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September 25, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

900001960479
-10/01/96--01034--014
****122.50 ****122.50

Re: New Genesis Ministries, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,

William J. McLeod
William J. McLeod

WJM/aa
Enclosures

William J. McLeod GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Principal Address*

DATE *10/3/96*

DOC. EXAM. *cf*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 10:47

cf 10/3/96

ARTICLES OF INCORPORATION

OF

NEW GENESIS MINISTRIES, INC.

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We, the undersigned natural persons, each over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the corporation is NEW GENESIS MINISTRIES, INC..

ARTICLE TWO - DURATION

The period of its duration shall be perpetual.

ARTICLE THREE - PURPOSES

This corporation is organized exclusively for charitable, educational and religious 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).

Upon the 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 operating exclusively for charitable, educational, religious or scientific purposes as shall at that 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 an appropriate court exercising 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 said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR - RESTRICTIONS

(A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, or as the same may be amended.

(B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly 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.

(C) The corporation shall not engage in any of the prohibited transactions described in Section 503(c) of the Internal Revenue Code, as now in force and afterwards amended.

(D) The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.

(E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.

(F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in force or afterwards amended.

(G) No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have no members, but will be controlled, managed and directed by its Board of Trustees.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the registered office is 113 East Cleveland Street, Apopka, Florida 32703, and the name of the Registered Agent at the same address is MINNIE JOHNSON ORR.
PRINCIPAL ADDRESS: 113 EAST CLEVELAND STREET, APOPKA, FL 32703.

ARTICLE SEVEN - TRUSTEES

The number of Trustees of the corporation shall not be less than three (3) nor more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Trustees shall be three (3).

At the meeting of the Trustees, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board, the manner of electing new members of the Board, and providing for staggered terms. Thereafter, Trustees whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Trustees are:

<u>NAME</u>	<u>ADDRESS</u>
MINNIE JOHNSON ORR	113 East Cleveland Street Apopka, Florida 32702
DEBORAH THOMAS	1028 1/2 Federal Street Orlando, FL 32805
MELVIN MACON, SR.	217 West 16th Street Apopka, FL 32703

ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MINNIE JOHNSON ORR	113 East Cleveland Street Apopka, Florida 32702

IN WITNESS WHEREOF, we have hereunto set out hands this 25th day of September, 1996.

Minnie Johnson Orr
MINNIE JOHNSON ORR

STATE OF FLORIDA
COUNTY OF ORANGE

I, a Notary Public, do hereby certify that on this 25th day of September, 1996 personally appeared before me MINNIE JOHNSON ORR, who, being by me first duly sworn, declared that she is the person who signed the foregoing documents as the Incorporator, and that the statements therein contained are true.

WITNESS MY HAND AND SEAL OF OFFICE this 25th day of September, 1996.

Arluce Andrews
Notary Public

Printed name of Notary Public
My Commission Expires:

(SEAL)



ARLYCE ANDREWS
MY COMMISSION # CC 230344 EXPIRES
October 2, 1998
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby expressly accepts the designation of MINNIE JOHNSON ORR as
Registered Agent for NEW GENESIS MINISTRIES, INC.,

Minnie Johnson Orr
MINNIE JOHNSON ORR

STATE OF FLORIDA
COUNTY OF ORANGE

I, a Notary Public, do hereby certify that on this 25th day of September, 1996 personally
appeared before me MINNIE JOHNSON ORR, who, being by me first duly sworn, declared that she
is the person who signed the foregoing documents as the Registered Agent, and that the statements
therein contained are true.

WITNESS MY HAND AND SEAL OF OFFICE this 25th day of September, 1996.

Arlyce Andrews
Notary Public

Printed name of Notary Public
My Commission Expires:

(SEAL)



ARLYCE ANDREWS
MY COMMISSION # CC 230344 EXPIRES
October 2, 1998
BONDED THRU TRICY FARM INSURANCE, INC.

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