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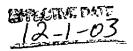


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DIVISION OF CESPORATIONS

OR NOV 26 PM 6: 14

November 26, 2003 Division of Corporation Dept. of State 490 East Daines Street Tallahassee, FL 32314 Sins: Please certify the attached borporation. I have enclosed two (2) copies for certification. Enclosed is #18.75 to cover same. Alberta McKinney-



ARTICLES OF INCORPORATION OF

ALBERTA MCKINNEY MINISTRIES INCORPORATED

(a Non-Profit Corporation)

(The undersigned incorporators, in order to form a non-profit corporation under the laws of the State of Florida's Not for Profit Corporation Act (in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt the following Articles of Incorporation:)

ARTICLE I: NAME
The name of this corporation shall be:

ALBERTA MCKINNEY MINISTRIES,

ARTICLE I:

The name of this corporation shall be:

INCORPORATED

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is:

4418 Queensboro Avenue, St Petersburg, FL 33711

and the mailing address of the corporation is:

P.O Box 53-1722 St. Petersburg, FL 33747

THE PURPOSE OF THE CORPORATION ARTICLE III:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable, religious, and educational purposes to provide ministry to the suffering and disadvantaged individuals and families, aid to entrepreneurs, and to empower individuals towards a life of self- sufficiency through structured support.

ARTICLE IV: **SHARES**

The duration of this corporation shall be perpetual and no stock shall be issued.

ARTICLE V: REGISTERED AGENT

The name of the REGISTERED AGENT and the address of the REGISTERED OFFICE is:

Dale Thomas 14815 NW 11th Ct Miami, FL 33168 -

ARTICLE VI: DIRECTORS

The Directors are elected in accordance with By-Laws. The name and address of the persons appointed to act as initial Directors of this corporation are:

<u>NAME</u>

Alberta McKinney 4418 Queensboro Avenue South

President St Petersburg, FL 33711

_- 14815 NW 11th Ct. Stacy McKinney Secretary-Treasurer Miami, FL 33168

Dale Thomas 14815 NW 11th Ct Director Miami, FL 33168

ARTICLE VII:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VIII:

On the dissolution or winding up of the organization, its assets remaining after payment of, or provision for payment of all debts, and liabilities of this organization shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(2)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes

ARTICLE IX: EFFECTIVE DATE

The effective date of this corporation is: December 1, 2003.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Alberta M. McKinney 4418 Queensboro Avenue South St. Petersburg, FL 33711

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALBERTA MCKINNEY MINISTRIES, INCORPORATED

(Must include suffix)

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

Dale Thomas

14815 NW 11th Court
(P O Box or Mail Drop Box NOT ACCEPTED

Miami, FL 33168 (CITY/STATE/ZIP)

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.

Signature/Registered Agent

Signature/Incorporator

Date