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FLORIDA PROFIT/NON PROFIT CORPORATION

love and care ministries international, inc.

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January 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: LOVE AND CARE MINISTRIES INTERNATIONAL, INC.
REF: W07000003041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The registered agent must sign accepting the designation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LOVE AND CARE MINISTRIES INTERNATIONAL, INC.

A Florida Not-For-Profit Corporation

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

LOVE AND CARE MINISTRIES INTERNATIONAL, INC.

**ARTICLE II
CORPORATE ADDRESS**

The principle place of business and mailing address of the Corporation is:

14200 North Central Avenue
Tampa, Florida 33613

**ARTICLE III
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSES**

Section I – General Purpose

LOVE AND CARE MINISTRIES INTERNATIONAL, INC. is a Christian organization who ministers to all persons helping them with food, shelter, education and instruction in the love of Jesus Christ. We will also provide teaching and evangelizing material for pastors, churches, fellowship groups and conduct seminars to help strengthen the Body of Jesus Christ here and around the world.

Section II – Internal Revenue Service

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This organization is organized exclusively for charitable, educational and religious purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 © (3) of the Internal Revenue Code.

ARTICLE V CORPORATE BOARD OF DIRECTORS

The Directors named herein as the first Board of Directors shall hold office until their successors are elected or appointed and qualified. The manner in which the directors are elected or appointed shall be set forth in the Bylaws.

The names and addresses of the first members of the Board of Directors are as follows:

Rev. Dwight Edwards 1801 Havendale Blvd. Winter Haven, Florida 33881
Rev. J.Y. Arul John 1376 Karok Street Orlando, Florida 32838
Jeba Priya Arul 1376 Karok Street Orlando, FL 32838

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of the corporation may authorize the directors to elect from time to time.

ARTICLE VI STOCK

The corporation shall not be authorized to issue any stock.

ARTICLE VII INCORPORATORS

The name and address of the incorporator of the corporation:

Rev. Donald J. Evans
14200 North Central Avenue
Tampa, Florida 33613

ARTICLE VIII REGISTERED AGENT AND OFFICE

The corporation's registered agent and office is:

Pinellas Legal Center, PL
John P. Joseph, Esquire
2429 Central Avenue Suite 210
St. Petersburg, FL 33713

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any Director, Officer, or former Director and Officer, against expenses actually and necessarily incurred by him/her (legal fees or otherwise) or any amount paid in satisfaction of judgments in connection with any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party by reason of being or having been such Director or Officer.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 3 day of January, 2007.

[Signature] 1/3/07
Signature/ Incorporator Date

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ACKNOWLEDGEMENT

Rev. Donald J. Evans, on behalf of the Corporation, acknowledged the foregoing instrument before me this 3rd day of January, 2007. He is personally known to me ☒ or has produced [Signature] as identification and did ☒ or did not ☐ take an oath. He executed the foregoing Articles of Incorporation freely and of his own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 3 day of January, 2007.

[Signature]
Name of Notary

MY COMMISSION EXPIRES:

THIS NOTARY
Notary Public, State of Florida
My Comm. Expires Jan. 7, 2010
No. 00070000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, in particular section 607.0501 or 617.0501 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.

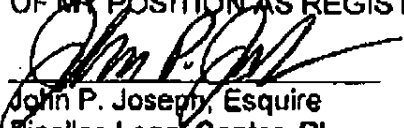
The name of the corporation:

LOVE AND CARE MINISTRIES INTERNATIONAL, INC.

The name and address of the registered agent and office is:

Pinellas Legal Center, PL
John P. Joseph, Esquire
2429 Central Avenue Suite 210
St. Petersburg, FL 33713

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


John P. Joseph, Esquire
Pinellas Legal Center, PL
2429 Central Avenue
Suite 210
St. Petersburg, FL 33713
REGISTERED AGENT

Date: January 16, 2007

Copyright © These Articles of Incorporation and Designation were prepared by John P. Joseph, Esquire of Pinellas Legal Center, PL whose office is located at 2429 Central Avenue Suite 210 St. Petersburg, Florida 33713. Florida Bar Number #0607274

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