

N96000003401
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001880532
-07/01/96--01038--007
*****78.75 *****78.75

SUBJECT: Evangelical Power Ministry Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Rev. Jean C. LaFortune
Name (Printed or typed)

2159 Portland Avenue
Address

Wellington, Fl. 33414
City, State & Zip

407/790-5542
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

96 JUL -1 PM 3:00

FILED

BMC
7/2/96
check -

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Evangelical Power Ministry Inc.

ARTICLE II

Principal place of business and mailing address

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

2159 Portland Avenue
Wellington, Fl. 33414

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

1. To present the Gospel of Jesus Christ, as an Evangelistic outreach and ministry to those interested, regardless of race, creed or religious affiliation.
2. To open and maintain non denominational church(s) in various locations in an effort to present the Gospel, while also serving the community through church outreach programs.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the By laws: The Directors of these Articles of Incorporation shall be the original members of the corporation. Additional members may be appointed to a two (2) year term by full agreement of the original directors. Two year terms may be dissolved by full agreement of the original Directors, or two (2) year terms may be extended by full agreement of the original Directors. The President having full authority to change, alter, or amend as presiding Director.

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95 JUL - 1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

The Corporation shall have all corporate powers permitted under (state) law and shall be specifically precluded from engaging in any prohibited activities as defined in Florida statutes.

ARTICLE VI

Initial registered agent and street address

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

Rev. Jean C. LaFortune
2159 Portland Avenue
Wellington, Fl. 33414

ARTICLE VII

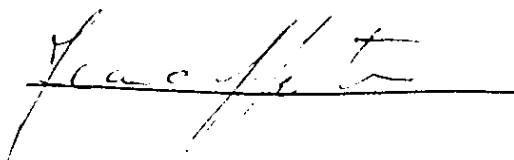
Incorporators

VII.1). The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): Rev. Jean C. LaFortune, 2159 Portland Ave, Wellington, Fl. 33414
Ashley G. LaFortune, 2159 Portland Ave, Wellington, Fl. 33414
Miriam LaFortune, 2159 Portland Avenue, Wellington, Fl. 33414

VII.2). The Period of Duration of the Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall be inure to the benefit of any member but shall instead be distributed to charitable organizations selected by the final Board of Directors of the Corporation which organization must qualify as a charitable organization under Section 170 & 501 (c)(3) of the U.S IRS code.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June
_____, 1996.

Signature of Incorporator:



Jean C. LaFortune

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
96 JUL - 1 PM 2:59
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Evangelical Power Ministry Inc.

(must include suffix)

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

Rev. Jean C. LaFortune

(NAME)

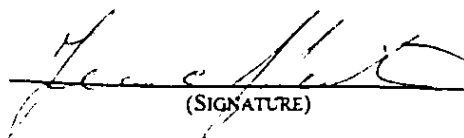
2159 Portland Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wellington, Fl. 33414

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.


(SIGNATURE)

June 27, 1996

(DATE)

EVANGELICAL POWER MINISTRY INC.

I accept the responsibility and position of being
among the Original Incorporators (Article VII.1.) for the
non-profit corporation of Evangelical Power Ministry Inc.

Signed on this 5th day of June of 1968.

Jean C. LaFortune
Jean C. LaFortune, President

Ashley G. LaFortune
Ashley G. LaFortune

Miriam LaFortune
Miriam LaFortune