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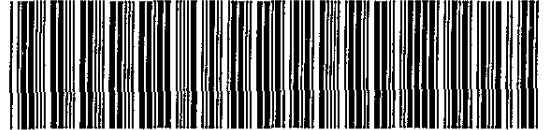
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TALMADGE COUNTY
TALMADGE COUNTY, OH

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TRANSMITTAL LETTER

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

SUBJECT: Fourth Watch Ministries, 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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Hanks
Name (Printed or typed)

4654 Hidden Lake Dr.
Address

Port Orange, FL, 32129
City, State & Zip

386-763-4258
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
FOURTH WATCH MINISTRIES, INC.
(A Florida Nonprofit Corporation)

The undersigned, acting as an incorporator of a Corporation adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME

The name of this Corporation is FOURTH WATCH MINISTRIES, INC., hereinafter also referred to as the "Corporation."

ARTICLE II
INITIAL REGISTERED OFFICE AND AGENT

The principal office of the Corporation within the State of Florida shall be located at:

4654 Hidden Lake Dr.
Port Orange, FL. 32129

The Corporation may have other offices within or outside the State of Florida as the Board of Directors may determine.

The name of the Corporation's initial registered agent at such address is:

Steven Hanks

ARTICLE III
MAILING ADDRESS

The mailing address of the Corporation shall be:

4654 Hidden Lake Dr.
Port Orange, FL. 32129

ARTICLE IV
TERM OF EXISTENCE

The term of existence of the Corporation is perpetual unless dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
PURPOSES

Section 1:

The specific and primary purposes of this Corporation are:

- A. The propagation of the gospel of Jesus Christ by the establishment of a Interdenominational Christian Ministry that will minister the Word of God and facilitate the spreading of the Gospel of Jesus Christ by conducting religious and evangelistic services and programs in established churches, in public meeting facilities, through spoken word, dramatic performance, musical presentation, the printed page, electronic media, broadcasting, recordings, and through all other lawful means, under the direction of the Lord Jesus Christ in accordance with all provisions set fourth in the Holy Bible.
- B. To promote and maintain ministries in the State of Florida, the United States of America and in foreign lands. To maintain such relations with local, state, federal, and foreign Governments as may be necessary for the successful accomplishments of the purposes of the organization and for the welfare of the churches, ministers and members thereof.
- C. To establish, encourage, maintain, and promote other Christian ministries. To conduct ministry training seminars and workshops and to help other Christian ministries access available resources that will enable them to achieve their religious, charitable and educational purposes more efficiently and effectively.
- D. To provide for the needs of the truly needy. To hold and disburse gifts, bequests, devices and other funds for said purpose, and to do all things necessary and incidental thereto, all in accordance with the rules, regulations and doctrines of the Corporation.

Section 2:

This corporation is organized to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Section 3:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any member of the Corporation or any other 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 Director or 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.

Section 4:

No substantial part of the activities of the Corporation shall be 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 any candidate for public office.

Section 5:

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 6:

The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 7:

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(C) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLES VI MEMBERS

The Corporation shall begin its operation with no members and therefore no classes of members.

ARTICLES VII
DIRECTORS

The spiritual and temporal affairs of the Corporation shall be managed by its Board of Directors. There shall be three (3) members of the Initial Board of Directors of the Corporation. The qualifications, terms of office, and manner of election of the Directors shall be set forth in the By-laws of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME	ADDRESS
Steven Hanks	4654 Hidden Lake Drive Port Orange, Florida 32129
Penny Hanks	4654 Hidden Lake Drive Port Orange, Florida 32129
Robin King	622 Ipswich Lane Port Orange, Florida 32127

ARTICLE VIII
IRREVOCABLE DEDICATION TO CHARITABLE, RELIGIOUS AND
EDUCATIONAL PURPOSES

This Corporation is organized exclusively for charitable, religious and educational 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 of 1986(or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX
NON-STOCK BASIS

This Corporation is organized under a non-stock basis.

ARTICLE X
DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation,

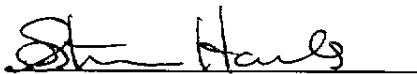
dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501C(3) of the Internal revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county of the country 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.

ARTICLE XI
INCORPORATOR

The name and residence addresses of the subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Steven Hanks	4654 Hidden Lake Drive Port Orange, Florida 32129

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 th day of April, 2004.



Steven Hanks, Incorporator

04 APR 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATION OF INITIAL REGISTERED AGENT

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.



Steven Hanks

4-16-04

Date