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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

| subject: Prayer | Room Healing (Proposed corpore | and Deliverent ate name - must include suff | ance Dutrea | ch Ministries, |
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| | | | · | |
| Enclosed is an original | and one(1) copy of the article | es of incorporation and a | check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy ADDITIONAL CO | S131.25 Filing Fee, Certified Copy & Certificate OPY REQUIRED | |
| FROM | | ark inted or typed) | - , | t Jan Ameri |
| | 2135 Morgan | Weiland Court | Apt. 107 | |
| | Lakeland F | lovi da 33803 State & Zip | | |
| | (863) 802-49 Daytime Te | lephone number | _ ·* | - - - - |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Prayer Room Healing and Deliverance Outreach Ministries, Lac

A Florida Corporation Not For Profit

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Prayer Room Healing and Deliverance Outreach Ministries, Inc.

ARTICLE II

Principal place of business and mailing address

The name and address of the Incorporator of the corporation is Pastor Sharon R. Clark. The principal place of business is 837 East Parker Street, Lakeland, Florida 33801 The mailing address is P.O.Box 1475 Lakeland, Florida 33802-1475

ARTICLE III CORPORATE PURPOSES

The purposes for which this corporation is formed are:

- (a) To bring the unchurched to a saving knowledge of Jesus Christ:
- (b) To encourage church attendance after salvation:
- (c) To provide healing, counselling and other help to those in need:
- (d) To motivate other Christians to help those people who are lost and hurting and those who are not involved in a church:
- (e) To teach, preach and spread the Gospel of Jesus Christ on local and international levels: and for such other purposes as are permitted by this corportion.

ARTICLE IV DIRECTORS
Manner of election of directors

The management of the corporation shall be vested in its Board of Directors, and the election of Directors shall be by the Members as provided in the Bylaws of the Corporation. There shall be five (5) initial Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3).

Directors 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 V LIMITATIONS

The corporation shall neither have or issue any stock. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated for the purposed specified in Article III above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directiors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in futhererance of the purposes set forth in Article III hereof.

ARTICLE VI INTITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the initial registered office of the corporation is 837 East Parker Street, Lakeland, Florida 33801, and the name of its initial registered agents at that address are Pastor Sharon Clark and Naomi Buford/church clerk

ARTICLE VIX INCORPORATORS

The name and address of each initial Director of the corporation are as follows:

-Pastor Sharon R. Clark - 2135 Morgan Weiland Court Apt #107. Lakeland, Florida 33803

-Maxie Clark III -Lakeland, Florida

_Elder Cornelius Jackson - 1733 East Main Street - Lakeland, Florida 33801

-Prophetess Mary Brown - 1038 West Tenth Street - Lakeland, Florida 33815

_Evangelist Naomi Buford ~ 322 Quincy Street - Lakeland Florida 33815

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, no member, director, or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property

shall, after the payment of all debts and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and which has qualified under Section 501(c) (3) of the Internal Revenue Code of 1954. as amended, and as shall be provided by the Board of Directors.

ARTICLE IX MEMBERS

QUALIFICATION: Membership is open to all persons over the age of eighteen (18) years who are interested in furtherance of the purposes of the corporation.

MANNER OF ADMISSION: Each application for Voting Member must be sponsored by a voting member in good standing and be approved by a majority of voting members present at a meeting duly held in order for the applicant to become a voting member. The initial voting members are the initial Board of Directors

ARTICLE X BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

ARTICLE XI DURATION

This corporation shall have perpetual existence, commencing on the date of DECEMBER 11, 2002.

ARTICLE XIII AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them. Amendments to the Articles of Incorporation may be proposed by the affirmative vote of a majority of the Board of Directors.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 2 DAY OF 2002

Sharon R. Clark - Pastor

STATE OF FLORIDA COUNTY OF POLK

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS DAY OF , 2002, by Sharon R. Clark, Pastor of Prayer Room Healing and Deliverance Outreach Ministries, Inc. 837 E. Parker Street Lake and, Florida 33801

My Commission Expires: 30, 2004

(Affix Notarual Seal)



Harry Oldham, III Commission # CC976398 Expires Oct. 30, 2004 Bonded Thru Atlantic Bonding Co., Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA