

N98000001406



February 20, 1998

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500 NE 1st AVENUE
MIAMI - FLORIDA
33132-1996
(305) 377-8817 OFF
(305) 379-4784 FAX

Re: Touching Miami With Love Ministries, Inc.

Gentlemen:

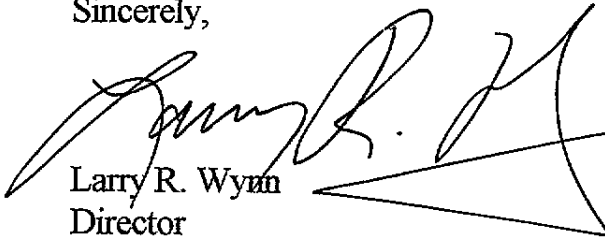
Enclosed please find the following items submitted for the filing of a Non-Profit Florida Incorporation per Chapter 617 of the Florida Statutes:

- Articles of Incorporation (2 copies)
 - Check in the amount of \$78.75
 - Incorporation Fee - 35.00
 - Designation of Registered Agent - \$35.00
 - Certificate of Status - 8.75

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-03/09/98--01052--012
*****78.75 *****78.75

If all is in order, please send your Letter of Notification, the Certificate under seal and one copy of the Articles to the 46 N. E. 6th Street, Miami, FL 33132.

Sincerely,


Larry R. Wynn
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

B. BROCK MAR 11 1998

**ARTICLES OF INCORPORATION
OF
TOUCHING MIAMI WITH LOVE MINISTRIES, INC.**

WE, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Statutes, Chapter 617, these Articles of Incorporation for the purpose of forming a corporation, not for profit, under the laws of the State of Florida.

ARTICLE ONE

Name. The name of the corporation shall be:

TOUCHING MIAMI WITH LOVE MINISTRIES, INC.

ARTICLE TWO

Address. The address of the principal office and the mailing address of this corporation shall be: 46 NE 6th Street, Miami, FL 33132.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose. Touching Miami With Love Ministries, Inc. (TML) is an inner-city ministry expressing Christ-like love to transform people and their communities. TML embraces and empowers the poor, disadvantaged and isolated by partnering with others and mobilizing resources.

ARTICLE FIVE

Board of Directors. The corporation shall be managed by a Board of Directors. The method of election of the members of the Board of Directors, shall be as provided for in the

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TALLAHASSEE, FLORIDA

ed for in the corporate bylaws.

ARTICLE SIX

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office shall be: 46 NE 6th Street, Miami, FL 33132. The initial registered office of the corporation is 46 NE 6th Street, Miami, FL 33132, and the name of its initial registered agent at that address is **LARRY WYNN**.

ARTICLE SEVEN

Incorporators. The names and addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patrick R. Anderson	820 McDonald Street, Lakeland, FL 33801
Jenisu Ansley	1125 SW 100 Court., Miami, FL 33174
H. Keith Blakley	500 NE First Avenue, Miami, FL 33132
Evelyn P. Evans	515 Caligula, Coral Gables, FL 33146
Adalberto Fernandez	5343 SW 91 st Avenue, Miami, FL 33165
Charles E. Gryder	5660 Pinetree Drive, Miami Beach, FL 33140
Isabel D. St.-Gaudens	5945 SW 85 th Avenue, Miami, FL 33143
Charles Horton	1914 Edgewater Drive, Orlando, FL 32804
Len Turner	1410 East Indian Head Drive, Tallahassee, FL 32301
Laquita V. Wynn	46 NE 6th Street, Miami, FL 33132
Larry R. Wynn	46 NE 6th Street, Miami, FL 33132

ARTICLE EIGHT

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

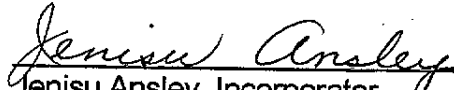
ARTICLE NINE

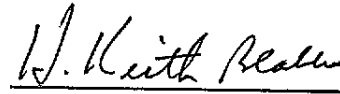
Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by a two-thirds vote of that Board. The provisions of Section 617.0206, Florida Statutes, as amended from time to time, shall govern.

ARTICLE TEN

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the Florida Statutes.

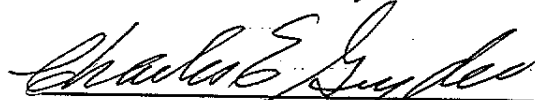
IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated on this 24th day of February, 1998.

