

N9600000 5433

MACKEY & RANREW, P.A.
ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(352) 237-3800 Fax (352) 237-0299

95 OCT 21 PM 2:45
FILED
TALLAHASSEE, FLORIDA
Thomas C. Ranew, Jr.

October 17, 1996

FILE #
96-210

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

700001982187--8
-10/22/96--01032--002
*****70.00 *****70.00

Re: HEALING TOUCH MINISTRIES, INC., Non-Profit

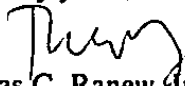
Dear Ladies:

Enclosed please find original and copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, and designation of registered agent.

Please forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



Thomas C. Ranew, Jr.
For the Firm

TCRjr/mb

Enclosures

A 01032 001 2 3 1996

ARTICLES OF INCORPORATION
OF

HEALING TOUCH MINISTRIES, INC.
(A Corporation Not For Profit)

FILED
96 OCT 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a corporation for religious purposes, and under the provisions of Chapter 617, of the Florida Statutes, do agree to the following:

ARTICLE I - Name

The name of this corporation is HEALING TOUCH MINISTRIES, INC. and the principal office shall be 6 Lakeside Drive, Ocala, Florida 34482.

ARTICLE II - Purposes

The purposes for which the Corporation is formed are as follows:

This corporation is organizing exclusively for charitable, religious and educational purposes, including, for such purposes, the conducting of religious worship and promoting the gospel of Jesus Christ, world wide, and the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III - Membership

Members at large of the corporation shall include those of a kindred spirit who knowingly and willingly submit to the purposes herein prescribed. New members shall be admitted in the manner provided in the By-Laws.

ARTICLE IV - Term of Existence

This corporation is to exist perpetually.

ARTICLE V - Subscribers

Names and addresses of the subscribers to these articles are:

SUSAN RAMSEY	6 Lakeside Drive Ocala, Florida 34482
DIANE GANN	9514 N Elliott Way Citrus Springs, Florida 34434
LORRI KEMP	822 SE 33rd Avenue Ocala, Florida 34471

ARTICLE VI - Officers

Section 1. The officers of the corporation shall be president, secretary and treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until their successors are elected and qualified are:

SUSAN RAMSEY, President
DIANA GANN, Secretary/Treasurer

Section 3. The officers shall be elected by a majority vote of the members of the corporation present at the annual business meeting of the corporation.

ARTICLE VII - Board of Trustees

The names and addresses of the initial Board of Trustees of this corporation are:

SUSAN RAMSEY	6 Lakeside Drive Ocala, Florida 34482
DIANE GANN	9514 N Elliott Way Citrus Springs, Florida 34434
LORRI KEMP	822 SE 33rd Avenue Ocala, Florida 34471

The number of Trustees may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE VIII - By-Laws

The directors and members of the ministry shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members.

ARTICLE IX - Resident Agent

The name of the initial registered agent of this corporation is SUSAN RAMSEY, whose address is 6 Lakeside Drive, Ocala, Florida 34482, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of HEALING TOUCH MINISTRIES, INC., and agree to act in that capacity.


SUSAN RAMSEY

ARTICLE X

1. 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 and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

2. 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).

3. 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.

4. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions 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, religious, educational 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 of the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any asset not so disposed of shall be disposed of in such manner as approved by order of the Circuit Court of the county in

which the principal office is located, upon petition therefor by the Board of Trustees, and after the publication of such notice as the Court may direct.

IN WITNESS WHEREOF, SUSAN RAMSEY, DIANE GANN and LORRI KEMP, the undersigned subscribers have executed these Articles of Incorporation this 6th day of September, 1996.

SUBSCRIBERS:

Susan Ramsey
SUSAN RAMSEY

Diane L. Gann
DIANE GANN

Lorri Kemp
LORRI KEMP

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 6th day of September, 1996, by SUSAN RAMSEY, and LORRI KEMP.



Courtney Nicole Moffett
My Commission CC872703
Expires Jul. 28, 2000

Courtney Nicole Moffett

Signature of Notary Public
(Print, typed, or stamp Commissioned Name of
Notary Public)

My commission expires:

Personally known OR Produced Identification X
Type of Identification Produced FL DL # R520793466430
FL DL # K510521665090

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9 day of Oct., 1996, by DIANE GANN.



MARY KAY POLAZZO
My Commission CC497864
Expires Sept 25, 1999

Mary Kay Polazzo

Signature of Notary Public
(Print, typed, or stamp Commissioned Name of
Notary Public)
My commission expires:

Personally known OR Produced Identification _____
Type of Identification Produced _____

FILED
96 OCT 21 PM 2:45
TALLAHASSEE, FLORIDA