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EL SHADDAI OUTREACH MINISTRIES, INC.

2811 Southampton Drive
Middleburg, Florida 32068

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SECRET
TALLAHASSEE, FLORIDA

(904) 276-5398

Rev. Agnes H. Gordon
President

DATE: 8/15/02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ATTN: Corporations Division

RE: Incorporation of EL SHADDAI OUTREACH MINISTRIES, INC.

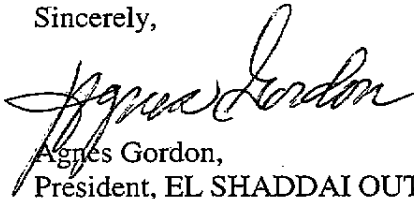
Gentlemen:

Enclosed herewith are the originals and one copy of the Articles of Incorporation of EL SHADDAI OUTREACH MINISTRIES, INC. for your proper handling and filing. Also enclosed is our check in the amount of \$87.50.

Should you have any questions or need any additional information, please do not hesitate to contact Jan Harbuck at (800) 842-5176.

Thank you for your assistance.

Sincerely,



Agnes Gordon,
President, EL SHADDAI OUTREACH MINISTRIES, INC.
Enclosures

G. BLALOCK AUG 19 2002

ARTICLES OF INCORPORATION
(In Compliance with Chapter 617, F.S., (Not for Profit))

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ARTICLE I - NAME

The name of the corporation shall be: **EL SHADDAI OUTREACH MINISTRIES, INC.**

SECK
TALLAH
STATE
FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2811 Southampton Drive - Middleburg, Florida 32068**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

- A. **EL SHADDAI OUTREACH MINISTRIES, INC.** is a **RELIGIOUS NON-PROFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Non-profit Religious Corporation Law exclusively for religious purposes.
- B. The specific purposes for which this Corporation is organized are all lawful purpose or purposes within the provisions of the Code, which purposes include, without being limited to, any one or more of the activities enumerated herein but limited to those activities which fall within the meaning of the Internal Revenue Code Section 501 (c)(3), the Florida Non-Profit Religious Corporation Code and other applicable provisions of the Federal and State tax codes regarding tax exempt organization and activities. Without limiting the foregoing, the Corporation is organized to operate as an Evangelistic Outreach Ministry including evangelism through various forms of media, training seminars, biblical counseling and other programs to prepare Christian men and women to effectively represent Jesus Christ in winning the world to Jesus, and in reaching others to become soul winners for Jesus, and for other lawful purposes allowed by the Florida Non-Profit Religious Corporation laws.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

EL SHADDAI OUTREACH MINISTRIES, INC. will hold an annual meeting, each year at such time and place as the directors may determine. At such meeting, the Board shall be elected by majority vote for the coming year.

ARTICLE V - INITIAL DIRECTORS

The name and address of the initial directors are as follows:

| | |
|--------------------------------|--|
| Agnes H. Gordon (President) | 2811 Southampton Drive Middleburg, FL 32068 |
|--------------------------------|--|

| | |
|--------------------------------|--|
| Sandra L. Moody (Secretary) | 12220 Mayors Drive Jacksonville, FL 32233 |
|--------------------------------|--|

Elaine M. Straitiff
(Treasurer)

8593 Florence Cove Rd.
St. Augustine, FL 32092

Juanita Ann Gobler
(Executive Director)

2302 Chartley Lane N.
Jacksonville, FL 32224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Agnes H. Gordon

2811 Southampton Drive
Middleburg, FL 32068


ARTICLE VII - INCORPORATOR

The **name and address** of the incorporator is:

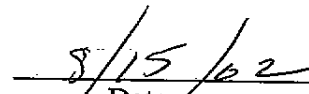
Agnes H. Gordon

2811 Southampton Drive
Middleburg, FL 32068


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



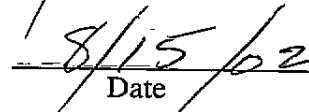
AGNES H. GORDON / Registered Agent



Date



AGNES H. GORDON / Incorporator



Date