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SECRETAL SERVICES

TRANSMITTAL LETTER

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

Tallahassee, FL 32314			,	•
SUBJECT: WA	R Women Att	the Tiver	Jhc. SE SUFFIX)	
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:	=
□\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Gwendolyn Hudson Name (Printed or typed)				
Name (Printed or typed) 1851 NW 34 Jerrace Address				
Ff. Landerdale, FL 3331/				

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

ARTICLES OF INCORPORATION

FOR

WAR MINISTRIES, INC.

The undersigned, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

Section 1.1. The name of this corporation is WAR MINISTRIES, INCORPORATED (the "Corporation").

ARTICLE II - TERMS OF EXISTENCE

Section 2.1. The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporation resolution.

ARTICLE III - NON-STOCK CORPORATION

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

ARITICLE IV - PURPOSE

Section 4.1. The purpose for which The Corporation, a nonprofit religious benefit corporation, is organized is to spread the gospel of Jesus Christ under the Nonprofit Religious Benefit Corporation Law with Religious purposes to establish structured support services for Evangelistic, Spiritual, Social and Economic Development and other Ministries for all men and

women; however not limited thereto, to support the outreach ministries of the body of Jesus Christ (The Church), in accordance with the doctrine of the Corporation's bylaws as an elder to spread the gospel of Jesus Christ. Religious purposes will consist of Spiritual, Social and Economic Development programs, but shall not be limited to and may include other programs to aid women and men and all those in need.

Section 4.2. The Corporation shall transact any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and distribute the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, literary, scientific and educational purposes, either directly or indirectly by contributions to organizations that quality as exempt organizations 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.

Section 4.3: The Corporation shall have the power, either directly or indirectly, wither alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations there under as the same now exist or as they may be hereinafter amended from time to time.

Section 4.4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer 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 4.5. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- Section 4.6. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to be come 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 4.7. 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 4.8. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.9. The Corporation shall not make any investments in such manner as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.10. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.11. 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 not 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.
- Section 4.12. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations and operated exclusively for charitable, religious, educational, literary or scientific purposes, as shall at the time quality as an exempt organization or organizations under Section 501(c)(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 court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE V - MEMBERS

Section 5.1. The Corporation shall have a membership consisting of the officers listed hereinto under Section 6.2 and any Board of Directors serving from time to time.

ARTICLE VI – OFFICERS AND DIRECTORS

- Section 6.1. The affairs of the Corporation shall be governed by the Officers and a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Officers and Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two thirds of the Directors are present. The affirmative vote of any two thirds of the Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:
- 6.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.
 - 6.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.
 - 6.1.3. Organization of a subsidiary or affiliate by the Corporation.
- Section 6.2. The initial Officers and Board of Directors of the Corporation shall consist of the members appointed in accordance with this Section and the bylaws. The name(s), address(es) and title(s) of the persons appointed to act as the initial Officers and Board of Directors are as follows:

President/Director

Treasurer

Gwendolyn A. Hudson

3081 N. Course Drive

Bldg 48, Unit 214 Pompano, FL 33060

Vice President/Director

Minnie Hudson

1851 NW 34 Terrace

Fort Lauderdale, FL 33311

Secretary/Director

Veronica Bates

6109 Roseway Court Harrisburg, NC 28075

Director

Shaton S. Culbreath 8200 NW 44 Court Sunrise, Florida 33351

ARTICLE VII – ADDRESS

Section 7.1. The street address of the principal office of this corporation in the State of Florida is

1851 NW 34 Terrace, Fort Lauderdale, FL 33311

The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

ARTICLE VIII - REGISTERED AGENT AND OFFICE

Section 8.1. The registered agent and registered office of the Corporation shall be:

Name <u>Address</u>

Gwendolyn A. Hudson 3081 N. Course Drive

Bldg. 48, Unit 214

Pompano Beach, FL 33060

ARTICLE IX - AMENDMENT

Section 9.1. These Articles of Incorporation may be amended and enacted by a 3/1 vote of the Board of Directors in the manner provided by law.

ARTICLE X - BYLAWS

Section 10.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of the Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors to conduct its business and affairs and the carrying out of the purpose of the Corporation as they may deem necessary.

ARTICLE X -INCORPORATOR

Section 10.1. The name(s) and address(es) of the incorporator(s) of this Corporation is/are as follows:

<u>Name</u>	Address	
Gwendolyn A. Hudson	3081 N. Course Drive, Bldg. 48, Unit 214 Pompano, FL 33060	
Minnie Hudson	1851 NW 34 Terrace, Fort Lauderdale, FL 33311	
Veronica A. Bates	6109 Roseway Court, Harrisburg, NC 28075	

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of July, 2004.

INCORPORATOR(s);

Juen Laft,

Gwendolyn A. Hudson

Minnie Hudson

Veronica A. Batcs

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 617.0501, Florida Statutes, the following is submitted in compliance with said Section:

WAR Ministries, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, has named Gwendolyn A. Hudson, located at 3081 N. Course Drive, Bldg. 48, Unit 214, Pompano, Florida, County of Broward, State of Florida, as its agent to accept service of process within this State.

AKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, a the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:

Swendolyn Hudson, Registered Agent

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