

State of Florida
Department of
Corporation Division
Tallahassee, FL 32301

N960000006423

Re: CHARLES D. COFFEE MINISTRIES, INC.

800002041438--1
-12/30/96--01082--013
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced organization. Please file the original in your office and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering the fees relating to this filing.

Very truly yours,

Rev. Charles D. Coffee

Rev. Charles d. Coffee, Incorporator

FILED
96 DEC 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
1/7/97

N96-6423

ARTICLES OF INCORPORATION
OF
CHARLES D. COFFEE MINISTRIES, INC.

ARTICLE I - NAME

The name of this corporation is CHARLES D. COFFEE MINISTRIES, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for religious purposes pursuant to the Florida Corporation Not-for-profit law set forth in Section 617.0301 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to carry out Christian Evangelism, to help establish Christian Churches and maintain such organizations and their integrated auxiliaries for the purpose of Christian worship, Bible education and Christian evangelism.

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific or literary purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions 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.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful non-profit business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VI - MEMBERSHIP

The only voting members of this corporation shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2440 22nd Street, Sarasota, FL 34234, and the name of the registered agent of this corporation at that address is Rev. Charles D. Coffee.

ARTICLE VIII - 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. This corporation shall have three Directors constituting the initial Board of Directors. The qualification for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the Bylaws. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the of the initial Directors are:

NAMES

Rev. Charles D. Coffee

Cynthia M. Coffee

Rev. Willie G. Dixon

ADDRESSES

2440 22nd St
Sarasota Fla 34234

2440 22nd St.
Sarasota Fla 34234

11004 Ulster Ct
Tampa Fla. 33610
33610

(B) Corporate Officers. The Board of Directors shall appoint the following officers: President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to appoint from time to time. Initially such officers shall be elected at the Organizational Meeting of the Board of Directors.

ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Rev. Charles D. Coffee
2440 22nd Street
Sarasota, FL 34234

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of Dec, 1996


Rev. Charles D. Coffee

STATE OF FLORIDA)

COUNTY OF SARASOTA }

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Rev. Charles D. Coffee known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and Seal in the State and County above, this 23rd Day of December, 1995 6 A.M.

Gloria J. Chandler



GLORIA J. CHANDLER
MY COMMISSION # CC480749 EXPIRES
April 4, 1999
DESIGNED THRU TROY FARM FURNITURE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED.

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the
following is submitted:

FIRST: that CHARLES D. COFFE MINISTRIES, INC, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business
at 2440 22nd Street, Sarasota, FL 34234, has named Rev. Charles d. Coffee as
its agent to accept service of process within Florida.

Dated 12-24-96

Rev. Charles D. Coffee

Director

SECOND: Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I herby agree to
act in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper performance of my duties.

Dated 12-24-96

Rev. Charles D. Coffee

Rev. Charles D. Coffee
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA