WHITE, GILLEN, BOGGS,

ATTORNEYB AT LAW

TAMPA - ST. PETERSBURG - CLEARWATER

FT. MYERS - TALLAHASSEE

CABLE - POWHITE TELEX BE770

PROI BECOND BIREET POST OFFICE BOX 1867 FT. MYERS, FLORIDA 33908

TELECOPIER (941) 334-3840

(041) 334-7802

October 22, 1996

Department of State Division of Corporations The Capitol Tallahassee, Florida 32301 700001985127--1 -10/24/96--01038--001 *****122.50 *****122.50

GAVE

AUTHORIZATION BY THONE TO

DOC. EXAM

THE ANOINTED WORD MINISTRIES, INC.

Dear Sir/Madam:

We are enclosing the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Resident Agent for the corporation.

We are enclosing a check made payable to Secretary of State for charges as follows:

> Filing Fee \$ 35.00 Certified Copy 52.50 Filing Resident Agent Certificate 35.00

> > Total \$122.50

Please advise if anything further is required.

Sincerely yours,

CARL JOSEPH COLE

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

2295. 1196-22801

CJC/lr

Enclosures as stated



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILLED BEGGETARY OF STATE BOYLER OF TRESPORATIONS

96 MOV - 5 7/111: 57

October 25, 1996

FOWLER, WHITE, GILLEN, ET. AL. ATTN: CARL JOSEPH COLEMAN POST OFFICE BOX 1567 FORT MYERS, FL 33902

SUBJECT: THE ANOINTED WORD MINISTRIES, INC.

Ref. Number: W96000022801

We have received your document for THE ANOINTED WORD MINISTRIES, INC. and your check(s) totaling \$122.50. 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00049457

FOWLER, WHITE, C. L. .. , BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA - BT. PETERSBURG - CLEARWATER

FT. MYERS - TALLAHASSEC

CAILE - FOWHITE

PROF SECOND STREET POST OFFICE SOX 1567 FT. MYERS, FLORIDA 33902 TELECOPIER (941) 334-3840

(041) 334-769#

October 29, 1996

Florida Department of State Division of Corporations Attention: Ms. Claretha Golden Post Office Box 6327 Tallahassec, Florida 32314

> RE: The Anointed Word Ministries, Inc. Reference Number W96-000022801

Dear Ms. Golden:

I am in receipt of your correspondence dated October 25, 1996, with regard to the referenced corporation. Enclosed please find the corrected Articles of Incorporation and Certificate Designating Place of Business, etc., reflecting the nomination of three (3) directors pursuant to Section 617.0803, Florida Statutes.

Should you wish to discuss this matter, or if I can be of further service to you, please do not hesitate to contact me.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL and BANKER, P.A.

Onl Joseph Coleman

CARL JOSEPH COLEMAN

CJC/lr Enclosures as stated

ARTICLES OF INCORPORATION

96 807 - 5 7.111: 57

OF.

THE ANOINTED WORD MINISTRIES, INC.

The undersigned, for the purpose of forming a not-for-profit corporation pursuant to Chapter 617, Florida Statues, does hereby adopt the following Articles of Incorporation:

APTICLE I

The name of the corporation is:

THE ANOINTED WORD MINISTRIES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of evangelism and ministration.

ARTICLE IV

The street address of the initial registered agent of the corporation is 2432 Herb Avenue, South, Lehigh Acres, Florida 33971, and the name of the initial registered agent of the corporation at that address is Gregory Ford. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE_V

The principal place of business and the mailing address of this corporation shall be: 3537 Spruce Lane, Lehigh Acres, Florida 33971.

ARTICLE VI

The name and address of the incorporator is:

Gregory Ford 2432 Herb Avenue, South Lehigh Acres, Florida 33971

ARTICLE VII

The number of directors to comprise the initial Boar; of Directors shall be three (3). The manner in which directors are elected or appointed shall be set forth in the corporate by-laws. The names and address of the initial directors of the corporation are:

NAME	ADDRESS
Gregory Ford	2432 Herb Avenue, South Lehigh Acres, FL 33971
Marjorie Ford	2432 Herb Avenue, South Lehigh Acres, FL 33971
Orie Lee Ford	2959 Broadway Fort Myers, FL 33901

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE X

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 39 th day of October, 1996.

Gragory Ford

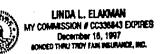
STATE OF FLORIDA
COUNTY OF LEE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GREGORY FORD known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of _______, 1996.

Notary Public

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 96 MOV-5 AMI: 57 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

THAT THE ANOINTED WORD MINISTRIES. INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Myers, County of Lee, State of Florida, has named <u>GREGORY FORD</u>, located at <u>2432 Herb Avenue</u>, South, Lehigh Acres, Florida 33971, as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29th day of October, 1996.

GREGORY FORD