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March 19, 1996

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

**RE: NEW BEGINNING OUTREACH MINISTRIES, INC.**

Dear Sirs:

700001752617  
-03/21/96--01055--018  
\*\*\*\*122.50 \*\*\*\*122.50

Please file the enclosed Articles of Incorporation.

I am enclosing a check in the amount of \$122.50 for filing fee and certified copy. Please return the certified copy to me.

Thank you for your cooperation in this matter.

Yours very truly,

*Gerald Holley*  
\_\_\_\_\_  
Gerald Holley

GH/rh  
Encl.

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
NEW BEGINNING OUTREACH MINISTRIES, INC.**

**(A Corporation Not For Profit)**

We, the undersigned, acting as incorporators of a non-profit corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME:** The name of this corporation shall be **NEW BEGINNING OUTREACH MINISTRIES, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business is :

4489 Jackson Road  
Cottdale, Florida 32431

The mailing address is :

4489 Jackson Road  
Cottdale, Florida 32431

**ARTICLE III**

**PURPOSE:** The purpose of this corporation is to promote the Gospel of the Lord Jesus Christ and to evangelize the World for Christ, through promoting

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and aiding the local churches. Additionally, this corporation shall have and exercise any and all powers, rights and privileges which a non-profit corporation organized under Chapter 617, Laws of the State of Florida, by law may now or hereafter have or exercise.

#### **ARTICLE IV**

**QUALIFICATIONS OF MEMBERS OF ADMISSION:** The qualifications of members and manner of admission shall be set forth in the By-Laws of this Corporation.

#### **ARTICLE V**

**DURATION:** The period of duration of this Corporation shall be perpetual.

#### **ARTICLE VI**

**LIMITATION OF CORPORATE POWERS:** The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

#### **ARTICLE VII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT:** The name and the street address of the initial Registered Agent and registered office are:

Marvin S. Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

## **ARTICLE VIII**

**INCORPORATORS:** The names and the street addresses of the incorporators for these articles of incorporation are:

Marvin S. Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

Irene Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

Kenneth Baker  
3087 Gilmore Street  
Marianna, Florida 32446

## **ARTICLE IX**

**OFFICERS AND ELECTION OR APPOINTMENT:** The affairs of this corporation are to be managed by a Board of Directors composed of not less than three persons or more than five persons, who need not be members of this corporation. The first Board of Directors shall have three members; and in the future, the number will be determined from time to time in accordance with the provisions of the by-laws. The Board of Directors shall be elected annually commencing one year from incorporation.

## **ARTICLE X**

**OFFICERS:** The officers of this Association shall be a President, Vice-President and Secretary, each of whom shall be elected by the Board of Directors following the election of the Board of Directors by the members of the Association. The Board may elect themselves or other persons to fill such offices. Any two or

more offices may be held by the same person.

#### **ARTICLE XI**

**OFFICERS:** The names of the officers who are to serve until the first election under these Articles are:

President: MARVIN S. HENDERSON

Vice-President: IRENE HENDERSON

Secretary: KENNETH BAKER

#### **ARTICLE XII**

**NAMES AND ADDRESSES OF INITIAL DIRECTORS OR TRUSTEES:** The names and addresses of the individuals who are to serve as the initial Directors or Trustees are:

Marvin S. Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

Irene Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

Kenneth Baker  
3087 Gilmore Street  
Marianna, Florida 32446

#### **ARTICLE XIII**

**BY-LAWS:** The by-laws of this corporation may be made, altered or rescinded by any annual meeting of the corporation, or at any special meeting duly called for such purpose, on the affirmative vote of 51% of all members present and voting, each member having one vote for each share of stock owned. There shall

be no votes by proxy. The initial by-laws of the corporation shall be made and adopted by the Board of Directors.

#### ARTICLE XIV

**ARTICLES OF INCORPORATION:** Amendments to these Articles of Incorporation of this corporation may be proposed and adopted by members of the corporation in the manner provided for under Article XIII.

**IN WITNESS WHEREOF,** for the purpose of forming this corporation under the Laws of the State of Florida, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation, this 18<sup>th</sup> day of March, 1996.

Marvin S. Henderson  
Marvin S. Henderson

Irene Henderson  
Irene Henderson

Kenneth Baker  
Kenneth Baker

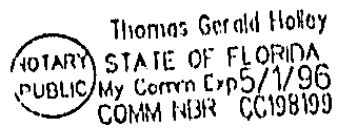
STATE OF FLORIDA

COUNTY OF WASHINGTON

The foregoing Articles of Incorporation of NEW BEGINNING OUTREACH MINISTRIES, INC., were acknowledged before me this 18<sup>th</sup> day of March, 1996, by MARVIN S. HENDERSON, IRENE HENDERSON and KENNETH BAKER, as Incorporators, who produced the following

Identification: Fl. Driver License, and who did take an oath.

Thomas Gerald Holley  
Notary Public



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

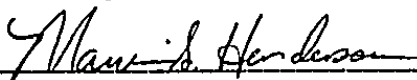
1. The name of the corporation is: **NEW BEGINNING OUTREACH MINISTRIES, INC.**

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

Marvin S. Henderson  
2895 Pontiac Loop  
Cottondale, Florida 32431

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TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED** as Registered Agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby 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.

  
\_\_\_\_\_  
Marvin S. Henderson  
March 18, 1996