Corporate Bylaws will be hereinafter adopted by the Board Of Trustees. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Trustees in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles Of Incorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENTS

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Trustees and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two thirds of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles Of Incorporation, on the dates indicated next to their signatures.

I hereby accept my designation as resident agent and agree to serve as the resident agent of MIRACLE HOUSE OF GOD of Dunnellon, Florida, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MIRACLE HOUSE OF GOD of Dunnellon, Florida, INC.

Henry Alexander - Registered Agent

State Of Florida County Of Marion

On March 6, 2002, Henry Alexander, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above as the subscribers to these Articles Of Incorporation, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of MIRACLE HOUSE OF GOD of Dunnellon, Florida, INC.

Nothery Public

