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GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772 TELEPHONE: (727) 399-8300 FACSIMILE: (727) 398-3907

March 29, 2007

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

SUBJECT: HOUSE OF REFUGE OUTREACH OF LAKELAND, FLORIDA, INC.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.

Zachary S. Gray

Articles of Incorporation Articles of Incorporation Of Secondary Secondary Of House of Refuge Outreach Ministries Of Lakeland, Florida, Inc.

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is HOUSE OF REFUGE OUTREACH MINISTRIES OF LAKELAND, FLORIDA, INC.

Article 2

The principle place of business and the mailing address of this corporation is 1516 CLAIRDALE LANE, LAKELAND, FLORIDA 33801.

Article 3

The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, conducting religious worship services in nursing homes and other non-traditional, non-church settings; assisting the needy and the elderly with food distribution, housing, daycare, and substance abuse counseling; building and operating an orphanage; and to engage in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

Article 4

The corporation shall not have members. The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The

corporation shall have a minimum of three (3) directors. The names and addresses of the initial directors of the corporation are:

MARTHA FETTERHOFF 2442 MCARTHUR STREET

LAKELAND, FLORIDA 33801

PATRICE DESHOMMES 219 SANTA ROSA DRIVE

WINTER HAVEN, FLORIDA 33884

STEVE MORROW 3119 BIG VALLEY DRIVE

LAKELAND, FLORIDA 33812

Article 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article 3.

Article 6

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 7

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Article 8

The street address of the initial registered office of the corporation is 1516 CLAIRDALE LANE, LAKELAND, FLORIDA 33801, and the name of the initial registered agent of the corporation at the initial registered office is RICKY M. BROOKS.

Article 9

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any 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 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 10

The name of the incorporator is RICKY M. BROOKS and the address of the incorporator is 1516 CLAIRDALE LANE, LAKELAND, FLORIDA 33801.

Article 11

The period of the duration of the corporation is perpetual unless dissolved according to law.

In	Witness	Whereof,	the	undersigned, se Articles of	being	the	incorp	orator,	of this
corpo	ration, ha	s executed	thes	se Articles of	Incorpo	ratio	n this	31 11	_ day
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Ricky M. Brooks, Incorporator

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named 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 familiar with and accept the obligations of my position as registered agent.

Ricky M. Brooks, Registered Agent