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LAW OFFICES OF

T. Martin Knopes

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420 East Pine Avenue Cristview, Florida 32539 Phone (850) 683-0700 Fax (850) 682-8343

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SECRETARY OF STATE TALLAHASSEE FLORIDA

3 Plew Avenue Shalimar, Florida 32579 Phone (850) 651-0100 Fax (850) 651-2522

Reply to: P.O. Box 727 Crestview, FL 32536

February 7, 2003

Secretary of State Corporate Division 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

RE: God's Anointed Deliverance Ministry

To Whom It May Concern:

Please find enclosed herewith an original and photocopy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Sincerely

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TMK/rs

Enc.

AUTHORIZATION BY PHONE T

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ARTICLES OF INCORPORATION of CODE ANOINTED DELIVERANCE MINISTE

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GOD'S ANOINTED DELIVERANCE MINISTRY,

The undersigned, acting as incorporator of a Corporation for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I - Name. The name of the corporation is GOD'S ANOINTED DELIVERANCE MINISTRY, INC.

ARTICLE II - Register Agent. The registered agent of this corporation shall be WILLIAM J. BOYD, 391 W. Griffith Avenue, Crestview, Florida 32536.

ARTICLE III - The Purpose. The purpose for which this corporation is formed is for non-profit religious ministry. The corporation will be able to do all things necessary, suitable or proper for the accomplishment of the purposes aforesaid including particularly, but by such inclusion not intending any limitation, power to:

- a) To do all things necessary and proper to promote, maintain, build, and improve real or personal property; hire all necessary employees, to prescribe rules, regulations and terms of accommodation for said properties; to solicit funds, agreements, subscriptions, gifts, grants, deeds, bequests and legacies.
- b) Buy, own, hold, sell, lease, let, hire, take, mortgage and convey such real estate as is necessary or desirable for the purpose of said corporation.
- c) Buy, own, hold, sell, transfer, mortgage and otherwise convey or hypothecate any equipment supplies or other articles necessary or desirable in the conduct of said business.
- d) Contract any debt incidental to the conduct of said business.
- e) To accept, hold, and manage donations, gifts, grants, gifts, grants, gifts in trust, annuities, legacies, devices, or bequests from individuals, corporations, and institutions for the purposes of conducting or furthering said business, or for the purposes designated by the donor or settler consistent with the purposes of this corporation.
- f) Do everything that is incidental, necessary or convenient to any of the purposes herein stated.
- g) The corporation shall have all powers set forth in Florida Statute §617.0302.

h) The place where the principle business of this corporation shall be transacted in Okaloosa County and Crestview, Florida.

ARTICLE IV - Duration. The corporation shall have perpetual existence.

ARTICLE V - Incorporator. The name and address of the person signing these Articles is:

T. Martin Knopes Attorney at Law 420 East Pine Avenue Crestview, FL 32539

<u>ARTICLE VI - Principal Office</u>. The street address of the principal office of this corporation in this state is 194 Main Street, Crestview, Florida 32536.

ARTICLE VII - Initial Registered Office. The street address of the initial registered office of this corporation in this state is 391 W. Griffith Avenue, Crestview, Florida 32536.

<u>ARTICLE VIII - Non-Profit Corporation</u>. This corporation shall have no capital stock and shall be a non-profit corporation.

ARTICLE IX - Independent Corporation. This corporation shall not be subject to any superior body or bodies and shall be an independent corporation.

ARTICLE X - Appointment and Election of Directors. The number of directors of this corporation shall be five (5). The term of office for the corporate directors shall be five (5) years, except for initial term where the president shall serve for five (5) years, the vice president shall serve four (4) years, the secretary shall serve three (3) years, the treasurer shall serve for two (2) years and the assistanct secretary shall serve an initial term of one (1) year. Each director shall be eligible for reappointment upon the expiration of their term of office. Vacancies of office shall be filled by appointment by the existing board.

ARTICLE XI - Amendment. These Articles may be amended in the manner provided by law.

ARTICLE XII - Dissolution. This corporation may hold all property, of any amount, coming into it's possession for the attainment of the object thereof. In case of dissolution of this corporation, the property and assets of this corporation shall transfer to the any charitable organization.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation, has executed

these articles of incorporation at Crestview, Florida on the 14 day of February, 2003.

T. Martin Kin

P.O. Box 727

Crestview, FL 32536

(904) 683-0700

Attorney/Subscriber

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared T. MARTIN KNOPES, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WINNESS my hand and official seal in the State and County above stated this 71/4 day

of February, 2003.

NOTARY PUBLIC

My Commission Expires:

RUTH A. SANTIAGO
MY COMMISSION # CC 812246
EXPIRES. 82/24/2003

Fig Notary Services & Bonding Co

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

The name of the Corporation is **GOD'S ANOINTED DELIVERANCE MINISTRY**, INC.

The name and address of the registered agent and office is:

William J. Boyd 391 W. Griffith Avenue Crestview, FL 32536

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 71/1 day of February, 2003.

William J. Boyd Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William J. Boyd personally known to me to be the person described in and who executed the foregoing designation of registered agent and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this

day of February, 2003.

NOTARY PUBLIC

My Commission Expires:

RUTH A. SANTIAGO
MY COMMISSION # CC 812246
EXPIRES: 02/24/2003
1-800-3-NOTARY Fix Notary Services & Bonding Co

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