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LAW OFFICE
Albert S. Lagano, P.A.

15 West New Haven Avenue

Suite E

Post Office Box 897

Melbourne, Florida 32901-0897

6-407-1841/338

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Touch of Faith
(Corporation Name) (Document #)
2
(Corporation Name) (Document #)
3
(Corporation Name) (Document #)
4
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
25 MAR 20 AM 11:53
TALLAHASSEE, FLORIDA

W96-16846
513

AUG 13 1996

B5B

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

ALBERT S. LAGANO, P.A.
P. O. BOX 897
MELBOURNE, FL 32902-0897

SUBJECT: TOUCH OF FAITH
Ref. Number: W96000016846

*Sending A.A. Acknowledgement
Per call 8/20/96 with
Secretary*

We have received your document for TOUCH OF FAITH and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00038398

Articles of Incorporation
of
Florida Nonprofit Corporation

FILED
95 AUG 20 AM 11:54
TALLAHASSEE, FLORIDA

ARTICLE I

Touch of Faith, Inc.

The name of this corporation is Touch of Faith, Inc.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general religious and charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) to bring people to a saving knowledge of Jesus Christ and of the truth of the Power of the Holy Spirit alive today for healing, deliverance and restoration.
- (b) to provide health care services free of charge to all in need., including services for: addiction and compulsive behaviors, chiropractic, christian counseling, ariculotherapy, physical therapy, physical rehabilitation, X-rays and diagnostic services, prayer, laying on of hands, etc.

(c) to operate exclusively in any other manner for such religious, charitable and purposes as will qualify it as an exempt organization Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

(a) **Board of Trustees.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be four (4), provided, however, that such number may be changed by bylaw duly adopted by the members. The Trustees named herein as the first Board of Trustees shall hold office until the first meeting at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 800 E. Melbourne Avenue, Melbourne, FL on June 1st of each year at 7:00 p.m., or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively

consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
John Wesley Roberts	2157 Kent Street N.E., Palm Bay, FL
Bonnie Lee Roberts	2157 Kent Street N.E., Palm Bay, FL
Michael Franzone	1024 Hunt Street N.W., Palm Bay, FL
Robert McCarthy	3476 Florida Palm Ave. Melbourne, FL

(b) **Corporate Offices.** The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President - John Wesley Roberts	2157 Kent St. N.E., Palm Bay, FL

Vice President - Donnio L. Roberts 2157 Kent St. N.E., Palm Bay, FL
Secretary - Robert McCarthy 3476 Florida Palm Ave. Melbourne, FL
Treasurer - Mike Franzono 1024 Hunt St. N.W., Palm Bay, FL

ARTICLE VI

Earnings & Activities of Corporation

(a) No, part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to

which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or 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), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

(a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Any person paying the dues provided for the by the bylaws and agreeing to be bound by the Articles of Incorporation and the ByLaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligiblo for membership.

(c) A prospective member shall be eligibile for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

ARTICLE IX

Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Wesley Roberts	2157 Kent Street N.E., Palm Bay, FL
Bonnie Lee Roberts	2157 Kent Street N.E., Palm Bay, FL
Robert McCarthy	3476 Florida Palm Ave.Melbourne, FL
Michael Franzone	1024 Hunt Street N.W., Palm Bay, FL

ARTICLE X

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of

this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI

Dedication of Assets

The property of this corporation is irrevocably dedicated to religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

The address of the corporation's registered office shall be 25 West New Haven Avenue, Suite E, Melbourne, FL., and the name of its registered agent at said address shall be Albert S. Lagano, Esq.

ARTICLE XIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this ____ day of _____, 1996.

John Wesley Roberts

Donnie Lee Roberts

Robert McCarthy

Michael Franzoni

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared _____ to me known to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 2ND day of August, 1996.

Theresa A. Lagano
Notary Public, State of Florida

My Commission Expires:



Certificate Designating Registered Office
for the Service of Process Within the
State of Florida, and Naming the Registered
Agent Upon Whom Process May be Served

In compliance with Florida Statute 48.091 and 607.034, the following is submitted:

1. That Touch of Faith, Inc. desiring to qualify under the laws of the State of Florida, with its principal of business in the City of Melbourne, State of Florida, has Albert S. Lagano, Esq., located at 25 W. New Haven Avenue, Suite E, City of Melbourne, State of Florida as its Registered Agent to accept service of process within the State of Florida.

DATED: 8 26 86

By:

John W. Roberts

Title:

Pres

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8 26 86

Albert S. Lagano, Esq.