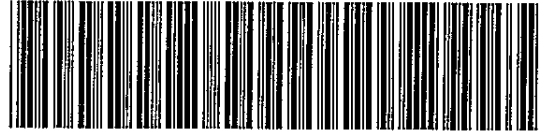


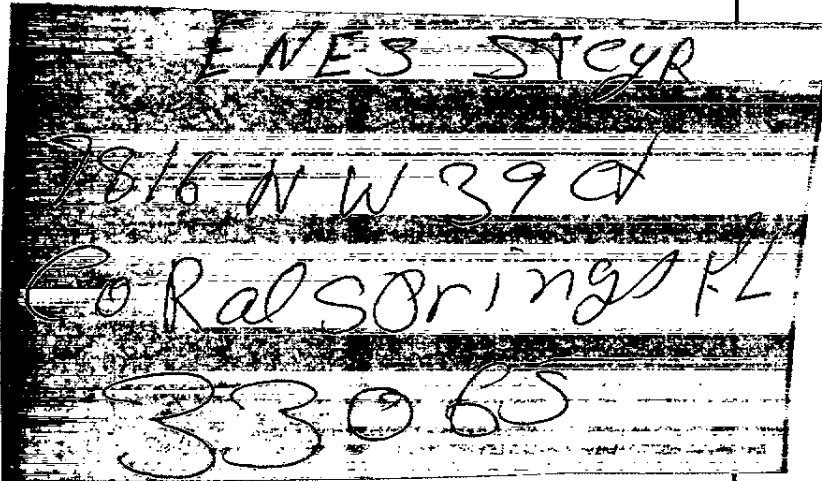
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12/13/04

ARTICLES OF INCORPORATION

OF

THE FAMILY OF GOD MINISTRIES CHURCH FOUNDATION, INC.  
(A Corporation Not-For-Profit)

The undersigned incorporator does hereby make, subscribe, certify, file, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Not-For-Profit Corporation Act.

ARTICLE I

NAME

The name of the corporation shall be THE FAMILY OF GOD MINISTRIES CHURCH FOUNDATION, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 7816 NW 39th Court, Coral Springs, Florida 33065, or at such other place as may be designated, fromtime to time, by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE III

PURPOSES

The purpose for which the Corporation is organized is to operate a church.

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## ARTICLE IV

### POWERS

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desireable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

## ARTICLE V

### PROHIBITION AGAINST DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation, if any, shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. In the event there are excess receipts over dispersements, such excess shall be applied against future expenses.

## ARTICLE VI

### CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

## ARTICLE VII

### MEMBERSHIP

The qualifications for members and the manner of their admission shall be as regulated by the By-Laws of the Corporation.

## ARTICLE VIII

### NUMBER OF DIRECTORS

The Corporation shall have not less than three (3) directors.

## ARTICLE IX

### INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The directors shall be elected at the annual meeting provided for in the By-Laws. Provisions for election and provisions respecting removal, disqualification and resignation of directors and for filling vacancies on the Board of Directors shall be established by the By-Laws. The number of directors constituting the initial Board of Directors is (3). The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
ENES ST-CYR	7816 NW 39th Court Coral Springs, FL 33065
CHRISMITHE ST-CYR	7816 NW 39th Court Coral Springs, FL 33065
ODETTE DURELAND	3661 Riverside Drive #2 Coral Springs, FL 33065

## ARTICLE X

### INCORPORATOR

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

<u>Name</u>	<u>Address</u>
ENES ST-CYR	7816 NW 39th Court Coral Springs, FL 33065
CHRISMITHE ST-CYR	7816 NW 39th Court Coral Springs, FL 33065

## ARTICLE XI

### OFFICERS

A. The principal officers of the corporation shall be:

Chairman of the Board of Directors:  
President:  
Vice President:  
Secretary: and  
Treasurer:

who shall be elected from time to time in the manner set forth in the By-Laws adopted by the Corporation.

B. The names of the officers who are to serve until the first election of officers, pursuant to the By-Laws, are as follows:

Chairman: ENES ST-CYR  
President: ENES ST-CYR  
Vice President: CHRIS MITHEST-CYR  
Secretary: ODETTE DURELAND  
Treasurer: ODETTE DURELAND

## ARTICLE XII

### INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.

## ARTICLE XIII

### DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE XIV

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 7816 NW 39th COURT, CORAL SPRINGS, FLORIDA 33065 and the initial registered agent of the Corporation is ENES ST-CYR.

## ARTICLE XV

### AMENDMENT OF ARTICLES

The power to alter, amend, and repeal the Articles of Incorporation is vested in the Board of Directors. Such action must be taken pursuant to a resolution approved by at least seventy-five percent (75%) of all directors.

## ARTICLE XVI

### BY-LAWS

The Board of Directors of the Corporation shall adopt By-Laws for the government of the Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The By-Laws may be amended, altered, supplemented, modified or added to by the Board of directors at any duly convened meeting of the Board of Directors which is noticed in the manner provided for in the By-Laws of the Corporation.


IN WITNESS WHEREOF, the undersigned, ENES ST-CYR & CHRISMITHIE ST-CYR,  
being natural persons, competent to contract, have hereunto set their hands and seals  
this        day of        2004.

Enes St-Cyr  
Chrismithe St-Cyr

STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared  
Enes St-Cyr and Chrismithe St-Cyr to me well known and known to me to be the individuals  
described herein (or who produced Driver licence as identification) and who  
executed the foregoing Article of Incorporation, and they acknowledged before me that they  
executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of December 2004.

 Jean Robert Frenel  
My Commission DD072816  
Expires November 18, 2005  
Jean Robert Frenel  
Notary Public, State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, Florida Statutes, the following is submitted:  
THE FAMILY OF GOD MINISTRIESCHURCH FOUNDATION, INC. a not-for-profit corporation being organized under the laws of the State of Florida, with its principal place of business at 7816 NW 39th Court, Coral Springs, Florida 33065, has named ENES ST-CYR, as its agent to accept service of process within the State of Florida.

acknowledgment:

Having been named to accept service of process for THE FAMILY OF GOD MINISTRIES CHURCH FOUNDATION, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By:   
REGISTERED AGENT