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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Ladie	s Spiritual Uplift Interr (PROPOSED CORPORATE		
Enclosed is an original a \$70.00 Filing Fee	nd one (1) copy of the Articl \sumset \sqrt{878.75} Filing Fee & Certificate of Status	les of Incorporation and \$78.75 Filing Fee & Certified Copy	a check for : \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: Dannelle R. Downs Name (Printed or typed)			-
P.O. Box 614401 Address			
North Miami, Florida 33261-4401 City, State & Zip			

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

786-350-6439

dannellerdowns@yahoo.com

FILED

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ARTICLES OF INCORPORATION FOR

SECRETARY OF STATE [ALLAHASSEE FLORIDA

LADIES SPIRITUAL UPLIFT INTERNATIONAL MINISTRIES, INC.

"A Ministry of Excellence Ministering to Women"

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is:

LADIES SPIRITUAL UPLIFT INTERNATIONAL MINISTRIES, INC.

"A Ministry of Excellence Ministering to Women"

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

5540 SW 20th Street West Park, Florida 33023

Mailing Address:

Ladies Spiritual Uplift International Ministries, Inc. P.O. Box 614401 North Miami, Florida 33261-4401

ARTICLE III - PURPOSE

The Ladies Spiritual Uplift International Ministries, Inc. is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Also, to promote a spiritual awareness and provide a ministry for women of all ages and from all walks of life, our purpose, objectives and mission statement is to reach ladies for Christ through discipleship, fellowship and service to others. To Exalt God through praise and worship

- To Equip the ladies through workshops
- To Empower the ladies through prayer and Bible study
- To Educate the ladies through seminars and practical experience
- To Encourage the ladies through friendship
- To Evangelize the ladies through Christ Jesus
- Foster spiritual growth and renewal among ladies
- Mentor and educate ladies, creating paths for their involvement in their local churches as they reach their destiny and potential in Christ

• Build goodwill among ladies that encourages bonds of friendship, support, and the creative exchange of ideas and information.

ARTICLE IV - INITIAL DIRECTORS/OFFICERS

The board of directors for the Ladies Spiritual Uplift International Ministries, Inc. is as follows:

Dannelle R. Downs - Executive Director

14050 Biscayne Blvd. - #216 North Miami Beach, Florida 33181 786-350-6439 dannellerdowns@yahoo.com

Gia Roberts - Assistant Executive Director

621 Lyons Road - # 9105 Coconut Creek, Florida 33063

Agnes Clark - Program Coordinator

91 Carona Court Silver Springs, Maryland 20905 301-605-7237

Linda Lightbourn – Events Operations Coordinator

2330 Simms Street Hollywood, Florida 33020 954-465-5316

Ethel Williams - Secretary

941 NW 181st Street Miami, Florida 33169 305-653-8193

Jacinth Downs - Finance Coordinator

9751 SW 159th Street Miami, Florida 33157 305-235-6004

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding

paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - DISSOLUTION

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - THE MANNER OF ELECTION

The manner in which the Executive Director is elected or appointed by a forum of fifteen (15) executive committee members with each member casting one (1) vote upon the election of the office. The management of the corporation shall be at all times under the direction of the Executive Director. The operation of the corporation shall be defined by its By Laws. The Executive Director and the other members of the executive committee shall constitute a quorum of the meeting each second Tuesday or Saturday of each month.

At no time shall the executive committee be less than twenty-three (23) members. The Secretary shall be appointed by the Executive Committee and serve a term of no less than five (5) years. Each executive committee member shall have one vote and proxy may not do such voting.

FILLING VACANCIES ON EXECUTIVE BOARD

Vacancies in the Executive Board of the Ladies Spiritual Uplift International Ministries, Inc. shall be filled one of the two ways:

1. The Executive Director may appoint an individual(s) to the Executive Board upon her discretion.

or

2. Any member of the executive board may make recommendations of an individual(s) at an executive board meeting. Once all recommendations are made the board will conduct a vote by a forum of fifteen (15) executive committee members with each member casting one (1) vote. Each executive committee member shall have one vote and proxy may not do such voting.

Once the name(s) have been selected and passed the Executive Director will contact the individual(s) and extend an invitation to become a member of the Executive Board of the Ladies Spiritual Uplift International Ministries, Inc.

ARTICLE VIII - EXECUTIVE BOARD MEMBERS

STRAWADY BALLINGER

10311 SW 146th Street Miami, Florida 33176 786-298-3760

GUERLING CHERY-LAFALAISE

1702 South Drive Fort Meyers, Florida 33907 239-337-9995

MARY CUNNINGHAM

3000 NW 205th Street Miami Gardens, Florida 33055 305-620-0505

COLLETTE HANNA

7275 SW 89th Street - #B-616 Miami, Florida 33156 786-374-7396

YVONNE KEMP

12725 SW 218th Street Miami, Florida 3370 305-772-7873

IDELLA KNOWLES

5341 SW 23rd Street West Park, Florida 33023 954-986-0898

ELAINE LOVE

955 Vine Street Daytona Beach, Florida 32117 386-334-0114

BARBARA LYNN

317 Bayberry Drive Lake Park, Florida 33403 561-845-6990

ROSA McINTOSH

11535 SW 139th Terrace Miami, Florida 33176 305-233-1632

RONA PALMER

1423 Clark Summit Court Orlando, Florida 32828 407-249-5972

ROZINA ROBINSON

P.O. Box 5754 Hialeah, Florida 33014 786-301-7333

VERONA M. ROGERS

315 Berenger Walk Royal Palm Beach, Florida 33414 516-790-4068 - Home

GWENDOLYN SINGLETON

4532 W. Bellarose Street Tallahassee, FL 32305-5548 850-322-7922

ELIZABETH SMITH

13930 SW Jefferson Street Miami, Florida 33176 305-254-8603

VICKIE SUMMERS

2743 Hidden Village Drive Jacksonville, Florida 32216 904-238-1922 – Cell

MAEBELL WILSON

4620 NW First Avenue Miami, Florida 33127 305-332-5398

PAMELA YOUNGBLOOD

4540 S. Lake Orlando Parkway Orlando, Florida 32808 321-438-8247 – Cell

ARTICLE IX- REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Dannelle R. Downs 14050 Biscayne Blvd - #216 North Miami, Florida 33181

Having been named as registered agent to accept service of process for the above stated con at the place designated in this certificate,

I am familiar with and accept the appointment as Registered Agent

ARTICLE X - INCORPORATOR

The name and address of the Incorporator is:

Dannelle R. Downs 14050 Biscayne Blvd - #216 North Miami, Florida 33181

Having been named as Incorporator to accept service of process for the above stated corporation at the place designated in this certificate,

am familiar with and accept the appointment as the Incorporator

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Dannelle R. Downs

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged by me that **Dannelle R. Downs** executed these Articles of Incorporation.

IN WITNESS WEREOF, I have hereunto affix my hand and seal, in the State and County af

______ day of ___

(Notary Seal)

Notary Public, State of Florida Commission #DD874570 My Commission Expires Mar. 26, 2013

My commission expires:

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