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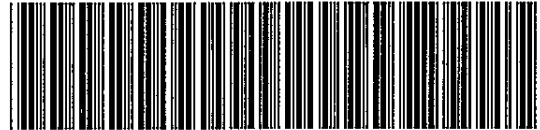
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/13/04--01017--008 \*\*78.50

**FILED**  
04 JAN 12 AM 11:42  
REGISTRY OF STATE  
TOLSON

January 5, 2004

Secretary of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Fl 32314

RE: PATH WAY MINISTRIES, INC.

Dear Sir/Madam:

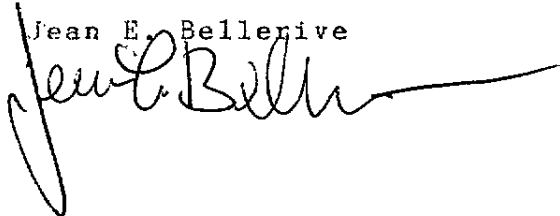
Enclosed, please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.50.

This represent the cost of the Filing Fees, Certified Copy of the Designation for the above captioned name.

If you need further assistance, please call or write me at:  
Jean E. Bellerive, 5051 Wiles Road, Coconut Creek, Fl 33073,  
or call phone #(954) 975-8385.

Sincerely,

Jean E. Bellerive

A handwritten signature in black ink, appearing to read "Jean E. Bellerive", with a long horizontal flourish extending to the right.

ARTICLES OF INCORPORATION  
OF  
PATHWAY MINISTRIES, INC.  
A NON PROFIT ORGANIZATION

FILED

04 JAN 12 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) designing to form a nonprofit corporation under the Law of Florida, Chapter 617, F.S., adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: PATHWAY MINISTRIES, INC. and its principle place of business shall be: 5051 WILES ROAD, #107 COCONUT CREEK, FL 33073.

ARTICLE II

This corporation shall have perpetual existence unless dissolved pursuant to law. Its existence shall commence upon filing with the Secretary of State.

ARTICLE III

This corporation is organized exclusively for religious, charitable, literary, scientific, and educational purposes, more specifically with the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of the future federal tax code. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not premitted to be carried on by an organization exempt from the federal income tax under section 501(c)(3) of the present Internal Revenue Code, or the corresponding provision of any future United State Internal Revenue Law. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and make payments and distribution furtherance of section 501(c)(3) purpose.

This corporation have the right to promote spiritual and intellectual welfare of the people of the State of Florida; the buying, selling, conveying, accepting and being invested with all manner of estate, real, personal and mixed. To operate a daycare center, sheltering the homeless, homes for the aged or handicapped, runaway children, homes for AIDS patients, to have a school of ministries, and mentor group counseling.

#### ARTICLE IV

The qualification for members and the manner of their admission is to be provided for in the ByLaws.

#### ARTICLE V

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempted as described in Section 501(c)(3) and 170(c)(2) of the present Internal Revenue Code, or Federal, State or Local government for exclusive purpose.

#### ARTICLE VI

The street address and city of the initial registered office of the corporation is: 5051 Wiles Road, <sup>#107</sup>Coconut Creek, Fl 33073 and the name of the Registered Agent at such address is Jean E. Bellerive.

#### ARTICLE VII

The number of Directors constituting the Board of Directors of this corporation are 4, and the members of the Board of Directors shall be elected and hold office in accordance with the Bylaws. Members of this corporation may provided such Bylaws for the conduct of its business and carrying out its purpose as they deem from time to time.

#### ARTICLE VIII

The names and addresses of the persons who are to serve as the Board of Directors are:

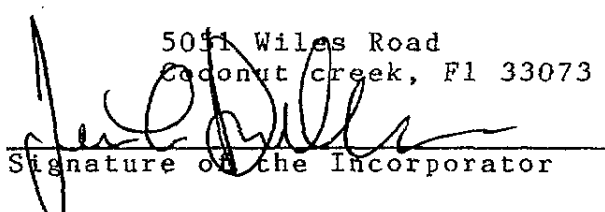
Jean E. Bellerive - President	5051 Wiles Road, Coconut Creek, Florida 33073
Kelly Bell, - Secretary	2303 Kentucky Avenue Fort Lauderdale, Fl 33312
Karen Bellerive - Treasure	5051 Wiles Road Coconut Creek, Fl 33073
Howard Akins, Jr. - Deacon	3450 NW 6th Street Ft. Lauderdale, Fl 33311

ARTICLE IX

The name, address and signature of the incorporator is:

Jean E. Bellerive

5051 Wilos Road  
Coconut Creek, Fl 33073

  
Signature of the Incorporator

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them, and all rights and privileges conferred upon the Directors, trustees, officers, are subject to this reservation. These Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless specifically provisions for amendments are adopted by the corporation pursuant to law.

DATED, THIS 5<sup>th</sup> DAY OF January, 2003.  
IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE CORPORATORS OF THIS CORPORATION HAVE EXECUTED THESE ARTICLES OF INCORPORATION.

  
SIGNATURE

1/05/004  
DATE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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: PATHWAY, MINISTRIES, INC.

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

JEAN E. BELLERIVE

(NAME)

5051 WILES ROAD, #107

(P.O. BOX NOT ACCEPTABLE)

COCONUT CREEK, FLORIDA 33073 (BROWARD COUNTY)

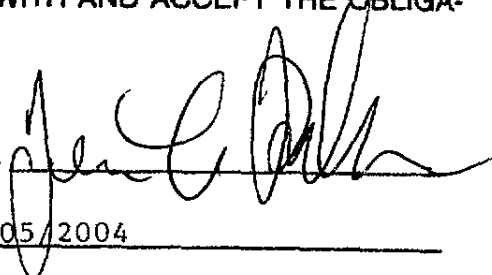
(CITY/STATE/ZIP)

04 JAN 12 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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



DATE 01/05/2004

REGISTERED AGENT FILING FEE: \$35.00