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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF LUDOVICI

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Of Counsel Lorena Hart Ludovici, Esq.

May 24, 2004

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

Dear Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return to this office in the enclosed envelope.

A check in the amount of \$78.75 is enclosed payable to the Department of State, to cover the fees for this service.

Yery truly yours,

Janet Loar Legal Assistant

/j1

Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

WASHINGTON INTERNATIONAL MINISTRIES

(A CHRISTIAN CHURCH)

We, the undersigned, with other persons, being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is WASHINGTON INTERNATIONAL MINISTRIES, INC. (A CHRISTIAN CHURCH)., a corporation not for profit.

ARTICLE II - PURPOSE

Said Corporation is organized exclusively for religious purposes.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons who are duly qualified members of the WASHINGTON INTERNATIONAL MINISTRIES, INC. (A CHRISTIAN CHURCH). This corporation is being organized under a non-stock basis. Therefore, no member shall have stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are as follows:

NAMES: ADDRESS:

Larry Washington 11326 SW 244 Terr., Homestead, FL 33032 Carolyn F. Washington 11326 SW 244 Terr., Homestead, FL 33032 Denise Sanders 2935 NW 87 Terr., Miami, FL 33147

ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be a President, Vice-President, and a Secretary.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

NAME:	TITLE:	ADDRESS:
Larry Washington	President	11326 SW 244 Terr.
		Homestead, FL 33032
Carolyn F. Washington	Vice President	11326 SW 244 Terr.
	_	Homestead, FL 33032
Denise Sanders	Secretary	2935 NW 87 Terr.
		Miami, FL 33147

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) initially. The number of directors may never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be those persons who are elected as directors of WASHINGTON INTERNATIONAL MINISTRIES, INC. (A CHRISTIAN CHURCH) by the members.

Section 4. The names and addresses of the persons who are to serve as directors are:

NAME:	ADDRESS:
Larry Washington	11326 SW 244 Terrace, Homestead, FL 33032
Carolyn F. Washington	11326 SW 244 Terrace, Homestead, FL 33032
Denise Sanders	2935 NW 87 Terr., Miami, FL 33147

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered, or rescinded by a majority of those members of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of this membership called for that purpose, by a 51% vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the by-laws of intention to submit such amendments.

ARTICLE X - ADDRESS

The initial street address of the principal office of this corporation shall be 11326 SW 244 Terrace, Homestead, FL 33032. Corporate offices may be moved from time to time as provided in the by-laws.

ARTICLE XI - INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than 80% of the value of the property of the corporation.

ARTICLE XII - DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII - ACOUISITION OF PROPERTY

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise, or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV - ANNUAL MEETING

- Section 1. The annual meeting for the election of members of the Board of Directors shall be held in May of each year.
- Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.
 - Section 3. A majority of the members shall constitute a quorum for the holding of any meetings.

ARTICLE XV - DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two 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 (a) by a corporation exempt from federal income tax.

ARTICLE XVI - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations as described in the Internal Revenue Code of 1986.

ARTICLE XII - REGISTERED AGENT

The registered agent of this corporation to accept service of process within this state shall be Larry Washington at 11326 SW 244 Terrace, Homestead, FL 33032.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>20</u> day of May, 2004.

1111111

CAROLYN F. WASHINGTON

DENISE SANDERS

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me the Zday of MAY, 2004 LARRY WASHINGTON, CAROLYN F. WASHINGTON and DENISE SANDERS who () are personally known to me or Whave produced FL DL, FLDL and FLDL as identification, and who did take oath.

Notary Seal:

OFFICIAL NOTARY SEAL EDWARD P. LUDOVICI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD265342 EXPIRES JANUARY 6, 2008

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Having been named to accept service of process for the above stated corporation, at the place set forth in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to keeping open said office.

LARRYWASHINGTON

Registered Agent

