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(Requestor's Name)

(Address)

From Jonathan Griffith
2467 Kingston RD
Crestview Fla 32536

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

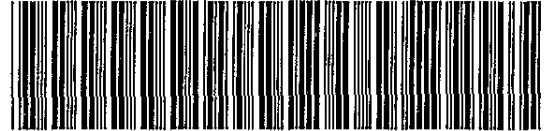
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6/13/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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2003 JAN 30 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 30 PM 3:12

January 17, 2003

JONATHAN GRIFFITH
2467 KINGSTON ROAD
CRESTVIEW, FL 32536

SUBJECT: HEALING STREAM MINISTRIES ORGANIZATION, INC.
Ref. Number: W03000001612

We have received your document for HEALING STREAM MINISTRIES ORGANIZATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 603A00002735

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of corporation shall be:

HEALING STREAM MINISTRIES ORGANIZATION, INC.

ARTICLE II

Principal place of business and the mailing address of this organization shall be:

Business address: 401 ROBINSON AVE. EAST
CRESTVIEW FL. 32536

Mailing address: 2467 KINGSTON RD.
CRESTVIEW FL. 32536

ARTICLE III

STATEMENT OF PURPOSE

- (1) God has called this organization together and ordained it to preach the Gospel of the Lord Jesus Christ to the masses, not only in this local community, but all over the world. This calling must begin with an established place of gathering. This church has been formed to promote fellowship between believers and nonbelievers. To also allow spiritual growth and spread the gospel of Christ Jesus.
- (2) Performing weddings, conducting funerals, baptismal services as well as others services deemed necessary to further the desires and needs of any and all of the community in accordance with Gods word and the ordinance of the church organization.
- (3) Establish other churches, purchase property, build campgrounds, and other facilities, and societies of a religious nature, in the United States of America and in foreign lands.
- (4) License and ordain ministers as well as others to any and all orders, as deemed expedient or necessary for the furtherment of the gospel.
- (5) Borrow money, give promissory notes, issue indentures, and to secure such borrowing by pledge, fundraising, government grants, and otherwise.
- (6) To receive financial donations and gifts of any nature, from grants, individuals, and churches desiring to help the organization meet its objectives. Such donations and gifts shall faithfully and honestly be used to accomplish the objectives of the organization.
- (7) The following means will be used as tools to meet the objectives of the organization:
 - a. Personal Witnessing
 - b. Conventions
 - c. Evangelistic Meetings

d. All forms of literature commonly used by religious organizations, in line with state and government allowance, that promotes the gospel of Jesus Christ.

e. Radio and television broadcast in which discussions would include bible topics such as Eternal Salvation, Spiritual Deliverance, How to grow in Christianity, and other references to the Holy Scriptures. (no advertising sold to commercial organizations at all).

f. Recordings via C.Ds, audio and video tapes of any and all church functions.

g. Promoting the gospel via all Internet sources.

- (8) Establishment of daycare, learning, and other centers that provide natural as well as spiritual development and education for children no matter their nationality. In line with governmental and state guidelines.

ARTICLE IV

NATURE OF ANTICIPATED EXPENDITURES

- (1) Expenses related to radio and television broadcast, printing literature in all forms.
- (2) Expenses related to the established church (building maintenance, utilities, repairs, etc.)
- (3) Expenses related to conventions, conferences, crusades, missionary trips, and donations to other charitable organizations. (building rentals, utilities, repairs, etc.)
- (4) Expenses related to the construction of new churches, campgrounds, conference centers, offices, missions and the acquisition of property to be used to establish such structures on.
- (5) Expenses related to the purchase of equipment for all enmities of the organization to maintain established safety guidelines as well as maintenance of present equipment used in all aspects the corporation.
- (6) Expenses involved establishing schools, daycare centers, as well as missionary outreaches at home and abroad.
- (7) Expenses of postage involved in any mailings.
- (8) Expenses related to technological advancement and upkeep. (computer upgrades, repair, and purchase. Also, Internet expenses.
- (9) Travel expenses involving air flight, gas, mileage, lease, and purchase of all forms of transportation.

ARTICLE V

ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows. The PRESIDENT is the founder of the organization. Self appointed. The SENIOR and JUNIOR VICE PRESIDENT are appointed by the PRESIDENT. If either decide to resign their positions at any time the majority vote of the board of directors will appoint the replacements for these positions. All other positions will be decided by a majority vote of the board as well as the members of this organization. This election process will continue as long as the organization exist.

The top five officers shall be labeled as the following. PRESIDENT, SECRETARY-TREASURER, SENIOR-VICE PRESIDENT, JUNIOR-VICE PRESIDENT, and OPERATIONS MANAGER. However, as the organization grows officers labeled as TRUSTEES shall be elected as needed to help in decisions made to reach the organizations objectives in an efficient manner.

