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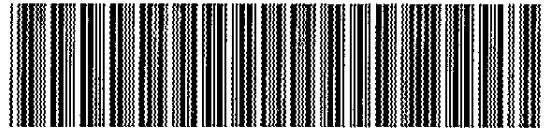
(Business Entity Name)

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03 MAY 14 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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✓

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

May 31,2003

On May 14,2003, I mailed an original copy and a photocopy of the executed charter for Celia Ministries, Inc. Unfortunately, I enclosed the wrong check. I enclosed check number 2581 to Professional Legal Products, Inc. in the amount of \$55.11 instead of the one to you in the amount for \$87.50. They just returned the check. I am enclosing it with a copy of the certified mail receipt and a new check.

I apologize for any inconvenience this has caused you. If I need do anything else please let me know.

My address is:  
Celia Bonds  
684 Linden Road  
Pensacola, Fl. 32503

I appreciate your help.

Sincerely,



Celia Bonds

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03 MAY 14 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Celia Ministries, Inc.

A Florida Corporation Not for Profit

The undersigned, for the purposes of forming a corporation not for profit under the Florida Not for Profit Corporation Act, Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Celia Ministries, Inc.

ARTICLE II - DURATION AND PRINCIPAL PLACE OF BUSINESS

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles. The principal place of business and mailing address of the corporation shall, until otherwise notified, be: 684 Linden Rd., Pensacola, Fl. 32503

ARTICLE III - CORPORATE PURPOSES

The purpose of this corporation is to minister spiritual, emotional and physical restoration and wholeness to the members of the Body of Christ, to people of faith at large, and to any other persons who will receive it, both in the United States and throughout the world.

This ministry is dedicated to answer the call of the Holy Spirit to go, and will minister to individuals and groups through counseling, preaching, teaching, and various methods of education, instruction, encouragement and prayer.

We will provide Biblically-centered ministry to people of all races, creeds, faiths and backgrounds; and for those in need of physical and emotional healing, deliverance from oppression, or freedom from other problems passed from generation to generation.

We will minister in and establish venues such as churches, conferences, home fellowship groups, internet websites, or any other public or private place that is appropriate to our ministry.

We will develop, produce and distribute books, brochures, pamphlets, syllabuses, audio and video tapes and other educational and motivational materials to support our ministry.

We will also participate in other charitable and humanitarian endeavors, including ministries to the poor, vocationally displaced, and homeless and religious activities, including the evangelistic furtherance of the Gospel of Jesus Christ, as are permitted by a corporation which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV - ELECTION OF MEMBERS AND INITIAL BOARD OF DIRECTORS

The qualifications for Members of the corporation and the manner of their admission shall be as regulated by the Bylaws of the Corporation. The initial members shall be the initial Board 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 three (3) 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. The name and address of each initial Director of the corporation is as follows:

President	Celia Bonds 684 Linden Rd. Pensacola, FL 32503
Secretary	Shirley Crosby 1620 Mayflower Court A412 Winter Park, FL 32792
Treasurer	Francis Thomas DeMont, Jr. 2202 W. Jefferson Siloam Springs, AR 72761

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 684 Linden Rd., Pensacola, FL 32503, and the initial registered agent is Celia Bonds, of the same address.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the corporation is Celia Bonds of 684 Linden Rd., Pensacola, FL 32503.

#### ARTICLE VII - 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 VIII - LIMITATIONS

The corporation shall neither have nor 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 purposes 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, directors 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 distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not carry on any activity not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue law); or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

### ARTICLE IX - 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 (or the corresponding provision of any United States Internal Revenue Law), as shall be provided by the Board of Directors.

#### ARTICLE X - DISTRIBUTION OF INCOME

This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).


The corporation shall not:

- (a) engage in any act of Self Dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (b) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); or
- (d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE XI - AMENDMENTS

The 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 any Director and may be adopted by the affirmative vote of a majority of the Board of Directors.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 14 day of May, 2003.

  
\_\_\_\_\_  
Celia Bonds  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Celia Ministries, Inc., which is contained in the foregoing Articles of Incorporation.

This 14 day of May 2003.

  
\_\_\_\_\_  
Celia Bonds  
Registered Agent

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03 MAY 14 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA  
COUNTY OF Escambia

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Celia Bonds, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State named above this 14 day of May, 2003.



(Affix Notarial Seal)

Rena L. Gilpatrick  
Notary Public

03 MAY 14 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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