

REV. CAROL GLANTON
TRIUMPH THE CHURCH AND
KINGDOM OF GOD IN CHRIST
1105 E. CHURCH STREET
MELBOURNE, FLORIDA 32901
TEL 407-676-3386

N98000000769

January 28, 1998

To Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/09/98--01145--014
*****70.00 *****70.00

In Re: MARTHA HANKINS HOUSE OF TRIUMPH, INC.

Enclosed is an original and one copy of the articles of incorporation and check for \$70.00.

If there are any questions please do not hesitate to call at the aforementioned telephone or telefax.

Sincerely yours,

Carol W. Glanton

CAROL GLANTON

FILED
98 FEB -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 10 1998

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ARTICLES OF INCORPORATION

98 FEB -9 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - Name.

The name of the corporation shall be:
MARTHA HANKINS HOUSE OF TRIUMPH, Inc.

ARTICLE II - Principal Place of Business and Mailing Address:

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

% REV. CAROL GLANTON, 1105 E CHURCH STREET, MELBOURNE,
FLORIDA 32901

ARTICLE III - Purpose

The specific purposes for which the corporation is organized are for:

THE CORPORATION has the purpose of providing the vehicle through which God's Work can be done in helping those that have or want to come out of life of defeat and frustration and to engage in all types of ministry. It intends to do all necessary things to help spread the Good News of Salvation Through Jesus Christ. ONE OF ITS PRIME VEHICLES is the operation of a recovery house.

It shall have all the authority permitted for not for profit organizations to engage in any or all lawful activities permitted under the laws of the United States of America, The State of Florida , or any other state, country, territory or nation.

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ARTICLE IV - Manner of Election of Directors.

The affairs of the corporation shall be managed by a Board of Directors. The Board shall have the power to admit members of the corporation in such manner, subject to such qualifications, and upon such terms and with such rights as may be provided from time to time by 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.

ARTICLE VI. Initial registered agent and street address:

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

Carol Glanton, 1105 E Church Street, Melbourne, Fla 32901

ARTICLE VII. Incorporators

The name and the street address of the incorporator for these articles of Incorporation is:

Rev. Carol Glanton, 1105 E Church Street, Melbourne, Fla 32901

ARTICLE VIII. DISSOLUTION

UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION TO ANOTHER ORGANIZATION OR ORGANIZATIONS WHICH ARE ORGANIZED AND OPERATED FOR THE SAME PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, LITERACY, OR SCIENTIFIC PURPOSE AS SHALL AT THE TIME AT TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATION UNDER SECTION 501C3 OF INTERNAL REVENUE CODE OF 1954 AS AMENDED, AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE

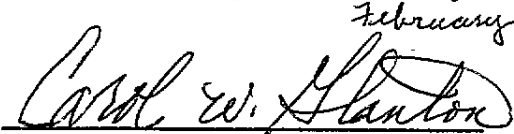
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DISPOSED OF BY THE CIRCUIT COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE IX.

THE MEMBERS OF THIS CORPORATION SHALL HAVE NO RIGHTS, TITLE OR INTEREST WHATSOEVER IN ITS INCOME, PROPERTY, OR ASSETS, NOR SHALL ANY PORTION OF SUCH INCOME, PROPERTY, OR ASSETS BE DISTRIBUTED TO ANY MEMBER ON THE DISSOLUTION OR WINDING UP OF THIS CORPORATION. MEMBERS OF THIS CORPORATION SHALL NOT BE PERSONALLY LIABLE FOR THE DEBTS, LIABILITIES OR OBLIGATIONS OF THE CORPORATION AND SHALL NOT BE SUBJECT TO ANY ASSESSMENTS.

The undersigned incorporator has executed these Articles of Incorporation this 5 day of ~~January~~ ^{February} 1998.



CAROL GLANTON

Incorporator

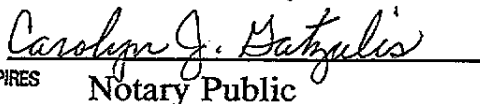
STATE OF FLORIDA
COUNTY OF BREVARD: SS

Before me, a notary public, authorized to take acknowledgements in the state and county set forth above, personally appeared Carol Glanton, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5 day of ~~January~~ ^{February} 1998.



CAROLYN J. GATZULIS
MY COMMISSION # CC345741 EXPIRES
February 19, 1998
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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.

The name of the corporation s:
MARTHA HANKINS HOUSE OF TRIUMPH, INC.

The name and address of the registered agent and office is:

CAROL GLANTON, 1105 E CHURCH ST, MELBOURNE, FLA 32901

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.

Carol W. Glanton

JANUARY 5, 1998.
February