

N97000004900

THE

BENEFACTORS

ACCORD, INC.

A NOT FOR PROFIT,
CHARITABLE
CORPORATION

P.O. BOX 508
TAVERNIER, FL 33070
(305) 853-0489

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 11, 1998

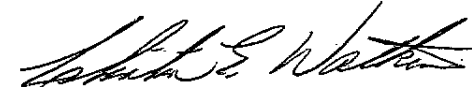
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RE: Restated Articles of Incorporation.

Gentlemen:

Enclosed please find the original and one copy of Restated Articles of Incorporation of The Benefactors Accord, Inc together with a check in the amount of \$35.00.

Sincerely,


Clinton E. Watkins, Secretary
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESTATED ARTICLES OF INCORPORATION
of
THE BENEFACTORS ACCORD, INC.
A FLORIDA NONPROFIT CORPORATION

The undersigned officers of the corporation, pursuant to resolution adopted by the Board of Directors of the corporation, hereby restate the Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: The Benefactors Accord, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The specific purposes of this corporation are to support religious missions and missionary work, ministries and ministry work.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Notwithstanding any other provision 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.

ARTICLE IV - REGISTERED AGENT

The registered agent is Clinton E. Watkins.
The registered office is Suite 22, 171 Hood Avenue, Tavernier, Florida 33070.

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FLORIDA

ARTICLE V - BOARD OF DIRECTORS

This corporation has nine (9) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the present directors of the corporation are as follows:

Clinton E. Watkins	P.O. Box 508, Tavernier, FL 33070
Colby E. Watkins	P.O. Box 508, Tavernier, FL 33070
Arthur J. Watkins	11933 Alafaya Woods Court, Orlando, FL 32826
Diana K. Davisson	P.O. Box 798, Tavernier, FL 33070
Martin Manning	73510 Overseas Highway, Islamorada, FL 33036
William Diehl	4001 Santa Barbara Blvd., Naples, FL 34104
Thomas Timmerman	146 Pacific Way, Tavernier, FL 33070
Michael Globus	12 Park Ave., Islamorada, FL 33036
Dick Herrick	97450 Overseas Highway, Key Largo, FL 33037

ARTICLE VI - OFFICERS

The officers of the corporation shall consist of a President, Secretary, and Treasurer and such other officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of the present Officers of the corporation are as follows:

President	Diana K. Davisson	P.O. Box 798, Tavernier, FL 33070
Vice-President	Thomas Timmerman	146 Pacific Ave. Tavernier, FL 33070
Secretary	Clinton E. Watkins	P.O. Box 508, Tavernier, FL 33070
Treasurer	Colby E. Watkins	P.O. Box 508, Tavernier, FL 33070

ARTICLE VII - SIGNERS

The names and addresses of the signers of these Restated Articles of Incorporation are as follows:

Diana K. Davisson	P.O. Box 798, Tavernier, FL 33070
Thomas Timmerman	146 Pacific Ave., Tavernier, FL 33070
Colby E. Watkins	P.O. Box 508, Tavernier, FL 33070

ARTICLE VIII - NONSTOCK BASIS

The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE IX - ADDRESS AND MAILING ADDRESS

The street address of the corporations's principle office is Suite 22, 171 Hood Avenue, Tavernier, Florida.
The mailing address of the corporation is P.O. Box 508, Tavernier, Florida 33070.

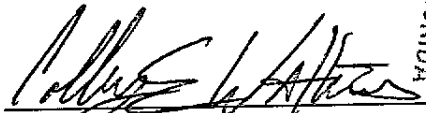
ACCEPTANCE OF REGISTERED AGENT

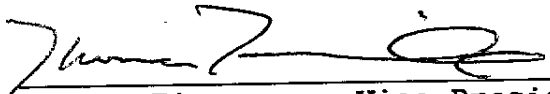
Clinton E. Watkins, the designated Registered Agent of the corporation, hereby states familiarity with the laws governing and accepts the duties and responsibilities as registered agent for The Benefactors Accord, Inc.


Clinton E. Watkins

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation this 9th day of September 1998


Diana K. Davisson, President


Colby E. Watkins, Treasurer


Thomas Timmerman, Vice-President

ATTESTATION

The undersigned secretary of the corporation hereby attests that the foregoing Restated Articles of Incorporation are being filed pursuant to a resolution officially adopted by the Board of Directors of the corporation.


Clinton E. Watkins, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA