

CHANGED LIVES CHURCH, INC.
6346-65 Lantana Road #15D
Lake Worth, Florida 33463
Tel: 561-432-9453
Fax: 561-432-2429

February 8, 2005

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

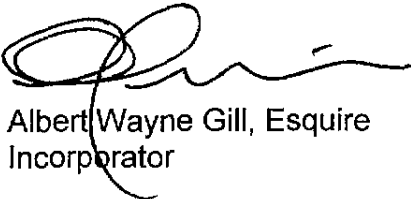
Re: CHANGED LIVES CHURCH, INC.

Dear Secretary Of State:

Enclosed Please find original Articles of Incorporation, one copy for date-stamping and return, and a check in the sum of \$87.50 for obtaining a Certified Copy and a Certificate of Status. Please file the Articles of Incorporation and return the proper copies to my attention at the address listed herein. Do not hesitate to contact me if there are any questions or comments.

Thank you.

Sincerely yours,



Albert Wayne Gill, Esquire
Incorporator

ARTICLES OF INCORPORATION

ARTICLE I – NAME OF CORPORATION

The name of the Corporation is: CHANGED LIVES CHURCH, INC.

The Corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State – Division of Corporations.

ARTICLE II – PRINCIPAL OFFICE

The Principal Office of the Corporation shall be located at: 6346-65 Lantana Road, #15D, Lake Worth Florida 33463.

ARTICLE III – PURPOSE

The purpose of CHANGED LIVES CHURCH, INC. is to preach the Gospel of the Lord Jesus Christ and to minister to the spiritual needs of its community.

ARTICLE IV - MANNER AND ELECTION OF DIRECTORS

The Board of Directors shall be elected by the existing Board of Directors as set forth in these Articles of Incorporation. Each Director shall hold office until the next annual meeting of Directors and until his successor has been elected and qualified.

ARTICLE V – INITIAL REGISTERED AGENT/OFFICE

The street address and name of the initial registered agent is:

**Albert Wayne Gill
6346-65 Lantana Road #15D
Lake Worth Florida 33463**

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

**Albert Wayne Gill
6346-65 Lantana Road #15D
Lake Worth Florida 33463**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but in no event shall be less than three (3) directors.

The names and addresses of the initial Board of Directors of this Corporation are as follows:

Albert Wayne Gill
6346-65 Lantana Road #15D
Lake Worth Florida 33463

Sharon A. Gill
6346-65 Lantana Road #15D
Lake Worth Florida 33463

Lilieth E. McIntosh
6346-65 Lantana Road #15D
Lake Worth Florida 33463

ARTICLE VII – OFFICERS

The officers who shall be elected at the Annual Meeting each year to serve for the ensuing year shall manage the business affairs of the Corporation. The officers of the Corporation shall serve until respective successors to the office shall be elected and duly qualified.

The names and addresses of the initial officers of this Corporation are as follows:

Albert Wayne Gill - **President**
6346-65 Lantana Road #15D
Lake Worth Florida 33463

Sharon A. Gill - Vice-President
6346-65 Lantana Road #15D
Lake Worth Florida 33463

Lilieth E. McIntosh - Secretary/Treasurer
6346-65 Lantana Road #15D
Lake Worth Florida 3346

ARTICLE IX – LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation shall be as provided in Chapter 617 of the Florida Statutes and are not limited by anything contained herein. This corporation shall engage in any and all lawful activities in keeping with its mission and purpose.

ARTICLE X – REVENUE

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, 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 III hereof. The Corporation shall not, in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate in, or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements or otherwise. Notwithstanding any provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law.

ARTICLE XI – DISSOLUTION


Upon 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 of the 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, educational, religious or scientific purposes as shall at the time qualify as an exempt corporation or organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the Principal office of the Corporation is 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED:

February 8, 2005

INCORPORATOR:


ALBERT WAYNE GILL

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

In compliance with the laws of Florida, the following is submitted:


First, that CHANGED LIVES CHURCH, INC., desiring to organize and qualify under the laws of the State of Florida, has named Albert Wayne Gill, located at 6346-65 Lantana Road, #15D, Lake Worth Florida 33463 as its registered agent to accept service of process within the State of Florida.

DATED: 2 | 8 | 05


ALBERT WAYNE GILL

Having been named the statutory registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and I further agree to comply with the provisions of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida Statutes relative to the proper performance of my duties.

DATED: 2 | 8 | 05


ALBERT WAYNE GILL