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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE

No 91106

A

4-21-04

Tallahassee, Fla.,

Anita K. Bing, Esq.

RECEIVED FROM

Twenty Five Cents Dollars \$.25

the sum of

For the following:

Articles of Incorporation
Bruce Batts Ministries, Inc.

Secretary of State

THIS MONEY PAID INTO THE STATE TREASURY
All receipts issued and papers filed subject to clearing and final payment of remittance check.

Fiscal SA

LAW OFFICE

ANITA BING, P.A.

P. O. BOX 4843
Winter Park, FL 32793-4843
(407) 616-6265

April 20, 2004

Secretary of State
409 E. Gaines St.
Tallahassee, FL 32399-6541

Re: Bruce Batts Ministries, Inc.

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Incorporation and Designation of Registered Agent for the above mentioned corporation, as well as the filing fee.

Please file and mail the Certificate of Incorporation to me at the above. Should you have any questions or comments, please do not hesitate to contact me at the number written above.

Sincerely,



Anita K. Bing, Esq.

Enclosures: Fees of \$78.75
Articles of Incorporation (Original & Copy)

ARTICLES OF INCORPORATION
OF
BRUCE BATTS MINISTRIES, INC
(A Not For Profit Corporation)

04 APR 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned residents and citizens of the United States of America of full age of majority, have for the purpose of forming a not for profit religious corporation pursuant to Chapter 617 of the Florida Not for Profit Corporation Act, for the purposes expressed in Article III hereof, adopted the following Articles of Incorporation:

ARTICLE I. NAME & DURATION

The name of the Corporation is BRUCE BATTS MINISTRIES, INC., and its duration is to be perpetual effective with the filing with the Secretary of State or April 15, 2004, whichever is earlier.

ARTICLE II. PRINCIPAL OFFICE & REGISTERED AGENT & OFFICE

The name of the registered agent and the location and address of the Corporation's registered office in the State of Florida is, Bruce W. Batts, 720 W. Colonial Dr., Orlando, FL 32803.

The street and mailing address of the principal office of the Corporation is 720 W. Colonial Dr., Orlando, FL 32803

ARTICLE III. PURPOSE

This nonprofit Corporation is a Church formed without any purpose of pecuniary profit and shall have no capital stock. This Corporation is organized Not for Profit and is organized and operated exclusively for exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code including the following purposes:

- A. Religious;
- B. Minister the Word of God to the faithful;
- C. Conduct religious worship services through traveling and other forms of ministry;
- D. Spread the Word of God through seminars, television, radio and other forms of mass media for the purpose of training the individual;
- E. To acquire and hold such property, either real or personal, for religious purposes as may be necessary in the worship of God and spread of the Gospel;
- F. Enter into contracts, leases and other obligations as needed;
- G. To engage in any lawful business or activities related hereto and to engage in any lawful act or activity for which nonprofit corporations may be organized under

Florida Law as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights; and

- H. Do all things necessary and proper to accomplish the religious, educational and charitable purposes of the organization within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV. MEMBERSHIP

This Corporation shall have membership the qualifications, classes, rights, terms and the quorum, voting and notice requirements of which shall be set forth in the Bylaws.

ARTICLE V. POWERS & DISSOLUTION

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the Corporation shall be authorized and empowered to be paid reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

- (1) 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
- (2) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

B. The Board of Trustees may cause the Corporation to solicit, collect, receive, accumulate, administer and disburse funds in such manner as will, in the sole discretion of the Board of Trustees, most effectively operate to further the purposes of the Corporation.

C. Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as a religious organization and a "Public Charity" under Section 501(c)(3) and 509(a)(1) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or to an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exists or as they may hereafter be amended, as the Board of Trustees shall determine. Any such assets not 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 an organization or organizations as said Court shall determine, which are organized and operated exclusively for purposes described in Section 501(c)(3) of the Code (or any corresponding future provisions).

ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any current or former officer, trustee, employee, or agent to the full extent permitted by law.

ARTICLE VII. BYLAWS

Corporate bylaws may be amended or repealed, in whole or in part, by the Board of Trustees in the manner provided therein.

ARTICLE VIII. BOARD OF TRUSTEES

The governing body of the Corporation shall be its Board of Trustees who shall be appointed at the organizational meeting of the corporation. The manner in which the Trustees shall be elected or appointed shall be fixed by the Bylaws.
The initial Board of Trustees shall consist of at least three (3) members.

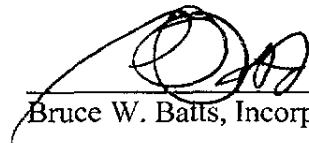
ARTICLE IX. INCORPORATORS

The name and address of the incorporators are :
Bruce W. Batts 720 W. Colonial Dr., Orlando, FL 32803

ARTICLE X. AMENDMENT

These Articles may be amended at any regular meeting of the voting members, or at a special meeting called for that purpose, by a two-thirds (2/3) majority of the voting members.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of April, 2004.



Bruce W. Batts, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me for said County and State, personally appeared Bruce W. Batts, who is known to me to be the same person who executed the foregoing Articles of Incorporation as incorporator and duly acknowledge the execution of the same.

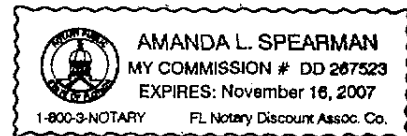
In Witness Whereof, I have hereunto subscribed be official seal, this 28th day of April 2004.

Amanda L. Spearman

Notary Public in and for the State of Florida

Commission No.:

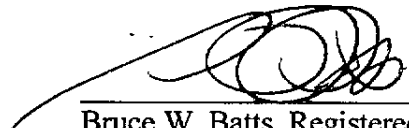
Commission Expires:



REGISTERED AGENT DESIGNATION

BRUCE BATTS MINISTRIES, INC.

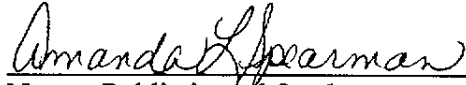

I, Bruce W. Batts, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Article of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the 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.


Bruce W. Batts, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me for said County and State, personally appeared Bruce W. Batts who is known to me to be the same person who executed the foregoing as Registered Agent and duly acknowledge the execution of the same.

In Witness Whereof, I have hereunto subscribed be official seal, this 20th day of April 2004.


Notary Public in and for the
State of Florida
Commission No.:  AMANDA L. SPEARMAN
Commission Expires: MY COMMISSION # DD 267523
EXPIRES: November 16, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.

FILED
04 APR 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA