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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOE DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #1 (305)358-7832

MAME: EL-SHADDAI MINISTRY INC.

AUDIT NUMBER..... 197000020330

DOC TYPE......FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS...O

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1997

ACE INDUSTRIES, INC.

SUBJECT: EL-SHADDAI MINISTRY INC.

REF: W97000027687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylews.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abundoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist FAX Aud. #: #97000020330 Letter Number: 397A00058347

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

> ARTICLE Name

The name of the corporation shall be:

EL-SHADDAI MINISTRIES OF LOVE, INC.

800 EAST PLANTATION CIRCLE PLANTATION, FLORIDA ARTICLE II

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

Its operation and its place of business principally within the United States and incidentally outside the territory of the United States including any foriegn country as may be determined by the By-Lamp except as restricted herein.

> ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A) To engag in the business of thurch and Religious establishment and organization in all its capacity and to manufacture buy, sall, deal in, distribute any and all such commodities and products as are or may be handled, ued in and employed in and about suchbusiness.

b) To purchase, lease, hold, sell, develop, erect, buildmortgage, deed in trust, convey, or otherwise acquire and dispose
of real and personal property, and to maintain and operate the same
for use and enjoyment of all the memebers of the organization, subject to such rules, regulations, and restrictions as are forth in
the By-Laws of this corporation and as determined by action of the Board of Directos in regular meeting.

#### ARTICLE IV

#### Mauner of election of directors

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

The initial Board of Directors shall consist of three members. The name addresses of the persons who is to serve as Directors until the annual meeting of the corporatio are as follows :

Tris Jackson Woodson

800 East Plantation Cr. Plantation, F1. 33324

Daigey Jackson

14545 Garden Drive . Miami, Florida 33168

Darin Woodson

800 East Plantation Circle

Plantation, Fl 33324

Z.

1447-2033 Prepared by: ace Industries, Inc.

54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

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c) To engage in any lawful act or activity for which nonprofit corporations may be organized under the general corporation law of the State of Florida.

d) To operate excusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code 1954 or Corresponding pro-

vision of any subsequent Federal Tax Laws.

e) This corporation shall not as a substantail part of its activities, carry on proganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution od any statement or otherwise) in any policical campaign on behalf of any candidate for public office.

· The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

#### ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

This corporation is to have any and all powers to do any and all things necessary or expedient to carry out the purposes and objectives of this corporation and as may be determined by the Board of Directors and subject to the By-Laws and to possess all rights, priviledges and immunities and to enjoy benefits granted Non- Profit Corporation under the baws of the State of Florida.

### ARTICLE VI

Initial registered agent and street address

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

Tris Jackson Woodson 800 g. Plantation Cr. Plantation, Fl. 33324

## ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(arc):

Iris Jackson Woodson

800 East Plantation Cr. Plankation, F1 33324

Daisey Jackson

14545 Garden Drive Mlami, Florida 33168

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{2}$  day of \_ ccember, 1997.

Signature of Incorporator:

acken Woodson

Iris Jackson Woodson Typed name of incorporator signing

.....

447-20330

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	
	EL-SHADDAL MINISTRIES OF LOVE, INC. (most include sullix)	
2. The name and a	address of the registered agent and office is:	97 DEC SECRET
	IRIS Jackson Woodson	PIC II
-	(NAME)	
	800 East Plantation Circle	% 2: 24 SIAIE FLORIDA
-	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Plantation, F1. 33324	
-	(City/State/Zip)	****

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.

Prio Jackson Wordson 12/10/97
(SHOHLATURE) (DATE)