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TALLAHASSEE, FLORIDA

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DIVISION OF CONSTITUTION

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ARTICLES OF INCORPORATION  
OF  
AGAPÉ HEALING AND DELIVERANCE MINISTRY, INC.

FILED  
96 APR 10 11 11:01  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, certifies that:

ARTICLE I  
NAME

The name of this Corporation is AGAPÉ HEALING AND DELIVERANCE MINISTRY, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

2238 Cherbourg Court, Orlando, FL 32808

ARTICLE III  
PURPOSES

Section 3.1. This Corporation is a corporation not for profit. No part of its net earnings shall inure to the benefit of any private shareholder or member.

Section 3.2. The purpose for which this Corporation is organized is as follows:

The purpose of this corporation is to reach out to the spiritual, social and economical needs of all people, to conduct Christian worship and instruction in churches, schools, pastorium and other institutions connected therewith of a religious, educational, charitable, benevolent character, to promote home and foreign missions and to aid in the spread of the gospel of Jesus Christ to the ends of the earth; also to educate, prepare and ordain Christian men and women for the ministry of reconciliation through the gospel of Jesus Christ. This purpose also includes the right to buy, rent, lease, sell, own properties and institutions to accomplish the above-stated purpose.

ARTICLE IV  
MEMBERS

The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE V  
BOARD OF DIRECTORS

Section 5.1. The names and addresses of the initial Board of Directors who shall hold office until successors are elected and qualified are:

<u>Name(s)</u>	<u>Address(es)</u>
Sharon Thomas	4535 San Sebastian Circle, Orlando, FL 32808
Roger Thomas	4535 San Sebastian Circle, Orlando, FL 32808
Bernita Gardner	2228 Cherbourg Court, Orlando, FL 32808
Ed Gardner	2228 Cherbourg Court, Orlando, FL 32808

Section 5.2. The Directors of the Corporation shall be elected at the time and in the manner provided for in the Bylaws.

ARTICLE VI  
OFFICERS

The officers of the Corporation shall consist of a President, who shall be the Pastor, one (1) or more Vice Presidents, a Secretary, Assistant Secretary and a Treasurer, in accordance with the provision of the Bylaws of the Corporation. Except for the office of President, any two (2) or more offices may be held by the same person.

ARTICLE VII  
DISPOSITION OF ASSETS UPON DISSOLUTION

No member, director or officer of the Corporation or other private individual shall be

entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Upon dissolution of the Corporation, the assets of the Corporation shall be granted, conveyed and assigned to any one (1) or more non-profit associations, trusts or other organizations to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation.

#### ARTICLE VIII AMENDMENT TO ARTICLES

These Articles may be amended by an affirmative vote of seventy percent (70%) of the members of the Association entitled to vote.

#### ARTICLE IX BYLAWS

The Corporation shall adopt Bylaws governing the conduct of the affairs of the Corporation. The Bylaws shall be altered, amended or rescinded as provided in the Bylaws.

#### ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Bernita Gardner

2228 Cherbourg Court, Orlando, FL 32808

#### ARTICLE XI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Name(s)

Address(es)

Roger Thomas

4535 San Sebastian Circle, Orlando, FL 32808

Sharon Thomas

4535 San Sebastian Circle, Orlando, FL 32808

Bernita Gardner

2228 Cherbourg Court, Orlando, FL 32808

Ed Gardner

2228 Cherbourg Court, Orlando, FL 32808

The undersigned incorporators have executed these Articles of Incorporation this 28 day of March, 1996.

x Roger D. Thomas  
x Sharon M. Thomas  
x Berita M. Thomas  
x Ed M. Thomas

STATE OF Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28 day of March, 1996, by Roger Thomas, who is personally known to me or who has produced Florida Driver License (type of identification) as identification and did (did not) take an oath.

x Roger D. Thomas  
Name: Wendell H. Garrison  
(Notary Public)  
My Commission Expires ESON  
March 13, 1999

STATE OF Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28 day of March, 1996, by Sharon Thomas, who is personally known to me or who has produced Florida Driver License (type of identification) as identification and did (did not) take an oath.

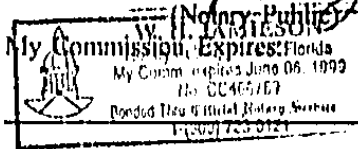
x Sharon Thomas  
Name: Wendell H. Garrison  
(Notary Public)  
My Commission Expires ESON  
March 13, 1999

STATE OF Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28 day of March.

1996, by Bernita Gardner, who is personally known to me or who has produced Personally Known  
(type of identification) as identification and did (did not) take an oath.

~~Witnessed by~~ Bernita Gardner  
Name: W. [illegible] H. Janus



STATE OF Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April,  
1996, by Ed Gardner, who is personally known to me or who has produced \_\_\_\_\_ (type  
of identification) as identification and did (did not) take an oath.

Denise L. Acosta  
Name: Denise L. Acosta

(Notary Public)

My Commission Expires: \_\_\_\_\_

DENISE L. ACOSTA  
Notary Public, State of Florida  
My comm. expires May 27, 1996  
Comm. No. CC204114

FAACTIVE-KETNDCCGARDNERA01

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statute and Florida Statute §617.0501, the undersigned corporation submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is **AGAPÉ HEALING AND DELIVERANCE MINISTRY, INC.**

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

Bernita Gardner, 2228 Cherbourg Court, Orlando, FL 32808

FILED  
APR 10 11:01  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Bernita Gardner  
Bernita Gardner  
(Registered Agent)

3/28/96  
(Date)