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RANO, CAUVEL & CEELY, P. A.

ATTORNEYS AT LAW

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DELAND, FLORIDA 32724

ERNEST A. RANO (1907-1980)
HOWARD L. CAUVEL
MARY ELLEN CEELY

TELEPHONE
(904) 734-2131

August 16, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/20/96--01006--011
***122.50 ***122.50

RE: Respiratory Medical Ministries
and International Training Institute, Inc.
A Non-Profit Corporation
Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm's check in the amount of \$122.50, to cover costs as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Designation of Registered Agent	<u>35.00</u>

\$122.50

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

RANO, CAUVEL & JOHNSON, P.A.

BY: *Mary Ellen Ceely*
MARY ELLEN CEELY

MEC/cw
enclosures

8/20/96
TD

ARTICLES OF INCORPORATION
OF
Respiratory Medical Ministries
and
International Training Institute, Inc.

- Article 1. **NAME** The name of the corporation is Respiratory Medical Ministries and International Training Institute, Inc.
- Article 2. **PRINCIPAL OFFICE AND ADDRESS** The address of the principal office of the corporation is 1301 Saratoga St., Deland, FL 32724, and the mailing address is 1301 Saratoga St., Deland, FL 32724.
- Article 3. **DURATION** The duration of the corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.
- Article 4. **PURPOSES** The purpose of the corporation is as follows:
- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:
 - A1. A nondenominational ministry.
 - A2. To establish and maintain houses of worship throughout the world.
 - A3. To teach the gospel of our Lord Jesus Christ throughout the world.
 - A4. To train and ordain ministers.
 - A5. To train and ordain missionaries.
 - A6. To train and ordain medical missionaries.
 - A7. To establish and maintain medical clinics throughout the world.
 - A8. To establish and maintain educational schools of all grade levels in third world countries.
 - A9. To establish and maintain Christian Academies throughout the world.

- A10 To train personnel as medical care givers
- A11 To perform other related religious and/or educational functions allowed under the guidelines of a not-for-profit corporation
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 5. MEMBERS. The corporation shall have no voting members.

Article 6. INITIAL REGISTERED AGENT AND OFFICE. The initial registered agent is Daniel H. Bennett and the initial registered office is 1301 Saratoga Street, DeLand, Florida 32722.

Article 7. INITIAL BOARD OF DIRECTORS. The board of directors shall have four members who are:

<u>Nancy D. Bennett</u>	<u>P.O. Box 9268, Glenwood, Florida 32722</u>
<u>Lisa L. Bennett</u>	<u>P.O. Box 9268, Glenwood, Florida 32722</u>
<u>Daniel H. Bennett</u>	<u>P.O. Box 9268, Glenwood, Florida 32722</u>
<u>H. Todd Bennett</u>	<u>P.O. Box 9268, Glenwood, Florida 32722</u>

The bylaws shall provide the method of election of all directors, and the number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 8. OFFICERS. The officers of the corporation shall consist of a president, Vice President, Secretary, and Treasurer. Other officers may be provided for in the bylaws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the corporation is as follows;

Title	Name	Address
President	Nancy D. Bennett	P.O. Box 9268, Glenwood, Florida 32722
Vice President	Lisa L. Bennett	P.O. Box 9268, Glenwood, Florida 32722
Secretary	Daniel H. Bennett	P.O. Box 9268, Glenwood, Florida 32722
Treasurer	H. Todd Bennett	P.O. Box 9268, Glenwood, Florida 32722

Article 9. INCORPORATORS

Nancy D. Bennett P.O. Box 9268, Glenwood, Florida 32722
Lisa L. Bennett P.O. Box 9268, Glenwood, Florida 32722
Daniel H. Bennett P.O. Box 9268, Glenwood, Florida 32722
H. Todd Bennett P.O. Box 9268, Glenwood, Florida 32722

Article 10. NONSTOCK BASIS. The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these articles of incorporation on this 15th day of August, 19 96.

Nancy D. Bennett

Lisa L. Bennett

Daniel H. Bennett

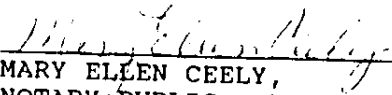
H. Todd Bennett

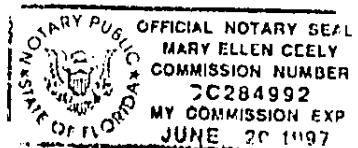
(signature of incorporators)

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared NANCY D. BENNETT, LISA L. BENNETT, DANIEL H. BENNETT and H. TODD BENNETT, identified by means of Florida Drivers License #B530-624-48-582-0, Florida Drivers License #B530-532-66-706-0, Florida Drivers License #B530-168-46-062-0 and Florida Drivers License #B530-338-75-255-0, respectively, to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of August, 1996.


MARY ELLEN CEELY,
NOTARY PUBLIC, State of Florida
My commission expires:



Acceptance by Registered Agent:

The undersigned registered agent does hereby accept designation as registered agent of Respiratory Medical Ministries/International Training Institute, a non-profit corporation.

Daniel H. Bennett
Daniel H. Bennett

AUGUST 15, 1996
Date

RECEIVED
AUG 15 11 28 17