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James S. Welch, P.A.
Attorney at Law

James S. Welch

May 21, 1996

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: OPEN DOOR OUTREACH MINISTRIES, INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation, together with the appropriate Registered Agent Form in for the above matter.

Also enclosed is our check in the amount of \$122.50 to cover for filing fees and a certified copy of the charter.

Please forward all documents to this office at your earliest convenience.

Very truly yours,

James S. Welch
James S. Welch

JSW/mc
Enclosures

P.O. Box 1761
Executive Plaza, Suite 3
4404 South Florida Avenue
Lakeland, Florida 33802
941-688-0064
Fax 941-619-8947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OPEN DOOR OUTREACH MINISTRIES, INC.

ARTICLE ONE
Name

The name of the Corporation is Open Door Outreach Ministries, Inc.

ARTICLE TWO
Principal Office and Address

The address of the principal and registered office of the corporation is 115 Moses Street, Mulberry, Florida 33860, and the mailing address of the Corporation is P.O. Box 44, Mulberry, Florida 33860.

ARTICLE THREE
Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR
Purpose

The purpose of this corporation is as follows:

A. The general nature of the business to be carried on by the corporation shall be the promotion, teaching and general furthering of the Gospel of Jesus Christ as set forth in the Holy Bible, the inspired word of God, and that Book known as the New Testament; it being the purpose hereby to perpetuate an organization of christians, purely democratic in nature, self-governed and self-controlled as to all religious activities, lands and property rights.

B. The Corporation shall not be subservient to nor controlled by any ecclesiastical body or society and shall have no creed other than the Bible.

C. To acquire, buy, own, hold, sell, exchange or otherwise dispose of goods, chattels, effects, supplies and merchandise; to mortgage, lease, hypothecate, convey, exchange or dispose of as may be necessary or advisable for the purpose of the OPEN DOOR OUTREACH MINISTRIES, INC., property, both real and personal; to acquire by gift, devise, bequest or otherwise, property, both real and personal, or otherwise and each and every power and right granted to a corporation Not for Profit under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

D. Notwithstanding any other provisions of these articles, the purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the correspondent provision of any future United States Internal Revenue Code.

ARTICLE FIVE

Members

All believers in Jesus Christ as the Divine Son of God, who obey his commandments and confess him before men as the Son of God and who have been baptized by immersion into Jesus Christ for the remission of sins, shall be eligible for membership. Members shall be admitted upon their request when their qualifications as set forth above are made known to the membership of this corporation by appropriate, reliable means.

ARTICLE SIX

Directors

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than three (3) and no more than nine (9). The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

DISSOLUTION

Should this corporation cease to exist as a legal entity and its charter be terminated, title to all its property shall become vested in a church of like faith, belief and church government, or in the event that OPEN DOOR OUTREACH MINISTRIES, INC. no longer qualifies as a 501(c)(3) and a 170(c)(2) organization under the Internal Revenue Code of 1954 or corresponding section of any prior or future law then said title shall pass to an organization that does qualify with similar purposes as set out herein.

ARTICLE SEVEN

Registered Office and Agent

The initial registered office of the Corporation shall be located at 115 Moses Street, Mulberry, Florida 33860. The initial registered agent of the Corporation at that address shall be Lewis J. Hurst.

ARTICLE EIGHT

By-Laws

The By-Laws of this Corporation are to be made, altered, or rescinded by majority of the qualified members present and voting at any properly called business meeting of the Corporation.

ARTICLE NINE
Amending Article of Incorporation

The Article of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Board of Trustees, and then approved at a duly constituted meeting of the members by a majority of those entitled to vote thereon.

ARTICLE TEN
Incorporation

The names and residence addresses of the incorporators are:

Name:	Address:
Lewis J. Hurst	115 Moses Street Mulberry, FL 33860

IN WITNESS WHEREOF, we have subscribed our names this 22nd day of May, 1996.

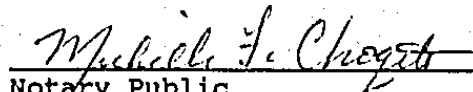


Lewis J. Hurst

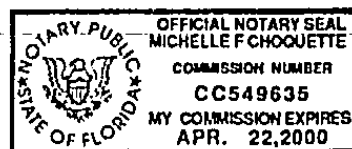
STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Lewis J. Hurst, to me personally known or who has produced his Florida Driver's License as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 22nd day of May, 1996.



Notary Public
My Commission Expires:
My Commission Number is:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

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

First, That, Open Door Outreach Ministries, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Mulberry, County of Polk, and State of Florida, HAS named Lewis J. Hurst, located at 115 Moses Street, Mulberry, Florida 33860, as its agent to accept service of process within the state.

OFFICERS:

TITLE NAME:

SPECIFIC ADDRESS:

By:


Lewis J. Hurst
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

By:


Lewis J. Hurst
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

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TALLAHASSEE, FLORIDA