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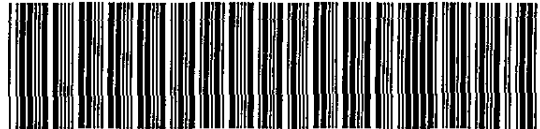
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TALLAHASSEE, FLORIDA

[Handwritten Signature]
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PHILIP S. HANEY LL.M. (taxation)
admitted Oklahoma and Tennessee

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February 27, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

Re: Divine Health Ministry, Inc.

Ladies and Gentlemen:

Enclosed is an originally executed copy of the Articles of Incorporation of ***Divine Health Ministry, Inc.*** Please file the original articles and return a file-stamped copy along with your office's certification letter to the undersigned in the self-addressed, postage prepaid envelope provided for this purpose. A check made payable to the "Florida Department of State" in the amount of \$70 is enclosed to cover the cost of filing.

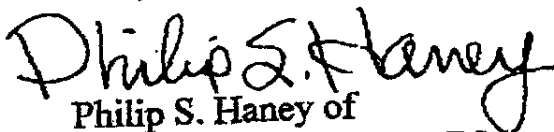
We have through an internet records search with the Florida Department of State, Division of Corporations, independently confirmed that no incorporated entity in Florida currently is using the name Divine Health Ministry, Inc. Additionally, in order to reach greater confidence in the availability of our client's selected name, we have through credit card transaction also confirmed with your office's personnel (Pat) that no party currently is utilizing this name for Florida corporate purposes. Accordingly, we have advised our client of the availability of the name.

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Please call the undersigned if you have any questions in connection with this filing. Thank you for your cooperation and courtesies.

Very truly yours,

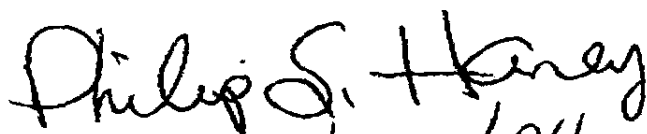

Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:kao

Enclosures

pc: Mary Colbert

Please be advised that in connection with the incorporation of Divine Health Ministry, Inc., we informed our client that there currently exists a nonprofit corporation named Divine Health Ministries, Inc. in the state of Florida. We also advised our client that from our internet search/confirmation, and phone conversation with the Department of State, we were confident that the technical distinction between Divine Health Ministries, Inc. and Divine Health Ministry, Inc. would enable our client to incorporate using the name Divine Health Ministry, Inc. Thank you for the benefit of accepting this incorporation under the name Divine Health Ministry, Inc.


02/29/04

**ARTICLES OF INCORPORATION
OF
DIVINE HEALTH MINISTRY, INC.**

(A Florida Corporation Not for Profit)

The undersigned, acting as incorporator of a corporation, adopts the following articles of incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

DIVINE HEALTH MINISTRY, INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II
DURATION**

The period of duration of the corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these articles of incorporation.

**ARTICLE III
CORPORATE PURPOSES; POWERS; RESTRICTIONS**

1. The purposes for which the corporation is organized are exclusively charitable, religious and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, and such purposes shall include the following:

- (i) Providing to the public in a Christian environment information required to live a full, healthy Christian life.

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- (ii) Hosting health seminars to educate the public in a Christian environment in matters involving spiritual, physical and overall individual and family health.
 - (iii) Entering into alliances or otherwise coordinating with existing community health care organizations, facilities and individuals in order to provide a full range of health care information and education to and for the benefit of the public.
 - (iv) Espousing and teaching biblical principles to help believers walk in divine health.
 - (v) Providing and disseminating divine health information in and before various nonprofit settings, including churches, hospitals, religious ministries, prisons and other nonprofit and governmental organizations, bodies and entities.
 - (vi) Establishing and maintaining relationships with government, whether city, state, local or national, and participating in available programs of every kind and nature whatsoever in order to provide divine health information to better educate the public about health improvements.
 - (vii) Making distributions to organizations that qualify as exempt organizations pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

2. As a means of accomplishing the above purposes and methods, in accordance with and in addition to the powers conferred by the laws of the state of Florida, the corporation shall have the following powers:

- (a) Receiving and accepting gifts of money and property and holding the same for any of the purposes of the corporation and its work.
- (b) Raising and assisting in raising funds for the purposes herein set forth.
- (c) Acquiring, owning, leasing, mortgaging and disposing of property, both real and personal.
- (d) Accepting property and donations in trust for charitable, religious or educational purposes.

