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FLORIDA PROFIT/NON PROFIT CORPORATION

THE WALKERS LOVE AND DELIVERANCE CENTER MINISTRY, IN

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ARTICLES OF INCORPORATION

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THE WALKERS LOVE AND DELIVERANCE CENTER MINISTRY, INC. (A FLORIDA NOT FOR PROFIT CORPORATION)

The undersigned, hereby make, subscribe and acknowledge these Articles of incorporation for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, and to that end do hereby set forth the following:

ARTICLE I

The name of the corporation is THE WALKERS LOVE AND DELIVERANCE CENTER MINISTRY. INC. Pending any change authorized by the Corporation's Board of Directors, its mailing address shall be P.O. Box 555156, Orlando, Florida 32855.

ARTICLE II ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 2601 Technology Drive, Orlando, Florida 32804, and the name of the Registered Agent of this Corporation at the address is Randy K. Sterns.

ARTICLE III PURPOSE

The Corporation shall be organized exclusively as a non-profit, tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not For Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. Accordingly, the Corporation shall be operated exclusively for the following exempt purposes:

- (a) to assist low-income and people with special needs in Florida to overcome barriers that prevent them from owning a home, including credit problems, budget counseling, and lack of information and resources in dealing with brokers and mortgage lenders;
- (b) to assist teen-age mothers in confronting substance abuse issues, need for shelter, counseling and community support and serve as a mission outreach that provides shelter, food and counseling to men and women that have been convicted of a crime and have served time in prison facilities located in Florida:
- (c) to sponsor, promote and undertake exclusively religious, charitable and educational activities as an exempt organization under \$501(c)(3) of the Code;



- (d) to receive and administer funds and gifts made for religious, charitable and community purposes and, to that end, take title to and hold by contract, bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal and mixed, without limitations as to amounts or value, except as such limitations as may be imposed by law;
- (e) the Corporation shall have the power to acquire and hold title in fee simple, in trust, acquired by gifts, or otherwise, to both real and personal property, and to improve, encumber, sell, convey, use, lease, mortgage, and dispose of all such property in conformity with the Bylaws of said Corporation;
- (f) the Corporation shall further be authorized to invest, reinvest, and administer the principal or the income of the Corporation's assets in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation and shall be further authorized to exercise each and every power and right granted to a not for profit corporation under the laws of the State of Florida as may be necessary for the furtherance of its purposes; all in accordance with its Bylaws or as the same may be hereafter modified or amended;
- (g) to collect finids in furtherance of the Corporation's objectives, to prudently expend all funds received and disburse the net interest and other earnings that may be received in satisfaction of its operating expenditures and expenses and in support of meritorious projects which may further its objectives;
- (h) no part of the funds of the Corporation shall inure to the benefit of any private individual, and no part of the activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in any political campaign on behalf of any candidate for public office:
- (i) the Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any individual and the balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind and nature, shall be used and distributed exclusively to organizations that quality under Section 509(a)(1) or (2) of the Code; and
- (j) to perform all other acts and carry on and conduct all other activities necessary or useful in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permined by the laws of the State of Florida and this charter.

ARTICLE IV MEMBERSHIP

The Corporation shall be organized as an entity without members.

ARTICLE Y INCORPORATORS

The names and address of the Incorporator of this Corporation is:

NAME

ADDRESS

Randy K. Sterns

Bogin, Munns & Munns 2601 Technology Drive Orlando, FL 32804

ARTICLE VI BOARD OFFICERS

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The affairs of the Corporation shall be managed by this official board, whom shall elect officers as follows: President, Vice-President, Secretary and Treasurer, which officers shall be provided for in the Bylaws. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified.

The names and addresses of the initial Board and the office which they will respectively hold until their successors are elected and qualified are as follows:

Reverend Clinton J. Walker President P.O. Box 555156 Orlando, FL 32855

Eugene Bracy Vice President 617 Ivy Lane Orlando, FL 32811

Sister Loretta Dixon Walker Secretary/Treasurer P.O. Box 555156 Orlando, PL 32835

ARTICLE VII AMENDMENTS

The Articles of Incorporation and Bylaws of this Corporation may be amended, altered or rescinded at any regular meeting or a special meeting of the membership of the Board of Directors, by a majority vote of the board membership present.

ARTICLE VIII BYLAWS

Subject to any limitations set forth in the laws of Florida, the Corporation's Bylaws shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors in a manner provided by the Bylaws.

ARTICLE IX TERM

The term of the Corporation shall be perpetual or until dissolved by due process of law.

ARTICLE X DISTRIBUTION OF ASSETS

In the event of dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding sections of the Internal Revenue Code, or to the federal, state or local government for exclusive public use.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) an entity exempt from Federal Income Tax under Section 501(c)(3) of the United State Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code or (b) an entity to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Code.

ARTICLE XI DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a

director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

IN WITNESS WHEREOF, the undersigned, being the subscribers of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 13 th day of February, 2006.

Randy K. Sterns, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 fundiar with and accept the obligations of my position as registered agent.

Randy K. Stems, Registered Agent

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