N950000242

HOITAIDOESA JAIDEESTORS
WALL TA EYE (AROTTA
JUNEVA PIER, J. N. OCR
BERS-07544E ADHON, F. JAADO

H, EDWARD DEAN JONATHAN B. DEAN BUBAN E. DEAN ROBERT A. BTERMER DARYL K, NEDELIBRY TIMOTHY B. DEAN ALDERT J. VIDAL

January 5, 1995

TELEPHONE NUMBER 1804-388-8800
TALLAND PAR NUMBER 1904-3807-8787
PAR NUMBER 1904-8807-8787

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

RE:

Articles of Incorporation

Life Source, Inc.

200001391302 -01/17/95--01008--020 ****122,50 ****122,50

Dear Sirs:

Enclosed herewith please find our firm's check in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation. I have also enclosed a copy of the Articles to be returned marked "Filed."

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely yours,

Timothy S. Dean

TSD/js

Enclosures

cc: Pastor Rick Hooper

ARTICLES OF INCORPORATION OF LIFE SOURCE, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a not-for-profit corporation under the not-for-profit corporation law of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be LIFE SOURCE, INC.

ARTICLE II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be: 1850 Lee Road, Suite 323, Winter Park, Florida 32789.

ARTICLE III

Members

This corporation shall have members. The qualifications of the members of this corporation and the manner of their admission shall be set forth in the bylaws of the corporation. Provisions for the termination of membership shall be stated by the Bylaws.

ARTICLE IV

Initial Registered Agent and Address

The street address of the initial registered office of this corporation is Route Box 238, Morriston, Florida 32668 and the initial registered agent at that office is Rick Hooper.

ARTICLE V

Incorporator

The name and street address of the incorporator of this corporation is: Rick Hooper, Route Box 238, Morriston, Florida 32668.

ARTICLE VI

Duration

This corporation shall exist perpetually.

ARTICLE VII

Purposes

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

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 this Article. 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.

ARTICLE VIII

Board of Directors

- (a) This corporation shall have three (3) members of the Board of Directors initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than three (3). Directors shall be selected in the manner provided in the corporations bylaws.
- (b) The names and street addresses of the initial Board of Directors of the corporation are:

Rick Hooper Route Box 238 Morriston, Florida 32668

Dwight Bain 3200 Old Winter Garden Road Ococe, Florida 32761

Gloria Leofanti 619 Conure Street Apopka, Florida 32712

ARTICLE IX

SOURCE

The affairs of the corporation shall be managed by the Board of Directors of the corporation and as provided by the Bylaws.

ARTICLE X

Amendments

The Articles of Incorporation may be amended by the Board of Directors as provided in the Bylaws.

ARTICLE XI

Transfer of Assets in the Event of Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(e)(3) of the Internal Revenue Code, or to 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.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 222d day of December, 1994.

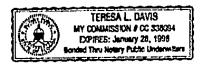
RICK HOOPER

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 22rd day of December, 1994 by RICK HOOPER, who is personally known to me or produced as identification.

Notary Public

Commission Expires: 1-28-78



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091 and 617.0501, Florida Statues, the following is submitted:

LIFE SOURCE, INC., INC., desiring to organize or qualify under the laws of the State of Florida hereby designates RICK HOOPER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be: Route 238, Morriston, Florida 32668.

DATED this 2224 day of December, 1994.

NCK HOOPER

Having been named as registered agent to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 22 day of December, 1994.

RICK HOOPER

\CORP\LIFEMAN.ART