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September 10, 2003

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

RE:

God's Way of Doing It Ministries, Inc.

Ref. Number: W03000025099

Dear Sir or Madam:

Pursuant to your letter dated September 3, 2003, we have made the necessary corrections, and are re-submitting our Articles of Incorporation.

Enclosed you will find the Articles of Incorporation and the Acceptance of Registered Agent letter.

Your kind attention to this matter is appreciated.

Yours truly,

Pastor Thomas R. Hamilton

Re Hamilton



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

TAMIE Y. HAMILTON 317 N. LAKEVIEW BLVD. COCOA, FL 32926

SUBJECT: GOD'S WAY OF DOING IT MINISTRIES, INC.

Ref. Number: W03000025099

We have received your document for GOD'S WAY OF DOING IT MINISTRIES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you are going to use the long form articles, you need to list the addresses of the directors. You gave names and no addresses. Keep the one page articles, we can file only one or the other. The articles are incomplete also.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6972.

Letter Number: 103A00049206

Doris Brown Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION Of GOD'S WAY OF DOING IT MINISTRIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be God's Way of Doing It Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 317 N. Lakeview Boulevard, Cocoa, FL 32926.

ARTICLE III - PURPOSES

The specific purpose(s) for which the corporation is organized is (are): The purpose of this corporation is for religious, charitable, and various ecclesiastical purposes in the compliance of Section 501(C)(3) of the Internal Revenue Code of 1954 amendments and for the following purposes hereafter:

- (a) Religious
- (b) To conduct a local church fellowship under the leadership of the Holy Spirit directed by the Lord Jesus
 - I. To form a creed formal doctrine and an organized form of worship
 - II. To bring spiritual restoration to mankind
 - III. To ordain ministries when required classes and studies have been completed
 - IV. To establish housing and facilities for youth of ages 18-30
 - V. To establish a self-help program
 - VI. To minister the Word of God faithful and diligently to mankind
 - VII. To minister the Word of God nationally and internationally by the means of radio, television, and mass media for the purpose of education mankind about the Word of God
 - VIII. To set up and establish other ministries to God's Way of Doing It Ministries, Incorporated to minister throughout the world
 - IX. To establish a school of biblical theology (not considered secondary or educational institution) for the purpose of the ministers at the God's Way of Doing It Incorporated to minister to body
 - X. To raise up prophets, pastors, teachers, evangelists and apostles for the perfecting of the saints and to dispatch apostles to the uttermost parts of the world. To establish fellowships similar to God's Way of Doing It Ministries, Incorporated.
 - XI. To acquire and hold property either real of personal for ministry purposes as maybe necessary of its membership and worship of God

XII. The duration of this corporation is perpetual.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The business and property of the Corporation shall be managed by the Board of three (3) Directors (Trustees). The number of trustees may be increased or decreased from time to time by the members, but shall never be less the three (3). To present trustees now duly constitutes and elected shall constitute the Board of Trustees and they shall hold their offices until further election. Election of the Board of Trustees and they shall hold their offices until further election. Election of the Board of trustees shall be provided by the bylaws. The following shall apply to the Board of Trustees:

- (a) The trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.
- (b) The trustees shall have power and authority to hold annual meetings of the Board of trustees and may likewise hold special meetings as may be provided by the bylaws.
- The Board of Trustees shall have authority and power, which is (c) hereby given to provide suitable and provide suitable and proper means and religious ceremony and required test and qualification for entrance in to the ministry of the fellowship, hereby being established and organized and by and through the means as established and administered, that any and all applicants any inducted into the ministry thereby license, commission, of full ordination with all fellowship authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastic bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism, any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and wherever within the Unites States of America and/or in any other country.
- (d) The Board of Trustees of the Corporation shall have power and authority which is hereby given to negotiate or designate agents to negotiate all of the business transaction, all receipts and disbursements, for any stations, programs and/or any and all such other vehicles established by this Corporation.
- (e) A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance to the laws of the State of Florida and all actions taken by the Board of Trustees shall by majority vote.

The current Board of Directors is Pastor Thomas R. Hamilton 317 N. Lakeview Blvd. Cocoa, FL 32926, Tamie Y. Hamilton, P.O. Box 3145, Cocoa, FL 32922 and Joyce Mattie Davis, 503 Lincoln Rd., Cocoa, FL 32926.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Pastor Thomas R. Hamilton, 317 N. Lakeview Blvd., Cocoa, FL 32922.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Tamie Y. Hamilton, P.O. Box 3145, Cocoa, FL 32926.

ARTICLE VII

In accordance with and in addition to the powers granted by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the corporation and its work
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage, and dispose of property, both real and personal
- (d) To conduct and carry on religious services and instruction through the public media, including but not limited to electric broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmitting satellite transmission, computer networks, and cable television.
- (e) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof to exercise all rights, owners and privileges of ownership, including the power to vote therein.
- (f) To issue annuities and to enter into gift-annuity contracts
- (g) To accept property and donations in trust for religious charitable purposes
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations, or other securities of other corporations, domestic or foreign, as investments or otherwise, and carrying out any of the purposes of the Corporation and while the owner thereof to exercise all rights, owners and privileges of ownership, including the power to vote therein.

ARTICLE VIII

God's Way of Doing It Ministries, Inc. is not organized for monetary gain or profit, minor shall it have any power to issue certification of stock or declare dividends, and no part of its net earning shall inure to the benefit of any members, directors, trustees

or individuals, except that God's Way of Doing It Ministries, Inc. shall be authorized and empowered to pay and to be paid a reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III thereof. No substantial part of the activates of God's Way of Doing It Ministries, Inc. shall be the carrying on of propaganda or otherwise attempting to influence legislation, and God's Way of Doing It Ministries, Inc. shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign Notwithstanding any other provision of these Articles, God's Way of Doing It Ministries, Inc. shall not carry on any other activates 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 1954 (or the corresponding provision of any future Unites 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 (or the corresponding provision of any future Unites States Internal Revenue law) or
- (c) In the event of the dissolution of this corporation, or in the event it shall business, property and assets will be distributed to a corporation qualifying as an organization exempt under the provisions of Section 50(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, as the Directors of Trustees of this Corporation may select and designate, and in no event shall any of said assets of property in the event of dissolution thereby, go or be distributed to members either for the reimbursement of any sum, subscribed, donated or contributed by such members, or for any other such purpose.

ARTICLE IX

There shall be only be one class of membership in this corporation. The subscribers to these Articles of Incorporation and the initial Trustees of this Corporation shall constitute the initial members of the Corporation. Further membership of the Corporation and voting of members shall be as provided by the "By-Laws of the Corporation".

ARTICLE X

This corporation is organized pursuant to the provisions of "Corporations Not for Profit", Chapter 617, Florida Statues. All trustees of this corporation, now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of the Corporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISION OF SECTION 607-0501, (617.0501 FOR NON-PROFIT) FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: God's Way of Doing It Ministries, Inc.
- The name and address of the registered agent and office is: Pastor Thomas R. Hamilton 317 N. LakeviewBlvd. Cocoa, FL 32926

I, THOMAS R. HAMILTON, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 11th day of Sept., 2003.

THOMAS R. HAMILTON