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EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WORD FAITH MINISTRIES OF FORT LAUDERDALE, IN

AUDIT NUMBER.....H96000017055

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 5

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

EMPIRE CORP KIT COMPANY

MIAMI, FL

SUBJECT: WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.
REF: W96000025587

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE ADD ONE MORE PERSON AS DIRECTOR TO ARTICLE NUMBER VIII.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017055
Letter Number: 096A00056019

⑤

ARTICLES OF INCORPORATION

1196000017055

OF

WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.

ARTICLE I.

The name of the corporation shall be:

WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.

ARTICLE II.

Principal place of business and mailing address

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

1751 Northwest 36th Avenue, Fort Lauderdale, Florida 33311

ARTICLE III.

The corporation is to exist perpetually unless sooner dissolved according to law. Corporate existence shall commence upon filing with Secretary of State.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in Chapter 617 of the Florida Not-for-Profit Law.

The corporation is organized exclusively for charitable purposes. No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

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

To minister to members and the general public by preaching, and teaching the Word of God. To provide Christian spiritual counseling.

ARTICLE IV.

Manner of election of directors

Prepared By: The manner in which the directors are elected or appointed is as follows:

William D. Beamer, P.A.
1290 East Oakland Park Blvd.
Suite 101
Fort Lauderdale, Florida 33334
FBN: 172055
(954) 573-7700

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The qualifications for members and the manner of their admission are as stated in the By-laws.

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:

ARTICLE VI

Initial registered agent and street address

The street address of the initial registered office of this corporation is 1751 Northwest 36th Avenue, Fort Lauderdale, Florida 33311

The name of the initial registered agents of this corporation, at such address is Stanley Stubbs.

ARTICLE VII

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided in the By-laws.

The names of the persons who are to serve as officers of the corporation until the next election as provided in the By-laws are:

President: Stanley Stubbs
Vice President: Guy Wheeler
Secretary/Treasurer: Mollie Stubbs

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is ~~THREE~~ The number of directors may be increased or decreased from time to time, but shall never be less than ~~three~~ (3).

Members of the Board of Directors shall be elected and hold office in accordance with the By-laws.

The names and addresses of the persons who are to serve as directors of the corporation until the next election are:

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NAME**ADDRESS****STANLEY STUBBS**1751 Northwest 36th Avenue
Fort Lauderdale, FL 33311**MOLLIE STUBBS**1751 Northwest 36th Avenue
Fort Lauderdale, Florida 33311**GUY WHEELER**1751 Northwest 36th Avenue
Fort Lauderdale, Florida 33311**ARTICLE IX.**

The Board of Directors of the corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE X

This corporation is organized under a non-stock basis.

ARTICLE XI.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XII.

The name and address of each incorporator is **STANLEY STUBBS**.
1751 Northwest 36th Avenue, Fort Lauderdale, Florida 33311

ARTICLE XIII.

These Articles of Incorporation may be amended as proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by a majority vote of those members of the Board of Directors present and constituting a quorum at any special meeting called for that purpose. Such proposed amendment shall be presented in writing five (5) days prior to such a special meeting.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation this 16th day of November, 1996.

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STANLEY STUBBS

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18 day of
November, 1996 by STANLEY STUBBS who are personally
known to me or who did produce their driver's licenses as identification.



HURRHELLONE K BEAMER
My Commission OC448824
Expires Mar. 27, 1998
Bonded by NPNJ
800-224-6388


NOTARY PUBLIC, State of Florida

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a
place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping
open said office for service of process.


STANLEY STUBBS

Prepared By:

William D. Beamer, P.A.
1290 East Oakland Park Blvd.
Suite 101
Fort Lauderdale, Florida 33334
FBN: 172055

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