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July 8, 1996

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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Subject: Global Impact Ministries, Inc.

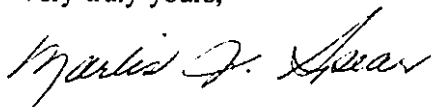
Gentlemen:

Enclosed please find the following in connection with the incorporation of Global Impact Ministries, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of
Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Jay Van Heyde, Esq.

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ARTICLES OF INCORPORATION
OF
GLOBAL IMPACT MINISTRIES, INC.

The undersigned, desiring to form a charitable corporation under the Florida Not For Profit Corporation Act (the "Act"), hereby certify and acknowledge that:

ARTICLE I

Name

The name of the Corporation is GLOBAL IMPACT MINISTRIES,

ARTICLE II

Principal Office

The principal office and mailing address of the Corporation is Two South Orange Avenue, Orlando, Florida 32801.

ARTICLE III

Duration

The existence of the Corporation shall commence on the date of the filing of these Articles of Incorporation by the Department of State, and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Purpose

The Corporation is organized and shall be operated exclusively for religious, educational and charitable purposes, including for such purposes, but without limitation thereon, the production and presentation, in dramatic and musical form, of the creation, prophecy, birth, ministry, death and resurrection of the Lord and Savior, Jesus Christ.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the Act upon non-profit corporations, including, but without limitation thereon, the right and power to receive gifts, bequests and contributions in any form, to collect dues and admissions, and to use, apply, invest and reinvest the principal and/or income therefrom and to distribute or expend the same for the above religious, educational and charitable purposes.

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ARTICLE V

No Personal Benefit

Except as permitted by the Act and the Internal Revenue Code of 1986, as amended (the "Code"), no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, directors, officers or private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV above. It is intended that this Corporation shall have, and continue to have, the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code, as an organization described in Section 501(c)(3) of the Code.

ARTICLE VI

Prohibited Acts

The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Sections 501(a) and 501(c)(3) of the Code. No activity of the Corporation shall consist of participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions in these Articles, the Corporation shall not carry on activities not permitted to be carried on by a corporation exempt from federal taxation under Sections 501(a) and 501(c)(3) of the Code.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the known liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for religious, educational or charitable purposes to an entity that, at the time of such distribution, is operated exclusively for the purposes described in Sections 170(c)(2) and 501(c)(3) of the Code. Any of such assets not so distributed shall be distributed by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for the purposes specified in the preceding sentences or to such entity or entities described in Sections 170(c)(2) and 501(c)(3) of the Code as said court shall determine.

ARTICLE VIII

Members

The qualifications for Members and the manner of their admission shall be set forth in the Bylaws of the Corporation.

ARTICLE IX

Initial Registered Office and Registered Agent

The street address of the Corporation's initial registered office shall be Two South Orange Avenue, Orlando, Florida 32801 and the name of the Corporation's initial registered agent at the registered office shall be Robert Glenn Reeder.

ARTICLE X

Number of Directors

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the Board of Directors or the Members in accordance with the By-Laws of this Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual, regular or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the Board of Directors. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE XI

Initial Board of Directors

The initial members of the Board of Directors (and their addresses) who shall serve until their successors have been elected, are:

<u>Name</u>	<u>Address</u>
Robert Glenn Reeder	Two South Orange Avenue Orlando, Florida 32801
Celia S. Reeder	Two South Orange Avenue Orlando, Florida 32801
Alan Travis Johnson	Two South Orange Avenue Orlando, Florida 32801
Sara D. Johnson	Two South Orange Avenue Orlando, Florida 32801

ARTICLE XII

Initial Members

The initial Members of the Corporation shall be the four (4) individuals named above that comprise the initial Board of Directors.

ARTICLE XIII

Incorporators

The names and addresses of the incorporators of the Corporation are Robert Glenn Reeder, Celia S. Reeder, Alan Travis Johnson and Sara D. Johnson, all located at Two South Orange Avenue, Orlando, Florida 32801.

ARTICLE XIV

Amendment of Statutes

Any reference in these Articles of Incorporation to a section of the Code or to the Act shall be interpreted to include a reference to the corresponding provisions of any applicable future United States internal revenue law or Florida not-for-profit corporation law.

ARTICLE XV

Amendment of Articles

Amendments to the Articles of Incorporation of the Corporation shall be adopted by a majority vote of the Members of the Corporation entitled to vote on such amendments. The vote of Members on any such amendments shall be at an annual, regular or special meeting of the Members or by written consent signed by a majority of the Members in accordance with Florida Statutes Section 617.0701 and any Member may vote on such amendments by proxy. If there are no Members, such amendments may be adopted by a majority vote of the Board of Directors.

Dated: July 1, 1996

Robert G. Reeder
Robert Glenn Reeder
Incorporator

Celia S. Reeder
Celia S. Reeder
Incorporator

Alan Travis Johnson
Alan Travis Johnson
Incorporator

Sara D. Johnson
Sara D. Johnson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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.

Robert G. Reeder

Robert Glenn Reeder
Registered Agent

Dated: July 1, 1996

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