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Patricia Pignato

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CUSTOMER NO: 7194943

CUSTOMER: Richard T. Morehead, Esq
Richard T. Morehead, P.a.

444 Third Street

Neptune Beach, FL 32266

DOMESTIC FILING

NAME: INTO ALL THE WORLD CHRISTIAN
MISSION-GOLFITO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

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XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATE TAXES
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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OF

2002 MAR 26 AM 11:20

INTO ALL THE WORLD CHRISTIAN MISSION-GOLFITO, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation pursuant to chapter 617 of the Florida Statutes, as amended, relating to non-profit corporations.

ARTICLE I

NAME

The name of this corporation is INTO ALL THE WORLD CHRISTIAN MISSION-GOLFITO, INC.

ARTICLE II

COMMENCEMENT AND DURATION

This corporation shall commence upon the filing of these Articles with the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III

PURPOSE

The general purpose of the corporation is the making of distributions to organizations that qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically to receive and administer funds for such religious, educational, and charitable purposes, all for the public welfare, and for no other purposes. Included among the religious, educational and charitable purposes for which the corporation is organized, as qualified and limited by paragraphs hereof are the following:

(a) To develop the character and usefulness of participants and to improve the spiritual, mental, social, and physical conditions of the underprivileged, and to operate a cooperative collection and distribution agency for the underprivileged; to

establish, maintain and conduct the inter-ministerial outreach of the Gospel of Jesus Christ to the Caribbean Basin region primarily, but throughout the world;

(b) to solicit, collect and otherwise obtain goods and services, funds and volunteers for charitable, philanthropic, eleemosynary and benevolent purposes; to provide transportation to missionaries for evangelical outreach in the Caribbean Basin and throughout the world;

(c) to expend, contribute, disburse and otherwise manage and dispose or direct such goods and services, funds and volunteers directly or indirectly, for such purposes; to provide transportation of cargo and relief services to the needs population of the Caribbean Basin and throughout the world.

(d) to assist in coordinating similar purposes and activities of charitable, philanthropic, religious and benevolent organizations with similar goals and purposes; to provide no-cost access to Bibles and Bible study reference materials, as well as nutrition, health and educational materials for pastors and churches in the Caribbean Basin and throughout the world;

(e) to teach, preach and study the Gospel of Jesus Christ; advancing participants in the faith, hope and charity; promoting the advancement and glory of the Kingdom of Jesus Christ by missionary, benevolent and teaching outreaches; to aid in and/or transmit radio and television gospel programming to Christian Caribbean churches and churches throughout the world;

(f) to pursue such activities as may help alleviate human suffering and distress of all peoples for the betterment and improvement of mankind; to foster cooperation and integration of such purposes and goals with other stateside relief agencies and evangelical ministries;

(g) to communicate needs of the underprivileged through a network of international emergency relief organizations and other interested groups, organizations, and institutions; to raise world evangelical consciousness of the need for such activity, in the Caribbean Basin and throughout the world, and to promote financial and material resources for such activities through charitable donations;

(h) and for such purposes, to adopt and establish articles of

incorporation, By-Laws, and Rules and Regulations in accordance with applicable law.

ARTICLE IV

MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, upon unanimous vote of approval by the Board of Directors.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporations 1918 Seminole Road Atlantic Beach, Florida 32233 and the name of the initial registered agent of this corporation at that address is Leonard E. Masters.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time according to the By-Laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Leonard E. Masters, M.D.
1918 Seminole Road
Atlantic Beach, Florida 32233

Linda D. Masters
1918 Seminole Road
Atlantic Beach, Florida 32233

Michael L. Stevenson
Lochlaurel Drive
Jacksonville, Florida 32277

The method of election of directors is as stated in the bylaws.

ARTICLE VII

SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as the subscriber is:

Leonard E. Masters, M.D.
1918 Seminole Road
Atlantic Beach, Florida 32233

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors. The initial By-Laws of this corporation shall be adopted by the first Board of Director.

ARTICLE IX

NO DIRECTOR COMPENSATION

No director of this corporation shall receive, directly or indirectly, any compensation for his or her services as such director. Compensation of officers approved by the Board of Directors and expenses incurred in and about the work of this corporation or advances made for the account of the corporation, reasonable in character and amount, may be paid by the Treasurer after approval for payment by the Board of Directors.

ARTICLE X

OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, until successors are elected or appointed and have qualified are as follows:

Leonard E. Masters, M.D., President
1918 Seminole Road
Atlantic Beach, Florida 32233

Linda D. Masters, Vice President
1918 Seminole Road
Atlantic Beach, Florida 32233

Michael L. Stevenson, Sec./Treas.
3930 Lochlaurel Drive
Jacksonville, Florida 32277

ARTICLE XI

QUORUM AND VOTING

Amendments to this charter may be proposed and adopted by a majority vote of the members of the corporation present at any meeting of the members or by a majority vote of the members of the Board of Directors present at any meeting of the Board of Directors. No amendment may be made affecting the provisions of Article XI.