- (e) Acquiring, holding, owning, selling, assigning, transferring, mortgaging, pledging, or otherwise disposing of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in order to carry out any of the purposes of the corporation and, while the owner thereof, exercising all rights, powers and privileges of ownership, including the power to vote thereon.

3. In the conduct of the affairs of the corporation:

- (a) The property of the corporation is irrevocably dedicated to charitable, religious and educational purposes, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.
- (b) No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable federal, state or local laws.
- (c) The corporation shall not:
 - (i) operate for the purpose of carrying on a trade or business for profit;
 - (ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

- (iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.
- (d) The corporation's operations are to be conducted principally in the United States of America; the corporation also may conduct operations in foreign countries, subject, however, to the laws of the state of Florida.

ARTICLE IV **REGISTERED OFFICE AND AGENT**

The initial street address and mailing address of the principal office of the corporation is: 1908 Boothe Circle, Longwood, FL 32750. The name of the registered agent at the corporation's street address and mailing address is Mary Colbert.

ARTICLE V **MANAGEMENT OF CORPORATE AFFAIRS**

The powers and business affairs of the corporation shall be exercised and managed by or under the authority or direction of the corporation's Board of Directors which shall have seven (7) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the corporation.

ARTICLE VI
INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Donald Colbert, Jr.	1908 Boothe Circle Longwood, FL 32750
Mary Colbert	1908 Boothe Circle Longwood, FL 32750
Kyle Colbert	1165 Brampton Place Heathrow, FL 32746
Ed McClure	P. O. Box 340 Boerne, TX 78006
Pastor Lynn Braco	8897 Crown Colony Blvd. Ft. Myers, FL 33908
Roxanne Schermann	1048 Seasons Ridge Ct. Fenton, MO 63026
Paul Schermann	1048 Seasons Ridge Ct. Fenton, MO 63026

ARTICLE VII
CORPORATE NATURE

The corporation is organized under a non-stock basis.

ARTICLE VIII
MEMBERS

The corporation shall not have members, and shall be governed exclusively by its Board of Directors. The manner in which the directors of the corporation shall be elected or appointed shall be governed by the provisions of the bylaws of the corporation.

ARTICLE IX
INDEMNIFICATION

The corporation may indemnify a person who was, is or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation as provided by the provisions of the Florida Not For Profit Corporation Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers or other persons related to the corporation.

ARTICLE X
AMENDMENTS

Amendments to these articles of incorporation may be adopted by a majority of the directors in the manner set forth in the bylaws of the corporation.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is:

Philip S. Haney
Philip S. Haney Associates
1437 South Boulder Avenue, Suite 1050
Tulsa, Oklahoma 74119-3616

ARTICLE XII
ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consents by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the directors or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the nonprofit corporation within sixty (60) days after the date of the earliest dated consent delivered to the nonprofit corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the corporation's principal place of business, the consent must be addressed to the president or principal executive officer of the corporation.

The corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the Department of State, the filed documents will indicate that the written consent procedures have been properly followed.

The telegram, telex, cablegram or similar transmission by a director or committee member, or photographic, facsimile or similar reproduction of the signed writing is to be regarded as being signed by the director or committee member.

ARTICLE XIII
POLICY OF NONDISCRIMINATION

No person on the grounds of race, color, sex or national and ethnic origin shall be excluded from any activity established by the corporation or by the corporation in connection with its various programs, nor shall any person on such grounds be excluded from participation in, or be denied the benefits of, or otherwise subjected to discrimination under, any program or activity of the corporation.

ARTICLE XIV
MISCELLANEOUS

1. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on:


(a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

2. In the event of the dissolution of the corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the district court 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.

The undersigned incorporator has executed these articles of incorporation this 27th day of February, 2004.

Signature of Incorporator:


Philip S. Haney, Incorporator

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

Pursuant to the provisions of Section 617.0202, 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:

DIVINE HEALTH MINISTRY, INC.

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

Mary Colbert
1908 Boothe Circle
Longwood, FL 32750

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 617.0202, Florida Statutes.



Mary Colbert

Dated: February 22, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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