

N98000000981

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

WILLIAM R. FRAZIER
W. ROBINSON FRAZIER

February 17, 1998

TELEPHONE (904) 353-5616
FACSIMILE (904) 353-5619

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

900002434309--8
-02/18/98-01070--008
*****70.00 *****70.00

Gentlemen:

With reference to the incorporation of Generational Healing Ministries, Inc., I am enclosing the following:

1. Two executed copies of Articles of Incorporation, together with Certificate Designating Registered Agent.
2. Check payable to the Secretary of State in the total amount of \$70.00 to cover the filing fee of \$35.00 and the Registered Agent's fee of \$35.00.

I would greatly appreciate it if you would please affix your receiving stamp on the executed copy of the Articles of Incorporation and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

W. Robinson Frazier

WRF:dbh
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 18 AM 10:17

FILED

W. Robinson Frazier GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Det. V*

DATE *2-19-98*

DOC. EXAM *CB*

CB
2-19-98

ARTICLES OF INCORPORATION
OF

GENERATIONAL HEALING MINISTRIES, INC.

FILED
98 FEB 18 AM 10:17
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 of such corporation:

ARTICLE I.

The name of the corporation shall be Generational Healing Ministries, Inc.

The principal place of business of this corporation shall be 4129 Oxford Avenue, Jacksonville, Florida 32210.

ARTICLE II.

The period of the duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE III.

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.

Notwithstanding any other provision of these articles, this corporation 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.

The qualifications for members and the manner of their admission are as provided in the Corporate By-laws, as same may be adopted and amended from time to time.

ARTICLE V.

The Directors of this corporation shall be elected in accordance with the procedures set forth in the Corporate By-laws, as same may be adopted and amended from time to time. The number constituting the initial Board of Directors of the corporation and the name and address of the initial director are:

NAME

ADDRESSES

ARTICLE VI.

This corporation is organized under a non-stock basis.

ARTICLE VII.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more corporations or organizations which themselves are tax-exempt as corporations or organizations described in Section 501 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government exclusively for public purposes.

ARTICLE VIII.

The name and address of the incorporator is Patricia A. Smith, 4129 Oxford Avenue, Jacksonville, Florida 32210.

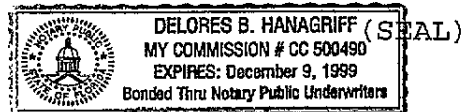
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1998.

Patricia A. Smith (SEAL)
Patricia A. Smith, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of February, 1998, by PATRICIA A. SMITH, as incorporator of Generational Healing Ministries, Inc.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 FEB 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Generational Healing Ministries, Inc.

2. The name and address of the registered agent and office is: Patricia A. Smith, 4129 Oxford Road, Jacksonville, Florida 32210.

GENERATIONAL HEALING MINISTRIES,
INC.

By: Patricia A. Smith
Patricia A. Smith, President

Date: February 17, 1998

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.

Patricia A. Smith
Patricia A. Smith

Date: February 17, 1998