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FILED
97 JUL 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1997

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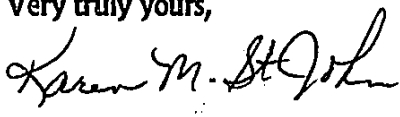
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation for
LAKE PIERCE FISHERS' OF MEN, INC.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$122.50 to cover the filing of the enclosed Articles of Incorporation for LAKE PIERCE FISHERS' OF MEN, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

KAREN M. ST. JOHN
Legal Assistant to Edward P. Jordan, II

/kms

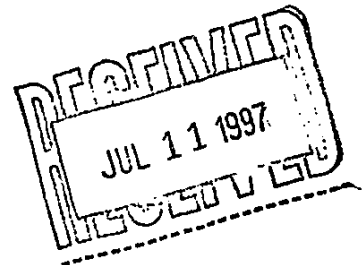
W97-15620
7/7/97
PH 7/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

KAREN M. ST. JOHN
EDWARD P. JORDAN II, P.A.
13543 E HWY 50
CLERMONT, FL 34711



SUBJECT: LAKE PIERCE FISHERS' OF MEN MINISTRIES, INC.
Ref. Number: W97000015620

We have received your document for LAKE PIERCE FISHERS' OF MEN 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00035110

**ARTICLES OF INCORPORATION
OF
LAKE PIERCE FISHERS' OF MEN MINISTRIES, INC.
A NOT FOR PROFIT ORGANIZATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of the LAKE PIERCE FISHERS' OF MEN MINISTRIES, INC., under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name of Corporation

The name of the Corporation shall be the LAKE PIERCE FISHERS' OF MEN MINISTRIES, INC.

ARTICLE II
Duration of Corporation

The period of duration of this corporation is perpetual.

ARTICLE III
Stock

The Corporation is to have no capital stock.

ARTICLE IV
Not-For Profit Status

The Corporation is not organized for any pecuniary profit and shall have no power to make or declare dividends, and no part of its net earnings shall benefit any of the members of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any charitable organization which have qualified for exemption under Section 501 (C) (3) of the Internal Revenue Code or the Federal Government, or to a State or Local Government, or for a public purpose, and none of the assets will be distributed to any member, or officer of this Corporation.

ARTICLE V
Principal Office

The address of the Principal Office of the corporation is 2942 Huggins Road, Lake Wales, Florida 33853. The location of the Principal Office shall be subject to change as may be provided in By-Laws duly adopted by the Corporation.

ARTICLE VI
Mailing Address

The mailing address of the corporation is 2942 Huggins Road, Lake Wales, Florida, 33853.

ARTICLE VII
Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida, 34711, and the initial Registered Agent at such address is Edward P. Jordan.

ARTICLE VIII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is 3. The number of directors shall be reconsidered at the first annual meeting of the Board of Directors and thereafter may be increased or decreased from time to time, but in no event shall the number of Directors be less than three (3) or more than seven (7) after the first annual meeting of the Board of Directors. The manner in which the directors are elected or appointed shall be determined and set out in the bylaws. The person who is to serve as the initial Director until such successor Directors are elected or shall qualify are:

1. Paul Huggins
2. Barbara Huggins
3. Eric Moniz, Jr.

ARTICLE IX
Purpose of Corporation

The purposes for which this Corporation is formed to preach the living gospel of Jesus Christ; to conduct religious services; ordain ministers of the gospel of Jesus Christ; for any other charitable purpose to the poor, needy, widowed, handicapped or oppressed persons and thereby easing the governmental burdens as it seeks to understand public interests; promoting the social welfare of the community by providing financial resources and educational material for advancement of the needs of indigent persons; promoting education; and researching related subjects that affect the community and make said research findings public, and for such other lawful purposes as may be deemed appropriate to further the aforementioned purposes. The Corporation, however, shall not be empowered to conduct any other activities, other than as an insubstantial part of its activities, which are not in furtherance of one or more of the above-referenced purposes. It being expressly stated that the Corporation is organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 code section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions which are deductible under 170(C) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

ARTICLE X
Membership

The basis upon which membership is determined shall be more fully set forth in the By-Laws.

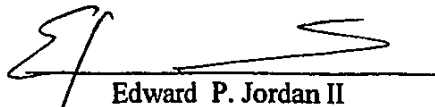
ARTICLE XI
Bylaws

The Board of Directors shall have full power and authority to adopt such By-Laws, Rules and Regulations as they may deem necessary for the proper operation of the Corporation in order that it performs those functions and things for which it is organized. That all such By-Laws, Rules and Regulations shall not be in violation of the laws of the State of Florida, or the Laws, Rules and Regulations of the Internal Revenue Code of the United States.

ARTICLE XII
Name and Address of Sole Incorporator

The name and address of the sole incorporator is Edward P. Jordan II, 13543 East Highway 50, Clermont, Florida, 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 1st day of July, 1997.


Edward P. Jordan II

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Edward P. Jordan II, personally known by me, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this ___ day of July, 1997.

Signature: Victoria C. Burns

Type Name:

Title: Notary Public

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

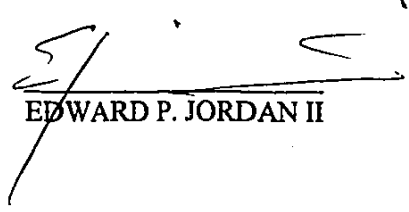
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THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 1st day of July, 1997.

REGISTERED AGENT:


EDWARD P. JORDAN II