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LAW OFFICES

NEIL J. TANNENBAUM

SUITE 119 KINGSTON BUILDING 3520 WEST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33312

TELEPHONE: (954) 791-4970 FAX (954) 791-8866

December 7, 2005

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

Dear Sir:

Enclosed herein are an original and one copy of the Articles of Incorporation for Refuge Life Changing Ministry, Inc., a non profit corporation, and a check in the amount of \$78.75 to cover the filing of the Articles of Incorporation, certified copy of the Articles of Incorporation, and the Designation of the Registered Agent.

Thank you for your cooperation in this matter.

Sincerely,

Neil J. Tannenbaum, Esquire

neil J. Fannenbaum

NJT:smb Enclosures

REFUGE LIFE CHANGING MINISTRY, INC.

TALLAHASSEE, FLORIDA

A nonprofit Corporation

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be REFUGE LIFE CHANGING MINISTRY, INC.

ARTICLE II

Corporate Purpose

The object and purpose of the corporation shall be to establish and maintain churches, to establish and maintain schools for religious instruction and education, to establish and maintain daycare centers, to help the needy, and to do any other activities or business permitted under the laws of the United States and the State of Florida. All of the above-described corporate purpose shall be exclusively for charitable, religious, or educational purposes.

ARTICLE III

Capital Stock

No stock shall be issued for this corporation, which is a nonprofit corporation.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 217 S.W. 27th Avenue, Ft. Lauderdale, Broward County, FL 33312. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

Membership

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of this Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Board of Directors.

ARTICLE YII

Management

<u>Section 1.</u> The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than three (3) Directors initially. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

<u>Section 2.</u> The Officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. These officers shall be elected and shall hold office in the manner provided in by the Bylaws of the Corporation.

ARTICLE VIII

Initial Directors

The names and street addresses of the members of the first Board of Directors are: LOUISE WIAH, 3008 N.W. 3rd Street, Pompano Beach, FL 33069; ROBERT WHITFIELD, 2570 N.W. 15th Street, Ft. Lauderdale, FL 33311; and APOSTLE HAYWARD H. NESBITT, 737 N.E. 41st Avenue, Ocala, FL 34470.

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation are: LOUISE WIAH, 3008 N.W. 3rd Street, Pompano Beach, FL 33069; ROBERT WHITFIELD, 2570 N.W. 15th Street, Ft. Lauderdale, FL 33311; and APOSTLE HAYWARD H. NESBITT, 737 N.E. 41st Avenue, Ocala, FL 34470.

NAME ADDRESS SHARES CONSIDERATION

No stock shall be issued for this corporation, which is a nonprofit corporation.

ARTICLE X

Registered Agent

The street address for REFUGE LIFE CHANGING MINISTRY, INC. and the principal office for this Corporation is 217 S.W. 27th Avenue, Ft. Lauderdale, FL 33312. The Registered Agent thereat, upon whom process may be served, is LOUISE WIAH.

Pursuant to Florida Statutes Section 617.023, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our

hands and seals this 7th day of December,

ROBERT WHITFIELD

APOSTLE HAYWARD H. NESBITT

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LOUISE WIAH, ROBERT WHITFIELD, and APOSTLE HAYWARD H. NESBITT to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 7th day

of <u>December</u>, 2005.

NOTARY PUBLIC-STATE OF FLORIDA Sheiley M. Bush Commission # DD456036 Expires: AUG. 19, 2009 Bonded Thru Atlande Bonding Co., Inc.

My Commission Expires: