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Patricia Pizot

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CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.a.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: MARANATHA FELLOWSHIP OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

MARANATHA FELLOWSHIP OF SOUTHWEST FLORIDA, INC.

The undersigned persons, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is MARANATHA FELLOWSHIP OF SOUTHWEST FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PURPOSES

The purposes of this corporation is to:

- A. Develop fully devoted followers of Jesus Christ by obeying the Great Commandment and the Great Commission (Matthew 28:19,20; Matthew 22:36-40), and any other purposes permitted by Florida law.
- B. Plant and organize new churches for the ministry of God's Word to the lost and to the saved, provide a place of worship, locally, nationally, and internationally.
- C. Support missions, missionaries, and other non-profit organizations with similar vision and purpose, under the leadership of the Holy Spirit in accordance with commandments and provisions as set forth in the Holy Bible.

ARTICLE IV - POWERS

This corporation shall have the powers as authorized in Florida Statute 617, to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, sell, and lease real and personal property to effectuate its purposes. To borrow money and issue evidence of indebtedness, and to secure the same by mortgage, pledge, bonds, or other lien on the Corporation's assets.

ARTICLE V - MEMBERS

This corporation is organized upon a non-stock basis.

The qualification for members and the manner of their admission shall be as regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VI -REGISTERED AGENT AND OFFICE

The street address of the initial principal office of the corporation is 3376 Monarch St., Port Charlotte, Florida 33948, and its mailing address is P. O. Box 380008. The name of the initial Registered Agent of this Corporation at the principal office address is Kenneth M. Shaulis, Jr.

ARTICLE VII - DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The initial number of Directors shall initially be Five (5), and shall be elected on the second Sunday after the full time pastor has been selected, but no later than September 1, 2002. However, that such number may be changed as provided by the By-Laws. The Senior Pastor shall be the Chairman of said Directors and shall be numbered with the Five (5).

The method of election of Directors shall be as stated in the bylaws.

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth M. Shaulis, Jr.	3376 Monarch St., Port Charlotte, Florida 33948

ARTICLE IX- DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

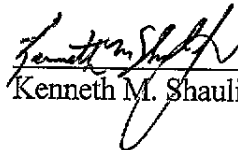
ARTICLE X-BY-LAWS

The By-Laws of the Corporation may be adopted by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these articles.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors, with the exception of amending the purpose, which requires One Hundred percent (100%) of the Directors.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles this 4th day of July, 2002.


Kenneth M. Shaulis, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

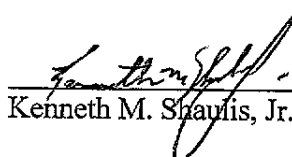
Pursuant to Section 617.1507 of the Florida Statutes, the following is submitted:

That MARANATHA FELLOWSHIP OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 3376 Monarch St., Port Charlotte, Florida 33948, has named Kenneth M. Shaulis, Jr., located at 3376 Monarch St., Port Charlotte, Florida 33948, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 4th day of July, 2002.


Kenneth M. Shaulis, Jr.

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