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CB3-504

TRANSMITTAL LETTER

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

SUBJECT: BREATH OF LIFE MINISTRIES M Meane, J. INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee & Certificate

Certificate

ADDITIONAL COPY REQUIRED

FROM: Ivory Wilson
Name (Printed or typed)

PO BPO BOR1720184
Address

Fort Lauderdale, Fl 33312

City, State & Zip

(954) 316-4679

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BREATH OF LIFE MINISTRIES OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22316 SW 103 Ct. Miami, Fl 33170

mailing: PO Box 120184

Fort Lauderdale, Fl 33312

ARTICLE III PURPOSE(S)

The specific purpose(s) for whi ' the corporation is organized is(are):

T become a non-profit and open bank account.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appoi-

By the President

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ivory Wilson

22316 SW 103 Ct. ___

Miami, Fl 33170

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ricky Lenon

22316 SN 103 C

Miami, Fl 33

02/02/04

Signature/Indorporator

Date

(An additional article must be added if an effective date is requested.)

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

02/02/04

Date

*******SEE ATTACHED ADDITIONAL ARTICLES*****

ARTICLE VII

BOARD OF DIRECTORS

President Rickey Lenon.

Vice President Dorothy Lenon

Chairman / Jena Morgan

Treasurer Aurthur Morgan

Secretary Mamie Black

ARTICLE VIII

The period of duration of the Corporation is perpetual.

ARTICLE IX

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future for federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therin, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation,

and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of nay candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organization s which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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.

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SECRETARY OF STATE