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FALL AHASSEE FLORID

STEVE BAIRSTOW

Attorney at Law

Licensed in Florida and Texas

5520 S.E. 113th Street P.O. Box 1718 Belleview, Florida 34421-1718

Telephone (352) 347-3880 Facsimile (352) 347-3328

November 6, 2003

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

Re: Heaven-Bound Ministries, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, and Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$70.00 representing payment of the filing fee.

Thank you for your assistance in this matter.

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If you have any questions, please give me a call.

Sincerely,

Steve Bairstow

SB:mb Enclosures

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

HEAVEN-BOUND MINISTRIES, INC. A FLORIDA NONPROFIT CORPORATION

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Heaven-Bound Ministries, Inc.

ARTICLE TWO - PURPOSE

This ministries believing the Bible to be the inspired Word of God, and the only divinely authorized rule of faith and practice, and acknowledging its adherence to all teachings of Jesus Christ, declare and incorporate for the following purposes:

1. Evangelism Missions to proclaim the Gospel of Jesus Christ to the lost and to

promote the cause of world evangelism and missions.

2. Teaching Discipleship to preach and teach the Word of God for the edification,

instruction and disciple of believers, and to promote Christian

education.

3. Benevolence to minister to the suffering and needy.

4. Worship/Fellowship to maintain regular services for both devotional and public

worship, and to promote the spiritual welfare of all ministry families through Christian education and personal spiritual

development.

The corporation is organized exclusively for charitable, religious and educational purposes as will qualify it as a tax-exempt organization under the Internal Revenue Code.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 9064 Preston Road, Brooksville, FL 34601.

ARTICLE FIVE - DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws.

The initial board of directors of the corporation shall consist of six (6) members.

The name and address of the first board of directors are:

Name Address

Reverend Robert Morehouse 16901 S.E. 23 Avenue

Summerfield, FL 34491

Adrian Duttry 106 Fairview Drive

Lewisburg, PA 17937

Reverend Perry Case P.O. Box 795

Pierreport Manor, NY 13674

Shirley Green 11980 Hwy. 44W

West Point, KY 40177

Reverend Tom Jeffery 6800 Landstar Drive

Louisville, KY 40272

James Staten 9126 S.E. 1400th Road

Martinsville, IL 62442

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

Reverend Robert Morehouse 16901 S.E. 23 Avenue Summerfield, FL 34491

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Reverend Robert Morehouse 16901 S.E. 23 Avenue Summerfield, FL 34491

IN WITNESS WHEREOF, I have subscribed my name this day of November, 2003.

Reverend Robert Morehouse, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Heaven-Bound Ministries, Inc.
- (2) The name of the registered agent is Reverend Robert Morehouse.
- (3) The address of the registered agent/registered office is 16901 S.E. 23 Avenue, Summerfield, FL 34491.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: November ___5__, 2003

Reverend Robert Morehouse

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