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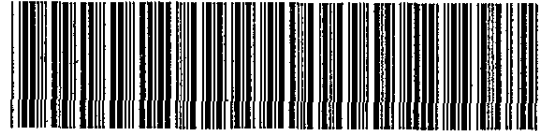
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TRANSMITTAL LETTER

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

SUBJECT: WOODY BENNETT MINISTRIES INCORPORATED
(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: Woodrow Bennett
Name (Printed or typed)

8745 NW 57th Street
Address

Tamarac, Florida 33351
City, State & Zip

954-895-9726
Daytime Telephone number

04 AUG - 5 PM 3:02
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

**ARTICLES OF INCORPORATION
FOR
WOODY BENNETT MINISTRIES, INC.**

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DIVISION

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 WOODY BENNETT 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 as a non-stock basis under the Florida Not for Profit Corporation Act any may issue Certificates of Membership

ARTICLE 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; to support the outreach ministries for the body of Jesus Christ (The Church), in accordance with the doctrine of The Corporation's creed/bylaws as a pastor 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 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 qualify 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 thereunder 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 qualify 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 of the Corporation shall consist of the members elected 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 Board of Directors are as follows:

Woodrow Bennett, Jr.

President/Director

10881 NW 35th Place

Sunrise, Florida 33351

Erma I. Williams

Vice President/Director

20581 SW 124th Court

Miami, Florida 33177

Angela S. Green

Secretary/Director

22735 SW 115th Avenue

Miami, Florida 33170

Lori E. Dones

Treasurer/Director

20641 SW 124th Court

Miami, Florida 33177

ARTICLE VII – ADDRESS

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

8745 NW 57th Street

Tamarac, Florida 33351

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

Address

Woodrow Bennett, Jr.

10881 NW 35th Place

Sunrise, Florida 33351

ARTICLE IX – AMENDMENT

Section 9.1. These Articles of Incorporation may be amended and enacted by a 2/3 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 XI - INCORPORATOR

Section 11.1. The name and address of the incorporator of this Corporation are as follows:

Name

Address

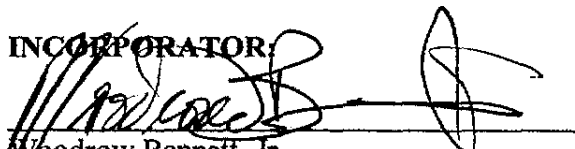
Woodrow Bennett, Jr.

10881 NW 35th Place

Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 2004.

INCORPORATOR:


Woodrow Bennett, Jr.

Witness:


Erma I. Williams

STATE OF FLORIDA)
): ss
COUNTY OF MIAMI)
 DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
29th DAY OF July, 2004 BY Woodrow Bennett WHO IS PERSONALLY
KNOWN TO ME OR WHO HAS PRODUCED _____ AS
IDENTIFICATION.


Notary Public, STATE OF FLORIDA

Print Name: Curtis H. Lawrence

My Commission Expires:



Curtis H. Lawrence
MY COMMISSION # CC064682 EXPIRES
September 17, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

**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:

Woody Bennett 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 Woodrow Bennett, Jr., located 10881 NW 35th Place, Sunrise, Florida, County of Broward, State of Florida, as its agent to accept service of process within this State.

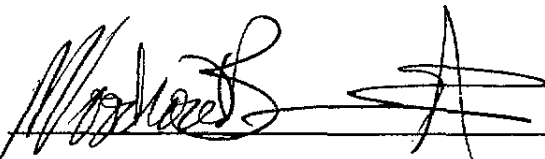
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at 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:

July 29, 2004

Date



Woodrow Bennett, Jr., Registered Agent

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DIVISION OF CORPORATIONS
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