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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORFORATIONS

2009 JAN 26 PM 1: 39

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

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Highways & Byways Outreach Ministries, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

Status

■\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

Rev. Martene Washington Name (Printed or typed) FROM: 9360 NW 44 Court Address Sunrise, FL 33357 City, State & Zip 954 - 353 - 0180 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be

Highways & Byways Outreach Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

9360 NW 44 Court Sunrise, FL 33351

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

The purpose of which this corporation is organized are exclusively for religious, charitable, education and scientific purposes, including for such purpose, the make of distributions to organization that quality as exempt organization under section 501(c)(3) of the Internal Revenue Code, or that corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors shall be initially appointed by the President and shall hold office until the first Annual Directors meetings, at which time they may be re-elected and additional directors elected.

ARTICLE V – INITIAL DIRECTORS AND OR OFFICES

List name(s), address(es) and specific title (s):

| Rev. Marlene Washington – President | 9360 NW 44 Court |
|---------------------------------------|---------------------|
| Pastor Lisa Thompson - Vice President | 1061 Wyoming Ave |
| Kim Boodhram – Secretary/Treasurer | 4700 N State Rd 7 L |

9360 NW 44 Court Sunrise, FL 33351 1061 Wyoming Ave Ft. Lauderdale, FL 33312 4700 N State Rd 7 Lauderdale Lakes, FL 33309

ARTICLE VI – INITIAL REGISTERED AGEENT

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

Rev. Marlene Washington 9360 NW 44 Court Sunrise, FL 33351

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

デルビレ SECRETARY OF STALL DIVISION OF CORPORATION.

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Rev. Marlene Washington 9360 NW 44 Court Sunrise, FL 33351

ARTICLE VIII – PROHIBITIONS

No part of the net earning of the corporation shall inure to the benefits of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payment and distribution in furtherance of section 501(c) (3) purposes.

No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including 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 corporation shall not carry on any other activities not permitted to be carried on by corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

ARTICLE IX – DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or shall be distributed to the Federal, State, or Local Government for a public purpose.

ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Malene Washington Signature/Registered Agent

Madene Washington Signature/Incorporator

 $\frac{1-9-09}{\text{Date}}$