

N96000004532

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: NEW ALBANY DEVELOPMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

LEONARD J. JONES, JR.
Name
6365 NEW CANY #270
Address
FT. LAUDERDALE, FL 33309
City, State, & Zip
(954) 776-1001
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

W-17710
822
740



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 22, 1996

RICHARD DEAN, ESQ.
6363 NW 6TH WAY
#210
FT. LAUDERDALE, FL 33309

SUBJECT: REVELATION MINISTRIES, INC.
Ref. Number: W96000017710

We have received your document for REVELATION MINISTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00040017

ARTICLES OF INCORPORATION
OF
REVELATION 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 REVELATION MINISTRIES, INC.

ARTICLE II

Principal Office

The principal office and mailing address of the Corporation is 6363 N.W. 6th Way, Suite 210, Ft. Lauderdale, Florida 33309.

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, bequest 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.

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 Section 501 (a) and 501 (c) (3) of the Code. No activity of the Corporation shall consist of participating 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 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) (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 6363 N.W. 6th Way, Suite 210, Ft. Lauderdale, Florida 33309 and the name of the Corporation's initial registered agent at the registered office shall be Richard W. Dean.

ARTICLE X

Number of Directors

This Corporation shall have three (3) 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:

Name	Address
Rev. Kim Noblett	6363 N.W. 6th Way, Suite 210 Ft. Lauderdale, Florida 33309
Alan Travis Johnson	6363 N.W. 6th Way, Suite 210 Ft. Lauderdale, Florida 33309
Sara D. Johnson	6363 N.W. 6th Way, Suite 210 Ft. Lauderdale, Florida 33309

ARTICLE XII

Initial Members

The initial Members of the Corporation shall be the three (3) individuals named above that comprise the initial Board of Directors.

ARTICLE XIII

Incorporator

The name and address of the incorporator of the Corporation is Richard W. Dean, located at 6363 N.W. 6th Way, Suite 210, Ft. Lauderdale, Florida 33309.

ARTICLE XIV

Amendment of Statutes

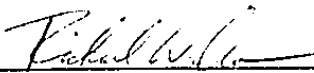
Any reference in these Articles of Incorporation to a section of the Code or to the Act shall be interpreted to include a reference to the corresponding provisions of any applicable future United States internal revenue law or Florida not-for-profit corporation law.

ARTICLE XV

Amendment of Articles

Amendments of 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 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.

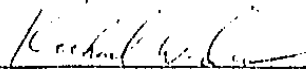
Dated: August 16, 1996



Richard W. Dean
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



Richard W. Dean
Registered Agent

Dated: August 16, 1996

FILED
36 AUG 29 1996
STATE
OF NEW YORK