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HODGES FINANCIAL SERVICES 585 S. RONALD REAGAN BLVD STE 121 LONGWOOD, FL 32750-5462 407-830-6773 FAX 407-830-5805

May 8, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

Enclosed please find Articles of Incorporation for CREATIVE COUNSULTING NETWORK, INC. along with an extra copy, which we would like returned to us at:

HODGES FINANCIAL SERVICES 585 S. RONALD REAGAN BLVD STE 121 LONGWOOD, FL 32750-5462

We have enclosed a check in the amount of \$78.75 to cover the filing fee, certified copy, and Registered Agent designation.

Thank you for your prompt attention in this matter.

Sincerely yours,

George Hodges

ARTICLES OF INCORPORATION

OF

CREATIVE CONSULTING NETWORK, INC.

FILED

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SECTION AND SEE, FLORIDA

The undersigned, acting as incorporator 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:

CREATIVE CONSULTING NETWORK, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

8544 Lost Cove Drive Orlando, FL 32819

The Board of Directors may from time to time move the principal office to any other address in Florida, and so notify the Secretary of State.

ARTICLE III

Purpose(s)

The purpose(s) for which the corporation is organized is (are):

CREATIVE CONSULTING NETWORK, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section(s) of any future federal tax code.

It is the purpose of this corporation to advise, counsel and minister to all charitable organizations and persons regardless of race, creed or color wherever possible and specifically in all areas of gospel ministry through preaching, teaching, instruction and with financial aid.

The specific purposes of CREATIVE CONSULTING NETWORK, INC. are:

- 1. To proclaim the Gospel of Jesus Christ to all people, in accordance with the Great Commission, and biblical doctrine, to awake, to care for and to promote Christian life according to the scriptures.
- 2. To act with charitable concern for not only Christians, but also all mankind in need, regardless of race, social position, or religious affiliation.
- 3. To provide biblical discipleship to believers everywhere through advice, counsel, publications, websites, preaching, teaching and assisting with financial aid.
- 4. To sell and distribute Christian literature, music, video and audio tapes.
- 5. To teach the Gospel in churches, on television, and in convention type settings.
- 6. To work with various ministries in the USA and overseas to provide financial assistance in furtherance of the gospel of Jesus Christ.

ARTICLE IV

Manner of election of directors

The affairs of CREATIVE CONSULTING NETWORK, INC., both spiritual and secular, shall be conducted by the Board of Directors, which shall consist, initially, of three (3). The number of Directors may be varied from time to time as provided in the By-Laws; however, in no case may the number be less than three (3) as provided for in the Florida Statutes. Directors shall be appointed according to the provisions set forth in the By-Laws.

The Directors themselves must possess the qualifications of leaders as set forth in the relevant teachings of the New Testament and they shall have the duties as set forth therein. Directors, once in office, shall serve so long as they remain members of the organization/ministry unless sooner removed as set forth herein.

The Directors shall appoint such other persons as may be necessary to properly minister and carryout the purposes for which the ministry is organized. Persons so appointed shall be subject to the provision of Section 741.07, Florida Statutes, and to any rules or By-Laws which may be adopted by the Directors of the organization/ministry. Once appointed they shall serve so long as they remain members of the organization/ministry, unless sooner removed as set forth herein.

The Board of Directors will make an effort to act with unanimity. However, all actions of the Board shall be with the concurrence of at least 2/3rd, s of the Directors, unless otherwise stated.

If any decisions which cannot be successfully resolved at a meeting of the Board of Directors, the matter will be considered and a final decision made by the President of the organization/ministry.

The name and mailing address of the initial Directors are:

T. Thomas Henschke 8544 Lost Cove Drive Orlando, FL 32819

Meriam B. Henschke 8544 Lost Cove Drive Orlando, FL 34819

Michael R. Henschke 3548 Kayla Circle Oviedo, FL 32765

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: NONE

Additional powers of the corporation:

- 1. To qualify for grants available for nonprofit projects;
- 2. To only engage in activities that further its religious, scientific, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501(c) (3), and whose contributions are deductible pursuant to Section 170(c) (2), of the Internal Revenue Code or future revisions.
- 3. No part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. No part of the Ministry's net earnings or assets may inure to the benefit of any Director, officer or member, except as reasonable compensation for services actually rendered.

ARTICLE VI

Dissolution

If it is necessary or desirable to dissolve the corporation, the provisions of s.617.1402, s.617.1403, and s.617.1406 shall govern. The corporation may be dissolved by a unanimous vote of the full Board of Directors. In the event of such dissolution, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation or to such organization(s) organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as a exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision(s) of any future United States Internal Revenue Code or Law. The Board of Directors shall determine to whom distribution will be made, but in any case no distribution may be made to any organization not qualified under Section 501(c)(3).

ARTICLE VII

Registered agent and street address

The name and the street address of the initial registered agent is:

GEORGE HODGES 585 South Ronald Reagan Blvd, Suite 121 Longwood, FL 32750-5462

ARTICLE VIII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

GEORGE HODGES 585 South Ronald Reagan Blvd, Suite 121 Longwood, FL 32750-5462 The undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 2003.

Signature of Incorporator:

GEORGE HODGES

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CREATIVE CONSULTING NETWORK, INC.

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

GEORGE HODGES
585 South Ronald Reagan Blvd, Suite 121
Longwood, FL 32750-5462

Having been named as registered agent and 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.

GEORGE HODGES

(DATE)