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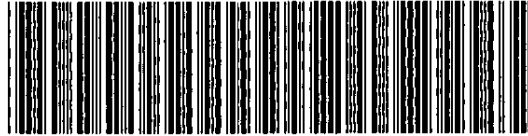
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-19-15

## COVER LETTER

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

**SUBJECT:** Diane Mann International Ministries, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Dr. Diane Mann  
Name (Printed or typed)

1237 NE 4th Ave  
Address

Ft. Lauderdale, FL 33304  
City, State & Zip

954-444-9195  
Daytime Telephone number

dmann1237@aol.com  
E-mail address: (to be used for future annual report notification)

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

1  
**ARTICLES OF INCORPORATION  
OF  
DIANE MANN INTERNATIONAL MINISTRIES, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be:

**Diane Mann International Ministries, Inc.**

**ARTICLE II**

**DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III**

**CORPORATE PURPOSES**

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:
  - a) To operate and establish churches founded in religious principles and to provide opportunity for members to develop and grow through sound Biblical teachings.
  - b) To evangelize and conduct the work of the ministry on home and foreign missions fields.
  - c) To minister to the needs of individuals through mentoring and serving as a life coach to individuals preparing for ministry.
  - d) To train, commission, license and ordain individuals who have demonstrated the call to minister the gospel of Jesus Christ.

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TALLAHASSEE, FLORIDA

- e) To provide community and social services programs that empowers individuals to be independent and self-sufficient.
  - f) To establish and engage in any other ministries, auxiliaries and/or outreach activities that the organization may decide to pursue in obedience to the will of God.
2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:
- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
  - (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
  - (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
  - (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

#### **ARTICLE IV**

##### **REGISTERED OFFICE AND AGENT**

The street address and mailing address of the principal office and registered office of the Corporation is:

1237 NE Fourth Avenue  
Ft. Lauderdale, FL 33304

The name of the registered agent at such address is: Dr. Diane Mann.

**ARTICLE V****MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of five (3) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

**ARTICLE VI****BOARD OF DIRECTORS**

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Dr. Diane Mann  
Diane Mann International Ministries, Inc.  
1237 NE Fourth Avenue  
Ft. Lauderdale, FL 33304

Ms. Doretta Lacy  
414 Rustic Court  
Fairborn, OH 45324

Dr. Debra Allen  
New Hope World Outreach, Inc.  
890 NW 168<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VII****CORPORATE NATURE**

The Corporation is organized under a non-stock basis.

**ARTICLE VIII****MEMBERS**

This Corporation shall have non-voting members. The conditions for membership shall be stated in the bylaws.

**ARTICLE IX****AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

**ARTICLE X**

The name and address of the Incorporator is:

Dr. Diane Mann  
1237 NE Fourth Avenue  
Ft. Lauderdale, FL 33304

**ARTICLE XI****DISSOLUTION**

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

**MISCELLANEOUS**

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

(1) by a corporation 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,

(2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code.)


(b) 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.

Dated this 7 day of May 2015.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of Diane Mann International Ministries, Inc.

  
Dr. Diane Mann, Incorporator

*Sworn & subscribed before me this 7<sup>th</sup> day  
of May 2015*

  
Brenda A. Blume  
NOTARY PUBLIC-STATE OF FLORIDA  
Commission # EE114375  
Expires: JULY 20, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

1. The name of the Corporation is:

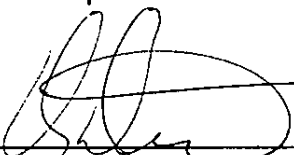
**Diane Mann International Ministries, Inc.**

2. The name and address of the registered agent and office:

Dr. Diane Mann  
1237 NE Fourth Avenue  
Ft. Lauderdale, FL 33304


**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Dr. Diane Mann

Date: May 5, 2015

*Sworn & subscribed before me this 7<sup>th</sup> day of  
May 2015*

  
\_\_\_\_\_  
Brenda A. Blume

NOTARY PUBLIC-STATE OF FLORIDA  
Brenda A. Blume  
Commission # EE114375  
Expires: JULY 20, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.