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Transmittal Letter

February 6, 2006

Holy Ghost Tabernacle of Deliverance Ministries, Inc. P.O. Box 570985 Miami, FL 33257

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

Please find enclosed Articles of Incorporation application, Articles of Incorporation and By-Laws for <u>Holy Ghost Tabernacle of Deliverance Ministries</u>, <u>Inc.</u>, a corporation not for profit. Also enclosed is a money order in the amount of <u>\$78.75</u> to pay the cost of a Filing Fee & Certificate of Status.

Should any further information be required you may telephone at (305)233-6014. Thank you in advance for your handling of this matter.

Respectfully submitted.

Angela L. Liler

Aligoja L. Olios

PO Box 570985

Miami, FL 33257

(305) 233-6014

ARTICLES OF INCORPORATION

<u>OF</u>

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HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRIES, INC.

A FLORIDA NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, hereby associate together the purpose of becoming a Corporation Not For Profit and organized solely for general charitable purpose pursuant to the "Florida Corporation Not For Profit Act" set forth in Part 1 of Chapter 617 of the Florida Statues, providing for the formation, liabilities, rights, and privileges, benefits, obligations, and immunities conferred and imposed on corporation and for the transaction of business with and under the following charter.

ARTICLE I.

NAME

The name of the corporation is **HOLY GHOST TABERNACLE OF DELIVERANCE MINISTRIES, INC.**

ARTICLE II.

TERM OF EXISTENCE

This corporation shall exist perpetually unless terminated in a manner prescribed by the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III.

PURPOSE

The purpose of this organization is as follows:

To raise, receive and maintain a fund or funds of real property or personal property, or both, and to distribute and administer the fund or funds, including any income or interest generated therefrom, exclusively for charitable, educational, and scientific purposes so that the lives of low and moderate-income citizens, especially the disenfranchised, may be positively impacted.

ARTICLE IV.

GENERAL PURPOSES

The general purpose for which this corporation is formed is to operate exclusively for Charitable purposes as will qualify it as an exempt organization under section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of any prior or future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purposes.

This corporation shall have and exercise all rights and powers conferred upon corporations not for profit under the laws of State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself, is not in furtherance of the purposes as set forth above.

ARTICLE V.

MEMBERSHIP

- A.) MEMBERSHIP. The authorized number, qualification, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination of transfer of membership shall be as set forth in the by-laws of this corporation for profit.
- B.) Rights and Liabilities of Members. The members of this corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property of assets be distributed to any member on the dissolution or winding up of this corporation.

 Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessments. No stock shall be issued.
 - C.) This shall be a non-stock corporation.

ARTICLE VI

REGISTERED OFFICE AND AGENT

- A.) The County in the State of Florida where the principal office of the transaction of business of this corporation is to be located is the County of Dade.
- B.) The principle office of the corporation shall be 10735 S.W. 216th St. Unit 401, Miami, FL 33170.
- C.) The name and address of this corporation's resident agent is <u>9835 S.W. 212 St. Miami, FL</u> 33189.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

- A.) The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (3) directors initially. The number of directors may be increased from time to time as provided for in the by-laws, but shall never be less than two (2).
- B.) The Board of Directors shall be members of the corporation. The number of directors herein provided for may be changed by by-law duly adopted by the members entitled to vote. The Directors shall be annually elected by a majority vote of the membership.
- C.) The members of the board of Directors shall be elected and hold office in accordance with the by-laws of the corporation.

ARTICLE VIII

INITIAL MEMBERS OF BOARD OF DIRECTORS ACTING

AS TRUSTEES

The names and addresses of the initial Board of Directors who shall act as trustees of this corporation and who shall hold office until their successors are elected or appointed and have otherwise qualified in accordance with the by-laws of this corporation are as follows:

NAME	ADDRESS
1 12 217 1 2	

Angela E. Giles	9835 S.W. 212 ST.	Miami, FL 33189
Robin M. Green	1351 S.E. 17TH AVE.	Homestead, FL 33035
Andrea Chaney	201 N.E. 11TH ST. #126	Homestead, FL 33030
Valerie Patterson	201 N.E. 11TH ST. #135	Homestead, FL 33030
James L. Jones	10875 S.W. 216 ST. #303	Miami, FL 33170
Jenette B. Stokes	805 Dr. Martin Luther King Dr.	Slidell, LA 70458
Dorothy Holt	10780 S.W. 164TH ST.	Miami, FL 33157

ARTICLE IX

- 1. The officers of the corporation shall be a president, such number(s) of vice presidents as may be deemed necessary and appropriate by the Board of Directors, a secretary, treasurer, and such other officers as may be provided in the by-laws of the corporation not for profit.
- 2. The names of the persons who are to serves as offices:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	ANGELA E. GILES
VICE PRESIDENT	ROBIN M. GREEN
SECRETARY	ANDREA CHANEY
TREASURER	VALERIE PATTERSON
DIRECTOR	JENETTE B. STOKES
DIRECTOR	JAMES L. JONES
DIRECTOR	DOROTHY HOLT

3. The officers shall be elected at the annual meeting of the Board of Directors or as provided for in the by-laws of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presente to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

ARTICLE XI

BYLAWS

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporation Not For Profit Law of Florida, concerning corporate action that must be authorized or approved by members of the corporation, by—laws of this corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws.

ARTICLE XII

INCORPORATORS

The names and addresses of each incorporator is as follows:

<u>NAME</u> ANGELA E. GILES <u>ADDRESS</u> 9835 S.W. 212 ST MIAMI, FL 33189

ARTICLE XIII

INITIAL MEMBERS

The initial members of this organization are the directors name in Article VIII above.

angela & Giles
ANGELA E. GILES
Ral: M. GREEN
ROBIN M. GREEK Chancy
andre Changy allerson
VALERIE PATTERSON
Jenette B. Flokes
PENETTE B. STOKES
TAMESLTONES
JAMES L. JONES
Wordhy steet
DOROTHY HON'T

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public duly authorized in	n the state and county named above to take
acknowledgments, personally appeared Ange	la E. Giles,
to me known to be one of the persons described as	subscribes in and who executed the foregoing
articles of incorporation, and that he/she/they ackr	nowledged before me that he/she/they executed and
subscribed to these articles of incorporation.	
Witness my hand and official seal in the County a	and State
STATE OF FLORIDA	
COUNTY OF DADE	
	and I
The foregoing instrument was acknowledged	
Name of Person Making Statement	who is personally known to me or
Produced identification.	
Type of Ic	dentification
To vereally	COMMISSION NUMBER COORDST1 INTOMMISSION ECPIRES WAA, 12,2065
Notary Public Signature	Notary Stamp or Seal
E. ienso Miller	March 12, 2006
Printed Name of Notary	My Commission Expires

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>Holy Ghost Tabernacle of Deliverance</u>

<u>Ministries, Inc.</u>, at the place designated in the Articles of Incorporation, <u>ANGELA E. GILES</u>, agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

REGISTERED AGENT

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<u>Ministries, Inc.</u>, at the place designated in the Articles of Incorporation, <u>ANGELA E. GILES</u>, agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/6/06

REGISTERED AGENT

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