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06/06/05--01063--005 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 27 PM 4:36

WOS-27982

Compassion Tampa, Inc.

**Waymon W. Thomas, Jr., President 6310 E. Sligh Ave.
Tampa, FL 33617**

June 2, 2005

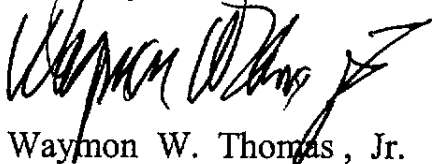
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern :

Please note that I have enclosed the corporate articles for Compassion Tampa, Inc.. Please note that I have also enclosed \$78.75 for the corporate fee and certification verification.

Please return the certified articles to the above address. Thank you for your help in this matter.

Sincerely,



Waymon W. Thomas, Jr.
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

WAYMON W THOMAS JR
6310 E SLIGH AVE
TAMPA, FL 33617

SUBJECT: COMPASSION TAMPA, INC.
Ref. Number: W05000027982

We have received your document for COMPASSION TAMPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 705A00039826

**ARTICLES OF INCORPORATION OF
COMPASSION TAMPA, INC.
(A Non - Profit Corporation)**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

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ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be : COMPASSION TAMPA, INC. and its principle place of business address shall be: 6310 E. Sligh Ave., Tampa, FL 33617.

ARTICLE II: PURPOSE

The purposes for which the corporation is organized are exclusively charitable, religious and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code, including to proclaim the gospel of Jesus Christ, to spread HIS salvation message, to encourage and assist Christian believers in attaining a deeper spiritual maturity through the power of the Holy Spirit, and to own , operate and maintain a ministry and church for that purpose. The corporation shall have no power of authority to accomplish any transaction described as a prohibited transaction in Section 503 of the Internal Revenue Code, as amended, nor shall it engage in any activity which shall in any way forfeit the corporation's status as exempt from taxation under the provisions of Section 501 (c) (3) of the Internal Revenue Code, as amended. In the event of dissolution, the residual assets of the organization will turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or the federal, state or local government for exclusive public service.

ARTICLE III: MEMBERSHIP

The membership of this corporation shall be comprised of all persons names herein as subscribers, directors and officers to these Articles of Incorporations, and membership in the corporation shall at all times be open to other persons who shall be interested in the furtherance of the purposes of the corporation. The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws of this corporation. The manner of admission to membership shall be upon profession of faith in the Lord Jesus Christ.

ARTICLE IV : TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V : CORPORATE SUBSCRIBERS

The names and addresses of those persons (all residents of the State of Florida) subscribing to the Articles of Incorporation are as follows:

Craig Heath , President
6310 E. Sligh Ave. Tampa, FL 33617

Waymon W. Thomas , Jr. , Vice President
6310 E. Sligh Ave., Tampa, FL 33617

Miriam Davis , Secretary / Treasurer
6310 E. Sligh Ave., Tampa, FL 33617

ARTICLE VI: BY-LAWS

By-Laws of the corporation are to be made, altered or rescinded upon a two-thirds vote of the membership present at any regular business meeting, or at any special meeting called for that purpose, after due written notice to all members of the church. The method for electing officers of the church is as stated in the by-laws of the church. This method is subject to change based on a two-thirds vote of the membership as noted above.

ARTICLE VII : AMENDMENTS

These Article of Incorporation may be altered, changed, or amended by two-thirds vote of the membership of the church present at any regular business meeting called for that purpose, provided that proper notice has been given and that such proposed alterations, changes, or amendments have been submitted in writing to the membership for their consideration at a regular meeting prior to their adoption. When approved by a two-thirds vote of the membership present at such meeting, the said changes, alterations or amendments to the Articles of Incorporation must also be forwarded to the Secretary of State and filed and approved by that office before same shall become effective.

ARTICLE VIII: NON-STOCK CORPORATION

The corporation shall be non-stock and no dividends net earnings, or pecuniary profits shall be declared, distributed to or inured to the benefit of any member, director or officer of this corporation.

ARTICLE IX : ADDRESS

The initial address of this corporation and the office of registered agent's office of this corporation in the State of Florida is 6310 E. Sligh Ave. , Tampa,

Florida 33617. The initial registered agent of said corporation shall be Waymon W. Thomas, Jr..

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set our hands and seals this 23rd day of JUNE 2005. Signed, sealed and delivered in the presence of:

OFFICERS:
Craig S. Heath
Waymon W. Thomas Jr.
Miriam M. Davis

WITNESSES:
Michael H. Noel (LS)
Shawn Salinas (LS)
Shawn Salinas (LS)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared,

CRAIG S. HEATH, WAYMON W. THOMAS JR., MIRIAM M. DAVIS

To me well known to be the persons described in and who executed the foregoing Articles of Incorporation as subscribers, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 23rd day of JUNE 2005.

Notary Public: Candace S. Estes

My Commission Expires: Feb 25, 2007 ~~Stamp~~



Candace S. Estes
MY COMMISSION # DD167918 EXPIRES
February 25, 2007
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporation Act and Florida Statute 48.091 relative to keeping open an office.

Waymon W. Thomas Jr.
Waymon W. Thomas, Jr.

6/23/05
Date

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