The PRESIDENT, SENIOR-VICE PRESIDENT and JUNIOR-VICE PRESIDENT shall serve until death or retirement. The SECRETARY-TREASURER shall have a one year term. The OPERATIONS MANAGER and TRUSTEES shall serve a one year term. A maximum of twelve officers shall exist. Each officer may resign at any point during their tenure. The board will be allowed to appoint or dismiss any TRUSTEE, and the SECRETARY-TREASURER with a majority vote. All officers, no matter what position, shall be dismissed in the event of any form of irregularities, including moral, or financial and other described in the bylaws of this organization. Prescribed dismissal shall not be performed without a meeting of all officers.

A fair decision shall be made after opportunity is given for said officer to provide explanation for irregularity. The affairs of this organization shall be managed by the Board of Directors. They shall have full power and authority, in all matters and decisions, relating to the organizations objectives.

The Board of Directors shall meet a minimum of once a month to obtain this organizations objectives. The growth of this organization will bring into existence a formation of committees. At which time committee chair persons shall be appointed by the board of directors.

All legal instruments to which this organization may be a party or otherwise participate shall be signed by the President, Senior-Vice President, or Junior-Vice President. Issue of funds of any kind shall be prepared and signed by the Secretary-Treasurer, President, Senior-Vice President, or the Junior-Vice President. Papers of any importance or reference to this organization must be inspected and approved by the President. Method of election of directors is as stated in the bylaws.

ARTICLE VI

LIMITATION OF COOPERATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax, under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law or (b) organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of future United States Internal Revenue Law.

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TALLAHASSEE, FLORIDA

ARTICLE VII

MEMBERSHIP

1. This organization shall not be limited in the number of members it shall admit.
2. This organization will not discriminate against anyone who wants to be a member. However, it does reserves the right to protect its reputation by canceling membership of any individual who's actions prohibit this organization from functioning according to the standards set forth in said membership agreement.
- (3) Membership is not mandatory to be part of this organization nor of any functions (excluding meetings of any nature in reference to organization business).
- (4) Membership forms will be provided. When turned in, the Board of Directors shall have exclusive authority to admit those members who desire admission and subscribe to the nature and purpose of the organization. Said members shall be selected upon the basis of interest and abilities to provide help in meeting the organizations objectives.
- (5) Members of organization will be given voting privilege on all matters concerning business matters. However,an individual will only be able to vote after a minimum of six months attendance. They also must show support financially, as well as, physically in all functions of this church organization. Members will meet as many times as necessary during the course of a year.

**ARTICLE VIII
EXISTENCE**

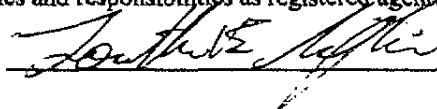
- (1) The term for which this organization shall exist shall be perpetual.
- (2) Upon dissolution of this organization, all of it's assets and properties remaining after payment of all just and owed debts and obligations, and all cost and expenses of such dissolution shall be given en masse to another non-profit organization with similar objectives. This benefactor shall selected prior to dissolution by a majority vote of the Board of Directors.

**ARTICLE IX
INITIAL REGISTERED AGENT AND ADDRESS**

The name and the street address of the initial registered agent is below.

I hereby am familiar with and accept the duties and responsibilities as registered agent

**JONATHAN GRIFFITH
2467 KINGSTON RD
CRESTVIEW FLA, 32536**



ARTICLE X

The names and the street addresses of the incorporators for these articles of incorporation are:

Board of Directors:

**JONATHAN GRIFFITH
2467 KINGSTON RD
CRESTVIEW, FLORIDA 32536**

**JOSEPH PARKER III
1912 NORTH PEARL
CRESTVIEW, FLORIDA 32536**

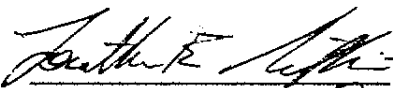


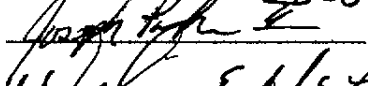
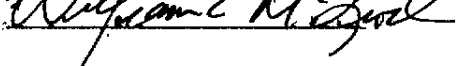
**DEBORAH R GRIFFITH
2467 KINGSTON RD
CRESTVIEW FLORIDA 32536**

**WILLIAM E. McLEOD
275 PARK LANE
CRESTVIEW, FL 32536**

**DAVID GRIFFITH
116 INDIAN TRAIL
CRESTVIEW FLORIDA 32536**

The undersigned incorporators have executed these Articles of Incorporation this 26th day of January, 2003.

Signatures of Incorporators:

JONATHAN E. GRIFFITH

DAVID GRIFFITH

DEBORAH R. GRIFFITH

JOSEPH PARKER II

WILLIAM E. McLEOD

There will be a maximum of six more director appointed. When growth allows.
