

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) River of Life Ministries
(CORPORATE NAME & DOCUMENT #)

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Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 8, 2002

CORPORATE ACCESS INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: RIVER OF LIFE MINISTRIES, INC.
Ref. Number: W02000013242

Corrected
5/10/02
(Signature)

We have received your document for RIVER OF LIFE MINISTRIES, INC. and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00028956

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

INTERNATIONAL RIVER OF LIFE MINISTRIES, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned, along with other persons, desire to form a corporation in compliance with Chapter 617, Florida Statutes, regarding not for profit corporations, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name and Location

The name of the corporation shall be **INTERNATIONAL RIVER OF LIFE MINISTRIES, INC.**, and the principal place of business of the corporation shall be 5410 Center Street, Wimauma, Florida 33598, and the mailing address of the corporation shall be Post Office Box 999, Durant, Florida 33530-0999.

ARTICLE II - Purpose

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 with a corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

Powers

This corporation shall have all the powers provided for by Section 617.0302 of the Florida Statutes as now provided or may be thereafter amended except that the corporation shall not engage nor shall any of its funds, property, or income be used in carrying on propaganda otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for

public office. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 with a corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors which shall not be less than three (3) members or exceed twenty (20). The number of members of the Board of Directors may be increased or decreased from time to time in accordance with the By-Laws of the corporation.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

ARTICLE VI

Initial Officers

ARTICLE V - Initial Officers: The names and addresses of the initial officers of the corporation are listed as follows:

Keith R. Barron
5410 Center Street
Wimauma, Florida 33598
President

Heather Dunn
Vice-President
(same address)
Dwinaline Barron
Secretary/Treasurer
(same address)

ARTICLE VII

By-Laws

Members of the Board of Directors of this corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular or at any special meeting called for that purpose.

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended at any regular or special meeting of the membership by a two-thirds (2/3) vote of those present.

ARTICLE IX

Registered Agent and Street Address

The initial Registered Agent is Keith R. Barron, and his address is 5410 Center Street, Wimauma, Florida 33598.

ARTICLE X

Incorporator

The name of the Incorporator is Keith R. Barron, and his address is 5410 Center Street, Wimauma, Florida 33598.

ARTICLE XI

Non-Profit Status

Section 1. No part of the earnings of the corporation shall inure to the benefit of any individual.


Section 2. The corporation shall not carry on propaganda or otherwise act to influence legislation.

ARTICLE XII

Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of the organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the federal government or to a state government for a public purpose, and none of the assets will be distributed to any officer or director of this corporation.

The undersigned has executed these Articles of Incorporation this 13 day of March 2002.


Keith R. Barron

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of March, 2002, by Keith R. Barron. He is personally known to me or has produced Florida Driver's License Number B650-516-44-245-6 as identification. ✓

Barbara Morris

Notary Public,

State of Florida at Large

My Commission Expires: 4-23-2002

Barbara Morris

Printed Name of Notary Public

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

INTERNATIONAL RIVER OF LIFE MINISTRIES, INC.

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

Keith R. Barron
5410 Center Street
Wimauma, Florida 33598

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.

March 13 2002
Dated

Keith R. Barron
KEITH R. BARRON

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2002 MAY 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA