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-NEW FILINGS	AMENDMENTS	Washington (Section 1)	
Profit -	Amendment		DIV.
NonProfit	Resignation of R.A., Officer/Dire	ctor	9 ====
Limited Liability	Change of Registered Agent		JNOV 24
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OTHER FILINGS	REGISTRATION/		PH 1:56
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ARTICLES OF INCORPORATION OF

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LIVING WATER MINISTRIES, OF ST. CLOUD, FLORIDA INC.

We, the undersigned, hereby, associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporation not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Living Water

Ministries of St. Cloud, Florida, Inc. and its principal place of
business and place of worship shall be at 4935 East Irlo
Bronson Memorial Highway, ST. CLOUD, Florida, County
of Osceola and State of Florida.

ARTICLE II

The general purposes and objects of this corporation shall be to conduct for religious worship and instruction churches, parsonages and other institutions connected therewith of a religious, educational charitable and benevolent character to the end that its own members and others may be generally instructed and guided by the Holy Bible of the Christian Faith, including both the Old and New Testaments and the King James Version thereof; to advance spiritual growth and enlightenment, moral and personal purity among its membership and the people of the community in which it is located; and, to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; and 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; and said corporation shall hold all its property in trust for said purpose and objects and not otherwise and at no time shall any society, convention, district other body or organization have any voice or control in the use of management of the property of the corporation.

ARTICLE III USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational charitable, benevolent and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE IV

A. Said organization is organized exclusively for charitable, religious, educational, and scientific

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 corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance to the purposes set forth in the purpose clause hereof.

No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on

(a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or

(b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLES V POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all right, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

ARTICLE VI QUALIFICATIONS FOR MEMBERSHIP

The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the by-laws. (See Bylaws Articles IV, IVa, And Article V).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

Rev. Larry D. Odom 1617 Orange Avenue St. Cloud, Florida 34769

(Osceola County)

Minister Faithe L. Pauling 2017 Kelley Avenue Kissimmee, Florida 34742

(Osceola County)

Leila A Odom 1617 Orange Avenue St. Cloud, Florida 34769

(Osceola County)

Dorothy L. Yant 2017 Kelley Avenue Kissimmee, Florida 34742

(Osceola County)

ARTICLE IX BOARD OF DIRECTORS\TRUSTEES

- 1. The business affairs of this corporation shall be managed by a Board of Directors\trustees (subject to and in accordance with the by-laws of the church) of not less than two (3) nor more than eleven (11). (see bylaws article IVa).
- 2. The Board of Directors\trustees shall be a standing

board and additional members of the board shall be appointed by members of the present board during December of every year, beginning in December, 1997.

3. The present Board of Directors\trustees and whose names are set forth herein, shall constitute the Board of Directors\trustees and shall hold office until their successors are appointed, and in accordance with their present terms, to wit:

Rev. Larry D. Odom 1617 Orange Avenue St. Cloud, Florida 34769

Minister Faithe L. Pauling 2017 Kelley Avenue Kissimmee, Florida 34742

Leila A Odom 1617 Orange Avenue St. Cloud, Florida 34769

Dorothy L. Yant 2017 Kelley Avenue Kissimmee, Florida 34742

ARTICLE X CORPORATE OFFICERS

The members of the Board of Directors\trustees shall elect

the following officers: President, Vice-President, Secretary, Treasurer, and such other officers as the by-laws may authorize from time to time.(see bylaws article IVa) Initially, such officers shall be elected at the first annual meeting of the members of the Board of Directors\trustees beginning in December, 1997, and yearly thereafter. Until such election is held, the following persons shall serve as corporate officers:

President Rev. Larry D. Odom

1617 Orange Avnue

St. Cloud, Florida 34769

Vice President Minister Faithe L. Pauling

2017 Kelley Avenue

Kissimmee, Florida 34742

Secretary Leila A. Odom

1617 Orange Avenue

St. Cloud, Florida 34769

treasurer Minister Faithe L. Pauling

2017 Kelley Avenue

Kissimmee Florida 34742

Trustee Dorothy L. Yant

2017 Kelley Avenue

Kissimmee, Florida 34742

ARTICLE XI BY-LAWS

The by-laws of the corporation are to be made, altered or rescinded by a vote of two-thirds of the Directors\trustees present and voting at any annual or special business meeting, provided that written notice shall have been given to all members of the Board of Directors\trustees at least fifteen (15) days in advance and provided further that a written copy of the proposed change is read and posted at regular services of the church at least one week prior to the meeting.

ARTICLE XII AMENDMENT OF ARTICLES

Amendment to the Articles of Incorporation may be proposed by the Board of Directors\trustees and may be adopted by the same procedure by which the By-laws of the corporation are to be made, altered or rescinded as provided for in Article X of these Articles.

ARTICLE XIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XIV

C. 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 government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ACKNOWLEDGMENT

Certificate designating place of business or domicile for the service of process within Florida naming agent upon whom process mat be served In complaince with section 48.091, florida statutes the following is submitted:

First that The LIVING WATER MINISTRIES, OF ST. CLOUD, Inc. St. Cloud, Florida, desiring to organize or qualify under the laws of the state of Florida, with its

principal place of business at City of ST. CLOUD, State of Florida, has named Rev. Larry D. Odom, located at 1617 Orange Avenue, city of St Cloud, State of Florida, as its agent to accept service or process within Florida,

Signature Jany MoTitle: Passtor Date: 11-15-1997.

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

Date: 11-15-1997.

Dated 11-15-1997. in witness whereof, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

Les A Som

Lathe X. Pauling

Vonethy L. Lant

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Registered Agent)

The Register office, and the registered Agent office address is one in the same. 1617 Orange Avenue St. Cloud, Florida 34769; COUNTY OF Osceola, Rev. Larry D. Odom Registered Agent.

Before me, the undersigned authority, personally appeared Rev Larry D. Odok, Faithe L. Pauling, Leila A. Odom, Dorothy L. Yant. And they to me well known to be the person(s) who executed the foregoing articles of incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this Fifteenth day of November 1997.

My commission expires: Jan 8, 2000

