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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA HEALING ROOMS MINISTRIES INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLORIDA HEALING ROOMS MINISTRIES, INC.**

The undersigned, for the purpose of forming a Not for Profit corporation in compliance with Chapter 617, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation is: **FLORIDA HEALING ROOMS MINISTRIES, INC.**

ARTICLE II - Principal Office

The address of the principal office of the corporation and the corporation's mailing address are 400 Seasons Drive, Punta Gorda, Florida 33983.

ARTICLE III - Purpose

The organization is to contribute to the healing of the sick and infirmed through prayer and spiritual exhortation. Such corporation is organized exclusively for charitable, religious and educational purposes as set for in Section 501(c) (3) of the Internal Revenue Code, including for such purposes, contributing to other organizations operating under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition, the organization will wish to exercise any and all other powers conferred by the laws of the State of Florida upon corporations generally, and that such organization shall not be limited with respect to any enumerated powers specified herein.

ARTICLE IV - Manner of Election

The manner in which directors will be elected or appointed will be stated in the corporation's bylaws.

ARTICLE V - Initial Directors/Officers

The name and address of the initial board of directors and officers are as follows:

Board of Directors:

Richard C. Johnson - 400 Seasons Drive, Punta Gorda, Florida 33983
Sheryl A. Johnson - 400 Seasons Drive, Punta Gorda, Florida 33983
Ronald N. Stagg - 5400 34th Street West, Bradenton, Florida 34210
Betty J. Stagg - 5400 34th Street West, Bradenton, Florida 34210

Gary T. Fileman, Esquire
Fileman Law Firm, P. A.
110 Sullivan Street, Suite 111
Punta Gorda, Florida 33950
(941) 833-5560
FL BAR # 0988250

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STATE OF FLORIDA
TALLAHASSEE

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Officers:

President - Richard C. Johnson - 400 Seasons Drive, Punta Gorda, Florida 33983
Vice-President - Sheryl A. Johnson - 400 Seasons Drive, Punta Gorda, Florida 33983
Treasurer - Ronald N. Stagg - 5400 34th Street West, Bradenton, Florida 34210
Secretary - Betty J. Stagg - 5400 34th Street West, Bradenton, Florida 34210

ARTICLE VI - Initial Registered Agent and Street Address

The name and Florida address of the initial registered agent is Gary T. Fileman, whose currently mailing address is 110 Sullivan Street, Suite #11, Punta Gorda, Florida 33950.

ARTICLE VII - Incorporators

The name and address of the incorporator is:

Sheryl A. Johnson - 400 Seasons Drive, Punta Gorda, Florida 33983

ARTICLE VII - Inurement

This corporation is organized under a non-stock basis. No part of the net earnings 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 III 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles to the contrary, 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 any corresponding section of any future federal tax code.

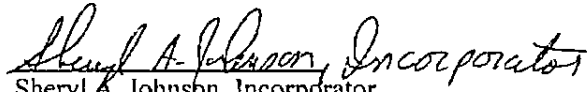
ARTICLE VIII - Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations are 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 any corresponding section of any prior or future law or the Federal, State or Local

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IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of Oct, 2011.

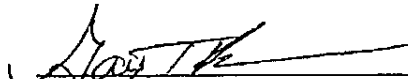

Sheryl A. Johnson, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I, Gary T. Fileman, being familiar with the obligations of the position, hereby accept my appointment as registered agent and the obligations thereof for the corporation named above at the office specified in these Articles of Incorporation.



Gary T. Fileman

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