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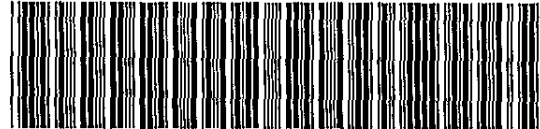
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05 SEP 28 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

✓ 11 9/28/05

COVER LETTER

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

SUBJECT: DIANE MANN MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SCREEN)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: DR. DIANE MANN
Name (Printed or typed)

1237 NE 4TH AVENUE

Address

Ft. Lauderdale, FL 33304

City, State & Zip

954-444-9195

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DIANE MANN MINISTRIES, INC.**

(A Florida Corporation Not for Profit)

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05 SEP 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Status, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Diane Mann Ministries, Inc.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:
 - (a) To preach, publish, and defend the gospel of Jesus Christ.
 - (b) To proclaim the Word of God with power via different venues such as radio or television.
 - (c) To build up communities through faith-based initiatives that will change lives and empower individuals.
2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:
 - (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

- (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

1237 NE Fourth Avenue
Ft. Lauderdale, FL 33304

The name of the registered agent at such address is: Dr. Diane Mann.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of three (3) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Dr. Diane Mann
Diane Mann Ministries, Inc.
1237 NE Fourth Avenue
Ft. Lauderdale, FL 33304

Bishop Noah Hyatt
Gateway Church
2130 NW 26th St.
Ft. Lauderdale, FL 33311

Dr. Debra Allen
New Hope World Outreach, Inc.
890 NW 168th Avenue
Pembroke Pines, FL 33028

ARTICLE VII

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

This Corporation shall have non-voting members. The conditions for membership shall be stated in the bylaws.

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

Dr. Diane Mann
1237 NE Fourth Avenue
Ft. Lauderdale, FL 33304

ARTICLE XI
DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation 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

MISCELLANEOUS

- (a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:
- (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,
 - (2) by a corporation, contributions to which are deductible under Section 179(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law.)

Dated this 22nd day of September 22, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of Diane Mann Ministries, Inc.



Dr. Diane Mann, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DIANE MANN to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State aforesaid this 22 day of Sept. 2005.

Elizabeth Gibson
Notary Public
My Commission Expires: 12/22/05



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

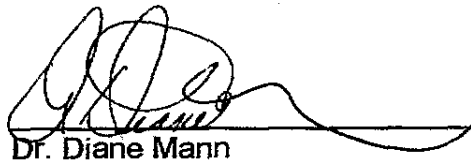
Diane Mann Ministries, Inc.

2. The name and address of the registered agent and office:

Dr. Diane Mann
1237 NE Fourth Avenue
Ft. Lauderdale, FL 33304

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.


Dr. Diane Mann

Date: September 22, 2005

FILED
05 SEP 28 PM 3:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA