

N960000005565

TRANSMITTAL LETTER

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

800001973418--4
-10/15/96--01027--003
*****78.75 *****78.75

SUBJECT: "Life Matters" Missionary Outreach Ministries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Carine Jules
Name (Printed or typed)

256 N.W. 97 street
Address

Miami, Florida 33150
City, State & Zip

(305) 769-6952
Daytime Telephone number

FILED
96 OCT 28 AM 10:44
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

CARINE JULES
256 NW 97 STREET
MIAMI, FL 33150

SUBJECT: LIFE MATTERS MISSIONARY OUTREACH MINISTRIES, INC.
Ref. Number: W96000021939

We have received your document for LIFE MATTERS MISSIONARY OUTREACH MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00047400

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 6, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

"Life Matters" Missionary Outreach Ministries, Inc.

A non-profit corporation (501(c)(3))

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

256 N.W. 97 Street
Miami, Florida 33150

Mailing Address - P.O. Box 380501
Miami, Florida 33238-0501

ARTICLE III

Purpose(s)

IV The specific purpose(s) for which the corporation is organized is(are):

Non-Profit Corporation - an exempt organization under section 501(c)(3)
Purposes include ministry, food distribution (international),
Drug Rehab Support, Clothes distribution, Community
support, Outreach ministry, philanthropic services to
the community as well as overseas.
* It will operate exclusively in any other manner for such charitable purposes

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: (See attached document)

Carine Jules - President (24rs term)
Ronald Desir - Vice President (24rs term)
Guesdeson Pierre - Treasurer (2 years term)
Cassandra Pierre - Secretary (2 years term)

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56 OCT 28 AM 10:44
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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

"Life Matters" Missionary Outreach Ministries, Inc.
A Non-Profit Corporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Carine Jules
256 N.W. 97 Street
Miami, Florida 33150

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): *(see attached document)*

<i>Carine Jules</i>	<i>Ronald Desir</i>	<i>Guerdeson Pierre</i>	<i>Cassandra Pierre</i>
<i>256 N.W. 97 St</i>	<i>256 N.W. 97 St</i>	<i>256 N.W. 97 St</i>	<i>256 N.W. 97 St.</i>
<i>Miami, Florida</i>	<i>Miami, Florida</i>	<i>Miami, Florida</i>	<i>Miami, Florida</i>
<i>33150</i>	<i>33150</i>	<i>33150</i>	<i>33150</i>

The undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 19 96.

Signature of Incorporator:

Carine Jules

CARINE JULES
Typed name of incorporator signing

ARTICLE VIII.

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 three, provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members 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 (2) 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 256 N.W. 97 Street Miami, Florida 33150 on December 10th each year at 8:00 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 address of such initial members of the Board of Trustees are as follows:

<u>Name:</u>	<u>Address:</u>
Carine Jules - President	256 N.W. 97 Street Miami, Florida 33150
Ronald Desir - Vice-President	256 N.W. 97 Street Miami, Florida 33150
Querdson Pierre - Treasurer	256 N.W. 97 Street Miami, Florida 33150
Cassandra Pierre - Secretary	256 N.W. 97 Street Miami, Florida 33150

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

"Life Matters" Missionary Outreach Ministries, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Carine Jules
(NAME)

256 N.W. 97 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33150
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Carine Jules
(SIGNATURE)

10-1-96
(DATE)

N96000005565

LIFE MATTERS OUTREACH MINISTRIES, INC.
C/O CARINE JULES
PO BOX 380501
MIAMI, FL 33238-0501

Please find enclosed Amendments to the Articles of Incorporation
of the above named organization. I have enclosed a check in the
amount of \$87.50 to receive a certified copy of these amendments.
Please mail to the address above

200002201052--2
-06/04/97--01043--016
*****87.50 *****87.50

DMC
6-12-97

Amend

FILED
97 JUN -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JUN -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIFE MATTERS OUTREACH MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

AMENDED ARTICLE III
ADDED ARTICLE IX
ADDED ARTICLE X

SECOND: The date of adoption of the amendment(s) was: DECEMBER 31, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LIFE MATTERS OUTREACH MINISTRIES, INC.
Corporation Name

Carine Jules, President
Signature of Chairman, Vice Chairman, President or other officer

Carine Jules
Typed or printed name

President 5/25/97
Title Date

LIFE MATTERS OUTREACH MINISTRIES, INC.

Added Article IX

The corporation is a nonprofit corporation under the laws of the state of Florida. The corporation is not formed for pecuniary profit. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

Amended Article III

The purposes for which the corporation is organized are exclusively religious, charitable, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Added Article X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.