19700006472 LAW OFFICES.

PESETSKY & ZACK P.A.

DIVISION OF SAFED

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WALTER S. PESETSKY ELLIOTT NOEL ZACK REPLY TO: [X] 1367 NORTHEAST 162ND STREET NORTH MIAMI BEACH, FLORIDA 33162 TELEPHONE: (305) 940-0023 / 945-7501 FAX: (305) 354-3734

November 11, 1997

[] 9050 PINES BOULEVARD PEMBROKE PINES, FLORIDA 33024 TELEPHONE: (305) 437-0055

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

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Re:

Ministry of Faith Deliverance, Inc.

Nonprofit Corporation

Dear Sir or Madam:

Enclosed herewith please find two original Nonprofit Articles of Incorporation, together with original Certificate of Designation of RegisteredAgent/Registered Office, with reference to the above captioned nonprofit corporation.

Also enclosed is a check payable to your order in the amount of \$122.50 representing your fee for filing the nonprofit corporation.

Thank you for your assistance.

Very truly yours,

PESETSKY & ZACK, P.A.

ELLIOTT NOEL ZACK

ENZ:rb

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NONPROFIT ARTICLES OF INCORPORATION

ARTICLE I Name

The name of the nonprofit corporation shall be:

MINISTRY OF FAITH DELIVERANCE, INC.

ARTICLE II Principal place of business and mailing address

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

4733 Northwest 183rd Street Miami, Dade County, Florida 33056

ARTICLE III Purpose

The general nature of the business to be transacted by the corporation and the powers and rights of the corporation shall include any or all lawful business.

The general purposes and objects of this corporation shall be to conduct for religious worship and instruction, churches, schools, parsonages,, and other institutions connected therewith of a religious, educational, charitable and benevolent character and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located. For the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage or encumber in any manner, lease and improve real estate and personal property for itself and others, either as trustee or otherwise.

In general, to carry on any other business with all powers conferred upon corporations by the law of the State of Florida.

ARTICLE IV Manner of election of Directors

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

Directors shall be elected or appointed as provided in the Bylaws.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI Initial Board of Directors

The initial Board of Directors and their addresses are:

SEAN R. WILLIAMS

865 Northwest 155th Lane

Apartment 204

Miami, Florida 33169

CYNTHIA D. WILLIAMS

865 Northwest 155th Lane

Apartment 204

Miami, Florida 33169 ___

PATRICIA NORRIS

3421 Northwest 176th Street

Miami, Florida 33056

ARTICLE VII Initial registered agent and street address

The name and the street address of the initial registered agent is:

ELLIOTT NOEL ZACK, ESQ.

c/o PESETSKY & ZACK, P.A. 1367 Northeast 162nd Street North Miami Beach, Florida 33162

ARTICLE VIII Incorporators

The names and the street addresses of the incorporators for these Article of Incorporation are:

SEAN R. WILLIAMS

865 Northwest 155th Lane

Apartment 204

Miami, Florida 33169

CYNTHIA D. WILLIAMS

865 Northwest 155th Lane

Apartment 204

Miami, Florida 33169

PATRICIA NORRIS

3421 Northwest 176th Street

Miami, Florida 33056

ARTICLE IX <u>Distribution of Assets Upon Dissolution or Final Liquidation</u>

Upon the dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members of the corporation, but all such property and proceeds, subject to the discharge of valid obligations of the corporation, shall be distributed as directed by the members of the corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious and or charitable purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, individual, or among other entities of the type which qualify for Federal Income Tax Exemption under Section 501(c)(3) of the Internal Revenue Code of 1954.

The undersigned incorporators have executed these Articles of Incorporation this th day of November, 1997.

JOHN IX MUM SEAN R. WILLIAMS

CYNTHIA D. WILLIAMS

PATRICIA NORRIS

STATE OF FLORIDA)

) S.S.:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared SEAN R. WILLIAMS, CYNTHIA D. WILLIAMS and PATRICIA NORRIS to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this // day of November, 1997.

NOTARY PUBLIC,

State of Florida at Large

My Commission Expires:

RAMONA C. BURKHEAD
MY COMMISSION # CC 389524
EXPIRES: July 23, 1998
Bonded Thus Notary Public Underwriters

Burkhead



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is MINISTRY OF FAITH DELIVERANCE, INC.
- 2. The name and address of the registered agent and office is:

Dated this _____ day of November, 1997.

ELLIOTT NOEL ZACK, ESQ.

c/o PESETSKY & ZACK, P.A. 1367 Northeast 162nd Street North Miami Beach, Florida 33162

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

2011-set 20)		
Well It for	11 July	/
ELLIÖTT NOEL ZACK	ZACK /)	