ARTICLE XII

CORPORATE POWERS

Section 1. The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provision of this Charter, 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 distributing of statements) any political campaign on behalf of any candidate for public office. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and to that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitations as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitations, except such limitations, if any, may be contained in the instrument under which said property is received; to receive any property, real, personal or mixed, in trust, under the terms of any will, deed or trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received or accepted if it be conditioned or limited in such manner or shall require the disposition of the income or its principal to any person or organization other than a 'charitable purposes' within the meaning of such terms as defined in Section 501 of the Internal Revenue Code, or as shall in the opinion of the Directors, jeopardize the federal income tax exemption of the Corporation pursuant to Section 501 (C) (3) of the Internal Revenue Code of 1954, as now in force or afterwards; to rescue, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and in general, to exercise any and all and every power for which a non-profit corporation organized under the applicable provisions of the annotated code of Florida for religious, educational and charitable purposes, all for the public welfare, can be authorized to exercise, but only to the extent the

exercise of such powers are not in conflict with exempt purposes.

No part of the net earnings of the religious corporation shall inure to the benefit of or be distributable 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 distributions in furtherance to the purposes set forth. 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 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 by (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 U.S. Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Law).

Section 2. Should the corporation be dissolved, by the expiration of its charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal income tax under the provisions of Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Law).

ARTICLE XIII

RELIGIOUS CORPORATION NOT FOR PROFIT

Section 1. The religious corporation is not organized for profit. It shall have no capital stock and shall not be authorized to issue capital stock. Other matters relating to the affairs of the Corporation shall be as set forth in the By-Laws of the religious corporation.

Section 2. Upon dissolution of the religious corporation, the Directors shall, after paying or making provision for the payment of all liabilities of the religious corporation, dispose of all the assets of the religious corporation in such manner, or to such organizations organized and operated exclusively for charitable,

educational or religious purposes as shall at the time qualify as an exempt organization or organization under Section 501 (C) (3) of the Internal Revenue Code 1954 (or the corresponding provision of any future U.S. Internal Revenue Law), as the directors shall determine.

ARTICLE XIV

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is 1015 Atlantic Blvd. #148 Atlantic Beach, Florida 32233.

ARTICLE XV

INCOME DISTRIBUTION

Section 1. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future U.S. Internal Revenue Law).

Section 2. The corporation shall not engage in any act of self-dealing as defined in Section 4941 (D) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future U.S. Internal Revenue Law).

Section 3. The corporation shall not retain any business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future U.S. Internal Revenue Law).

Section 4. The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future U.S. Internal Revenue Law).

ARTICLE XVI

DIRECTORS QUORUM AND VOTING

The quorum for meeting of the initial Board of Directors shall be constituted by two directors. Thereafter, if the number of directors is increased, two-thirds of the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVII

MEETING BY CONFERENCE TELEPHONE

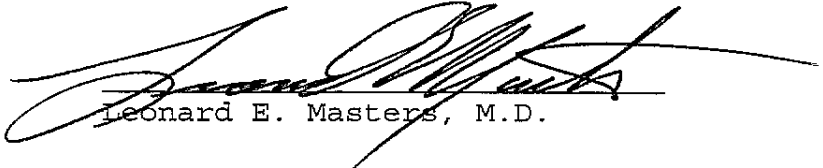
Members of the Board of Directors may participate in meeting by the Board of Directors by means of conference telephone as provided by law.

ARTICLE XVIII

AMENDMENT

This corporation, through its directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto. All amendments to be approved by two-thirds vote.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 2001.


Leonard E. Masters, M.D.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared LEONARD E. MASTERS, M.D., known to me and who presented a Florida State Drivers License for identification and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 5th day of September, 2001, at Neptune Beach, Duval County, Florida.





NOTARY PUBLIC
STATE OF FLORIDA
My Commission expires:

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FILED

2002 MAR 26 AM 11:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESSETH

That INTO ALL THE WORLD CHRISTIAN MISSION-GOLFITO, INC.
desiring to organize under the laws of the State of Florida, which
will have its principal office in Atlantic Beach, Florida, has
named LEONARD E. MASTERS, M.D., as its agent to accept service of
process within this state.

ACKNOWLEDGMENT

Having been named by the incorporator of INTO ALL THE WORLD
CHRISTIAN MISSION-GOLFITO, INC.. to accept service of process for
the Corporation, at the place designated in this certificate, I
hereby agree to serve as the registered agent for the Corporation,
and agree to comply with the applicable provisions of the Florida
Statutes.

Dated this 5th day of September, 2001.


LEONARD E. MASTERS, M.D.
Registered Agent