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January 28, 2005

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

To Whom It May Concern:

These are the Articles of Incorporation for **Banyan Ministries**, Inc. I would like to order a <u>certified</u> copy of these articles. A check for payment is included. Please return all documents to:

National Business Services, Inc. P.O. Box 27031 Panama City Beach, FL 32411

Please call 866-827-2610 regarding any questions about this filing.

Thank you, Russell Taylor National Business Services, Inc.

FILED SECRETARY OF SLATE DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I: The name of the corporation shall be:

Banyan Ministries, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation shall be:

911 SE 6th Ave. #111, Delray Beach, FL 33483

ARTICLE III: The purpose for which the corporation is organized is:

Religious Church

ARTICLE IV: The manner in which the directors are elected or appointed:

Appointed

ARTICLE V: The name(s), address(es) and title(s) of the initial Directors and/or Officers:

President:

Vice President:

Charles Fifield

Andrea Fifield

911 SE 6th Ave. #111

911 SE 6th Ave. #111

Delray Beach, FL 33483

Delray Beach, FL 33483

ARTICLE VI: The name and street address of the registered agent is:

Charles Fifield 911 SE 6th Ave. #111, Delray Beach, FL 33483

ARTICLE VII: Said organization is organized exclusively for religious purposes, including, for such purposes, the making of distributions to organizations chat qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall he the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX: Upon the 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: The name and address of the Incorporator is Russell Taylor National Business Services, Inc., 1702 Mil	
*************	*********
Having been named as registered agent to accept service corporation at the place designated in this certificate, I appointment as registered agent and agree to act in this	am familiar with and accept the
Signature/Registered/Agent	1-31-05 Date
RoT-yb- Signature/Incorporator	1-28-05 Date
	2

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