ATTORNEY AT LAW
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June 20, 2002

Florida Secretary of State
DIVISION OF CORPORATIONS

P.O. Box 6327 Tallahassee, Florida 32314

RE: Mighty Wind Ministry International, Inc.

To Whom It May Concern:

In regard to the above, enclosed are the original and (I) copy of the Articles of Incorporation, together with a stamped return envelope and a check in the amount of \$122.50 for the filing fee.

Please contact this office if there are further requirements. Thank you.

Very Truly Yours,

LAW OFFICE OF CHARLOTTE I. HUNTER, P.A.

Charlotte I. Hunter, Esq.

CIH/wj Enclosures (4)

96/24

ARTICLES OF INCORPORATION

OF

MIGHTY WIND MINISTRY INTERNATIONAL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID!

ARTICLE I - NAME

The name of this corporation is MIGHTY WIND MINISTRY INTERNATIONAL, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are exclusively for charitable, religious, and educational purposes within the meaning of §501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Without limiting the foregoing, the express purpose of this corporation is to operate places of worship; to promote religious education; to perform general community work; to organize missionary work; and to borrow money, enter into contracts, or engage in any other acts in furtherance of these purposes.

ARTICLE IV - QUALIFICATION OF MEMBERS

The authorized number and qualification of members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the by-laws.

ARTICLE V - SUBSCRIBERS

The name and residence of the subscriber to these articles is:

MORRIS D. RUSHING 14810 N.E. 86th Lane Silver Springs, Florida 34488

ARTICLE VI - BOARD OF DIRECTORS

- Section 1. The corporation shall have three Directors initially. The number of directors may be increased, or decreased, from time to time, as provided in the by-laws.
 - Section 2. The Board of Directors shall be members of the corporation.
- **Section 3.** Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.
- **Section 4.** The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MORRIS D. RUSHING	14810 N.E. 86 th Lane Silver Springs, Florida 34488
LYNDA L. RUSHING	14810 N.E. 86 th Lane Silver Springs, Florida 34488
BROOKE GAGNON	14810 N.E. 86 th Lane Silver Springs, Florida 34488

ARTICLE VII - BY-LAWS

Subject to the limitations contained in the by-laws and any limitations set forth in Chapter 617, Florida Statutes, concerning corporate action that must be authorized or approved by the membership of the corporation, the by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Directors or by a procedure set forth in the by-laws of the corporation.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Chapter 617 Florida Statutes, or as subsequently amended.

ARTICLE IX - MAILING ADDRESS - REGISTERED AGENT

The corporation's mailing address and the address of its initial registered office shall be:

14810 N.E. 86th Lane Silver Springs, Florida 34488

and the name of its initial Registered Agent at such address shall be: MORRIS D. RUSHING.

ARTICLE X - NON-PROFIT SHARE

The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 of the purposes set forth in Article III hereof. This corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that 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 §501(c)(3) of the Internal Revenue Code.

ARTICLE XI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

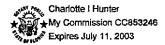
Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution—shall be distributed to organizations which have qualified for exemption under §501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local Government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this organization. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Fifth Judicial Circuit of Florida, in and for Marion County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the subscriber has caused this instrument to be executed this 20th day of June 2002, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Monis D. Rushing

STATE OF FLORIDA COUNTY OF MARION

The foregoing Articles of Incorporation of MIGHTY WIND MINISTRY INTERNATIONAL, INC., were acknowledged before me this 20th day of June 2002, by MORRIS D. RUSHING, as subscriber, who is personally known to me or has produced Florida Driver's License R 353-544-48-001-0 as identification.



NOTARY SIGNATURE

STATE OF FLORIDA AT LARGE (SE

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept process for MIGHTY WIND MINISTRY INTERNATIONAL, INC., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: June 20, 2002

MORRIS D. RUSHING