

3/15/98

FLORIDA DIVISION OF CORPORATIONS

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((H9000003727)))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
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ARTICLES OF INCORPORATION OF
RANDY JOHNSON THE ANOINTING MINISTRIES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for non-profit under the Laws of the State of Florida..

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **RANDY JOHNSON THE ANOINTING MINISTRIES, INC.**, and its principal place of business shall be at 6361 Sunset Drive, South Miami, Florida 33143.

ARTICLE II

CORPORATE NATURE

This is nonprofit corporation, organized solely for general religious purpose pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSE

The specific and primary purpose for which this corporation is formed are:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

Prepared by: Alejandro Nunez, Esq. Florida Bar No. 768812
6361 Sunset Drive, South Miami, Florida.
(305) 669.0060

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B. For the counseling of juveniles, including but not limited to those who have been placed in foster care or who are referred to our program by Juvenile Court Judges or the Florida Department of Housing and Rehabilitative Services.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operation foundations.

ARTICLE V

MANAGEMENT OF CORPORATION AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three, provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

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Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until, the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 6361 Sunset Drive, South Miami, Florida 33143 on January 1st of each year, or at such

place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to do so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

NAME

ADDRESS

RANDY JOHNSON

11765 S.W. 14th Terrace
Miami, Florida 33184

DEBRA LEE JOHNSON

11765 S.W. 14th Terrace
Miami, Florida 33184

JOSHUA COLON

9312 W. Flora Street
Tampa, Florida 33615

JOSE GONZALEZ

3630 S.W. 88th Court
Miami, Florida 33165

LUCY NEGRO

2613 W. Conrad Street
Tampa, Florida 33607

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B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	<u>NAME</u>	<u>ADDRESS</u>
President:	RANDY JOHNSON	11765 S.W. 14th Terrace Miami, Florida 33184
Vice-President:	DEBRA LEE JOHNSON	11765 S.W. 14th Terrace Miami, Florida 33184
Secretary:	JOSHUA COLON	9312 W. Flora Street Tampa, Florida 33615
Vice-Secretary:	JOSE GONZALEZ	3630 S.W. 88th Court Miami, Florida 33165
Treasurer:	LUCY NEGRO	2613 W. Conrad Street Tampa, Florida 33607

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its member, directors, 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 purpose set forth in Article IV hereof.

B. 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

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H 96000003727 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engaged in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

H 96000003727 Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent

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jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX

SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

NAME

ADDRESS

RANDY JOHNSON

11765 S.W. 14th Terrace
Miami, Florida 33184

DEBRA LEE JOHNSON

11765 S.W. 14th Terrace
Miami, Florida 33184

JOSHUA COLON

9312 W. Flora Street
Tampa, Florida 33615

JOSE GONZALEZ

3630 S.W. 88th Court
Miami, Florida 33165

LUCY NEGRO

2613 W. Conrad Street
Tampa, Florida 33607

ARTICLE X

AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida,

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H 96000003727 concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 6361 Sunset Drive, South Miami, Florida 33143 and the name of its registered agent at said address shall be ALEJANDRO NUNEZ.

ARTICLE XIII

AMENDMENT OF ARTICLES

Amendments to these Article or Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the

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laws of the State of Florida, have executed these Articles of Incorporation,
this 1st day of March, 1996.

WITNESSED BY:

[Handwritten signatures of witnesses]

[Signature of Randy Johnson]
RANDY JOHNSON, Subscriber

[Signature of Debra Lee Johnson]
DEBRA LEE JOHNSON, Subscriber

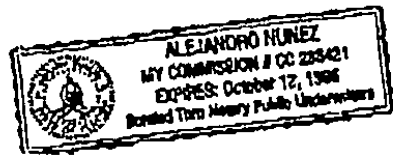
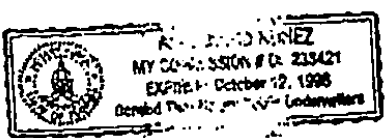
[Signature of Joshua Colon]
JOSHUA COLON, Subscriber

[Signature of Jose Gonzalez]
JOSE GONZALEZ, Subscriber

[Signature of Lucy Negro]
LUCY NEGRO, Subscriber
(SUBSCRIBERS)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 1st day of March, 1996, by RANDY JOHNSON, DEBRA LEE JOHNSON, JOSHUA COLON, JOSE GONZALEZ, and LUCY NEGRO. They are personally known to me or have produced the following type of identification and did did not take an oath.



[Signature of Notary]
NOTARY PUBLIC, State of Florida
Print Name _____
Commission No. _____
My Commission Expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That RANDY JOHNSON THE ANOINTING MINISTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, located at 6361 Sunset Drive, South Miami, Florida 33143, as indicated in the articles of incorporation at the City of South Miami, County of Dade, State of Florida has named ALEJANDRO NUNEZ, ESQ., located at 6361 Sunset Drive, South Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ
Registered Agent

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TALLAHASSEE, FLORIDA

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