

N96000002505

Shalom-Hotep Ministries, Inc.
3452 Spring Bluff Place
Lauderhill, Florida 33319

April 22, 1996

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

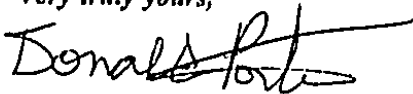
Re: Shalom-Hotep Ministries, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution and one copy of the new Articles of Incorporation, together with my check in the amount of \$35.00, this represents the cost of the filing fees.

\$70.00

Very truly yours,



Donald Porter
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 PM 2:38

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

DONALD PORTER
SHALOM-HOTEP MINISTRIES
3452 SPRING BLUFF PLACE
LAUDERHILL, FL 33319

SUBJECT: SHALOM-HOTEP MINISTRIES, INC.
Ref. Number: W96000009149

We have received your document for SHALOM-HOTEP MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00020431

ARTICLES OF INCORPORATION
FOR
SHALOM-HOTEP MINISTRIES INCORPORATED
(A CORPORATION NOT FOR PROFIT)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
28 MAY '10 PM 2:38

The undersigned acting as incorporate(s) of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. - NAME

The name of this corporation shall be Shalom-Hotep Ministries Incorporated.

ARTICLE II. - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of this corporation shall be: 3452 Spring Bluff Place, Lauderhill, Florida 33319

ARTICLE III. - PURPOSE

This corporation is organized to minister to the physical and spiritual needs of people and thereby empower them to sustain themselves and for such other purposes as are allowed by law.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The members of the corporation shall be elected to directorship by the members of the corporation. Directors who are not officers shall hold terms of office as prescribed in By-Laws.

ARTICLE V. - LIMITATION OF CORPORATE POWERS

The corporation powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI. - INITIAL REGISTERED AGENT AND STRESS ADDRESS

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

Willie C. Myles
Friends of Children
3661 West Oakland Park Blvd #302
Lauderdale Lakes, FL 33311

ARTICLE VII. - INCORPORATORS

Donald Porter
3452 Spring Bluff Place
Lauderhill, FL 33319
(954)764-1954

Willie C. Myles
3661 West Oakland Park Blvd #302
Lauderdale Lakes, FL 33311

ARTICLE VIII. - EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX. - AMENDMENT AND BY-LAWS

These articles of Incorporation and the By-Laws of this corporation may be made, altered, amended or rescinded by the Board of Director at any regular or special business meeting provided that a notice stating the proposed change and the time and place of the meeting where the same will be considered has been mailed to all member of the Board of Director at least two (2) weeks prior to such meeting.

ARTICLE X. - NON-PROFIT

This corporation shall not carry or propaganda, or otherwise act to influence legislation or participate in political campaigns as a substantial part of its activities, no part of the income of the corporation shall be paid or inure to the benefit of any person but the corporation shall be authorized to pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE XI - TAX EXEMPT STATUS

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future us. Internal Revenue Law) or by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of April, 1976.
signature(s) of the incorporators.

Donald Porter

Donald Porter
Type name of incorporator

Willie C. Myles

Willie C. Myles
Type name of incorporator

STATE OF FLORIDA)
COUNTY OF DROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 PM 2:38

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD PORTER, and WILLIE C. MYLES, to be known to be the persons described as subscribers in and who executed and foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Article of Incorporation, freely and voluntarily for the purposes therein expresses.

WITNESS my hand and official seal in the County and State named above, this 18th day of April 1996.

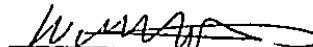

Notary Public

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent in the foregoing Article of Incorporation of SHALOM-HOTEP MINISTRIES INCORPORATED hereby accepts said appointment and agrees to act in said capacity as provided by law.


Willie C. Myles

NOTARY

State of Florida

County of BROWARD

I DONALD PORTER am not going to revoke the voluntary dissolution for my current corporation and release the name for the new corporation.

In Witness Whereof, I have hereunto set my hand and seal this 18th day of April 1996.

Annie Bell Watson
Notary Public - State of Florida



ANNIE BELL WATSON
Notary Public, State of Florida
My Commission Exp. Jan. 14, 1997
No. CC250288

(Seal)

My commission expires: _____