

N96000003637

LAW OFFICE OF
HENRIETTA J. PACE
66 WEST FLAGLER STREET
SUITE 200
MIAMI, FLORIDA 33130

June 14, 1996

TELEPHONE
305-377-2525
TELECOPIER
305-377-2528

Division of Corporation
409 E. Gains Street
Tallahassee, Florida 32399

200001888882
-17-86-36--01857--014
***122.50 ***122.50

RE: Articles of Incorporation

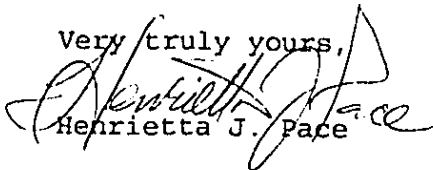
Dear Sirs:

Please find enclosed the Articles of Incorporation for a Not for Profit Organization. Also, enclosed please find a check for \$122.50 for filing fees.

Should you have any questions, please do not fail to call upon me.

Thank you for your cooperation.

Very truly yours,


Henrietta J. Pace

HJP/ge

Re. Agostile Faith

96 JUL 8 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 7/10/96

FILED

ARTICLES OF INCORPORATION

96 JUL 8 PM 4:18

FOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

APOSTLE FAITH CHURCH OF MIRACLES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: APOSTLE FAITH CHURCH OF MIRACLES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 8160 NW 14 Avenue Miami, FL 33147

ARTICLE III PURPOSE

1. To fulfill the great commission as commanded in by our Lord and Savior Jesus Christ according to St. Matthew Chapter 28: 12-20.
2. To provide community based services for the elderly, handicapped, infirmed and youth of the community.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: To be detailed in the By-Laws of the corporation.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: HENRIETTA J. PACE, ESQ. 66 WEST FLAGLER STREET, SUITE 200, MIAMI, FLORIDA 33130

ARTICLE VII INCORPORATORS

The name and street address of the incorporators for these Articles of Incorporation are: Van and Viola Brinkley, his wife of 8160 NW 14 Avenue, Miami, FL 33147.

The undersigned incorporators have executed these Articles of Incorporation this July 2, 1996.

Signature of Incorporator

Van Brinkley
VAN BRINKLEY

Signature of Incorporator

Viola Brinkley
VIOLA BRINKLEY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: APOSTLE FAITH CHURCH OF MIRACLES, INC.

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

HENRIETTA J. PACE, ESQ.
66 WEST FLAGLER STREET,
SUITE 200,
MIAMI, FLORIDA 33130

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 FOR MY POSITION AS REGISTERED AGENT.

SIGNATURE Henrietta J. Pace, Esq.

DATE July 2, 1996

96 JUL 8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

BETA BUSINESS SYSTEMS

N9600003637

17131 NW 44 AV.
Miami, FL 33055
PHONE (305) 620-4777
FAX (305) 620-8677

February 9, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

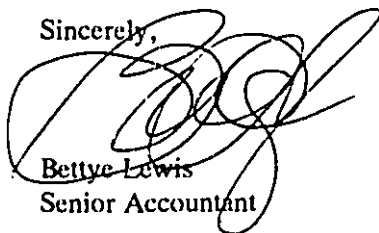
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-02/12/97--01063--014
*****87.50 *****87.50

Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for Apostle Faith Church of Miracles, Inc. and the corresponding fee of \$87.50 for a certified copy. If you have any questions concerning this application, please feel free to contact me at (305) 620-4777. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,



Bettye Lewis
Senior Accountant

SH 2/17
Amend.

FILED
97 FEB 12 AM 9:52
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

APOSTLE FAITH CHURCH OF MIRACLES, INC

FILED
97 FEB 12 AM 9:52
TALAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III.

The purpose for which the corporation is organized is (are): This is a non-stock, non-profit corporation. The purposes for which the 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 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This ministry was established to give hope to God's people. We will minister to the needs of the community through:

- A Daycare Center**-a childcare center for working parents.
- A Home for the Elderly**
- A Home for Recovering Addicts**
- A Center for the Homeless**

Article VIII

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

Article IX

This corporation is organized under a non-stock basis.

Article X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

Article XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

Article XII

Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its members; (2) acts or omissions not in good faith or which involves intention misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

SECOND: The date of adoption of the amendment(s) was January 27, 1997

THIRD: The amendment(s) was (were) adopted by the board of directors and general membership.

Dated, January 27, 1997

APOSTLE FAITH CHURCH OF MIRACLES, INC.

By

Van Brinkley

Van Brinkley, President