

N 96000005687
FRED B. SHARE, Attorney at Law

REPLY TO:
P. O. Box 250784
Holly Hill, FL 32125-0784

96 NOV 10 42 PM '96
96000005687 Ave., Holly Hill, FL 32117

SECRETARY OF STATE **PHONE (904) 253-1030**
TALLAHASSEE, FLORIDA **FAX (904) 248-2425**

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Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Attention: Division of Corporations

Re: WORD OUTREACH NETWORK MINISTRY, INC.

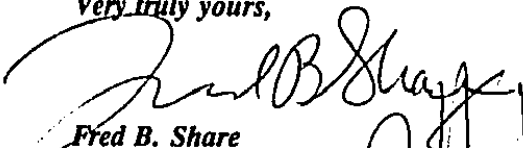
Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$122.50 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,


Fred B. Share
11/6/96

FBS/bkn
Enclosures

FILED
96 NOV -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF FLORIDA NONPROFIT CORPORATION**

FILED

96 NOV -4 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is: WORD OUTREACH NETWORK MINISTRY, INC.

The principal off of this corporation is: 919 North Atlantic Avenue, Daytona Beach, FL 32118.

The mailing address of this corporation is: same

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for general religious purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. The specific purpose of this corporation is to work to provoke a better understanding and fellowship between ministers, deacons, congregations and christians alike. It shall work toward the advancement and improvement of the community and communities alike. It shall also promote inspirational, spiritual, educational and cultural activities in the communities. It shall also feed, cloth all those in need according to its capability. It shall preach the Gospel to the poor, heal the broken hearted, preach deliverance to the captive, recovering of sight to the blind, to set at liberty those that are bruised and to preach the acceptable year of the Lord.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be four (4), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the office of the corporation on the first Monday of December of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors 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 Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the Action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors 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 Directors are as follows:

*Lynwood Cowan, 919 North Atlantic Avenue, Daytona Beach, FL 32118
Tileman Cowan, Berkley Southern Road, Swanton, OH 43558
Eunice Cain, 535 Hubbardsville Lane, Hopkinsville, KY 42240
Frank S. Cowan, 501 Pike St., Sturgis, KY 42459*

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. 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 5021(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).

D. 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.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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, education, religious, 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 the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent 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 such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE IX

The qualification of members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE X

SUBSCRIBERS

The names and residence address of the Subscribes of the corporation are as follows:

Lynwood Cowan, 919 North Atlantic Avenue, Daytona Beach, FL 32118

ARTICLE XI

AMENDMENT OF BY-LAWS

Subjection to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XIII
REGISTERED AGENT AND OFFICE**


The address of the corporation's registered agent shall be 919 North Atlantic Ave., Daytona Beach, FL 32118 and the name of its registered agent at said address shall be LYNWOOD COWAN.

**ARTICLE XIV
AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 30th day of October, 1996.

WITNESSED BY:




Billie K. Nankivell



LYNWOOD COWAN

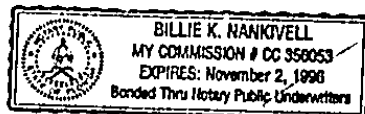
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LYNWOOD COWAN
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of WORD OUTREACH NETWORK MINISTRY, INC. were acknowledged before me by LYNWOOD COWAN, who is personally known to me or who produced Indiana DL this 30th day of October, 1996.





Notary Public
State of Florida at Large
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

FILED

96 NOV -4 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Acceptance of Designation of Registered ~~Trademark~~ ^{Word}
OUTREACH NETWORK MINISTRY, INC. was acknowledged before me by LYNWOOD
COWAN, as Registered Agent, who is personally known to me or who produced
Indiana DL for identification this 30th day of October, 1996.



Billie K. Hankivell
Notary Public
State of Florida at Large

My commission expires: