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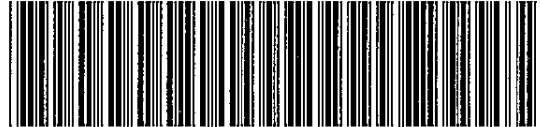
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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

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

SUBJECT: LIVING WATER INTERNATIONAL CHURCH, INC. NON PROFIT  
(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: LAW OFFICE OF WAYNE M. RICHARDS  
Name (Printed or typed)

2001 BROADWAY, SUITE #101  
Address

RIVIERA BEACH, FLORIDA 33404  
City, State & Zip

561-841-4529  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
LIVING WATER INTERNATIONAL CHURCH, INC.,**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is LIVING WATER INTERNATIONAL CHURCH, INC., a non-profit corporation

**ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the ~~28~~<sup>29<sup>th</sup></sup> day of February 2005.

**ARTICLE III  
PRINCIPAL OFFICE**

The mailing address of this corporation LIVING WATER INTERNATIONAL CHURCH, INC. is 10223 Ibis Reserve Circle, West Palm Beach, FL. 33412.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Wayne M. Richards, Esq., 2001 Broadway, Suite 101, Riviera Beach, Florida 33404.

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ARTICLE V  
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

- A) Garry Williams/ President  
10223 Ibis Reserve Circle  
West Palm Beach, FL 33412
- B) Douglas Irvine/Vice President  
4085 D Woodedge Circle  
Palm Beach Gardens, FL 33410
- C) William Jordan/Secretary  
620 West Kalmia Drive  
Lake Park, FL 33403
- D) Morris Daniel/Treasurer  
5156 Alpine Way  
Palm Beach Gardens, FL 33418

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

#### ARTICLE VI INCORPORATORS

The names and street address of the Incorporator to these articles of incorporation is Garry Williams 10223 Ibis Reserve Circle West Palm Beach, FL 33412.

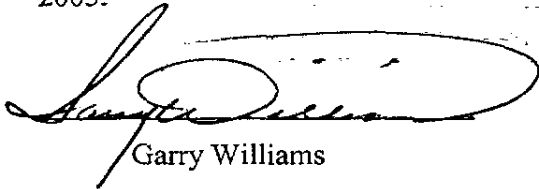
#### ARTICLE VII

ARTICLE VII

PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of a non for profit church.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3<sup>rd</sup> day of February 2005.

A handwritten signature in black ink, appearing to read "Garry Williams", is written over a horizontal line. The signature is stylized with a large, looping initial "G".

Garry Williams

10233 Ibis Reserve Circle

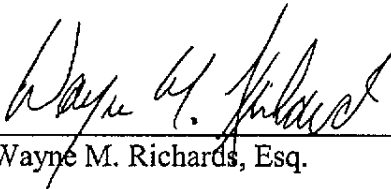
West Palm Beach, FL. 33412

## REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LIVING WATER INTERNATIONAL CHURCH, INC.
2. The name of the registered agent is Wayne M. Richards, Esq.
3. The address of the registered agent/registered office is Wayne M. Richards, Esquire, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Wayne M. Richards, Esq.

Date: February 3, 2005

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