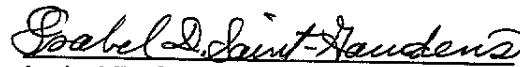

Jenisu Ansley, Incorporator

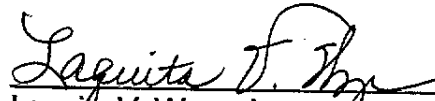

H. Keith Blakley, Incorporator

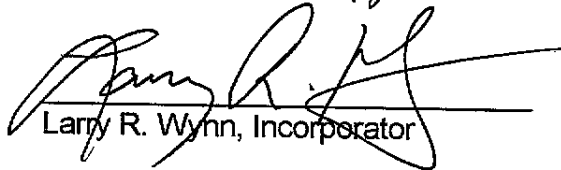

Evelyn P. Evans, Incorporator


Adalberto Fernandez, Incorporator


Charles E. Gryder, Incorporator


Isabel D. St.-Gaudens, Incorporator

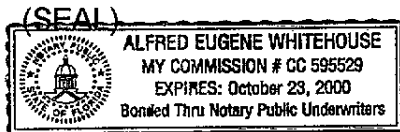

Laquita V. Wynn, Incorporator


Larry R. Wynn, Incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

The forgoing Articles of Incorporation were acknowledged before me by **JENISU ANSLEY, H. KEITH BLAKLEY, EVELYN P. EVANS, ADALBERTO FERNANDEZ, CHARLES E. GRYDER, ISABEL D. ST.-GAUDENS, LAQUITA V. WYNN AND LARRY R. WYNN**, who are personally known to me, or have provided Florida Driver's Licenses as identification.

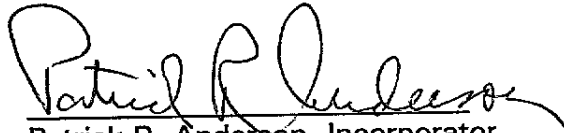
WITNESS my hand and official seal this 24th day of February, 1998.



Alfred Eugene Whitehouse
Notary Public

Additional Incorporator

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for **TOUCHING MIAMI WITH LOVE MINISTRIES, INC.** for the uses and purposes therein stated on this 26th day of February, 1998.


Patrick R. Anderson, Incorporator

**STATE OF FLORIDA
COUNTY OF POLK**

The forgoing Articles of Incorporation for **TOUCHING MIAMI WITH LOVE MINISTRIES, INC.** were acknowledged before me by **PATRICK R. ANDERSON**, who is personally known to me, or has provided a Florida Driver's License as identification.

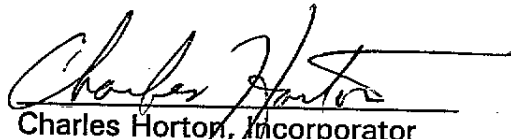
WITNESS my hand and official seal this 26 day of February, 1998.




Notary Public

Additional Incorporator

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for **TOUCHING MIAMI WITH LOVE MINISTRIES, INC.** for the uses and purposes therein stated on this 23 day of February, 1998.


Charles Horton, Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

The forgoing Articles of Incorporation were acknowledged before me by **CHARLES HORTON**, who is personally known to me, or has provided a Florida Driver's License as identification.

WITNESS my hand and official seal this 23 day of FEBRUARY, 1998.

(SEAL)

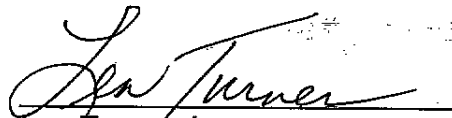

Notary Public



MONNA HORNING PERRY
My Commission CC478568
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

Additional Incorporator

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for **TOUCHING MIAMI WITH LOVE MINISTRIES, INC.** for the uses and purposes therein stated on this 24th day of February, 1998.

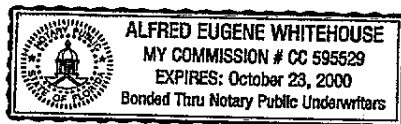

Len Turner, Incorporator

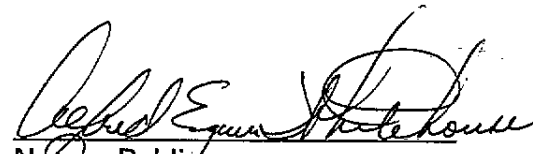
**STATE OF FLORIDA
COUNTY OF DADE**

The forgoing Articles of Incorporation were acknowledged before me by **LEN TURNER**, who is personally known to me, or has provided a Florida Driver's License as identification.

WITNESS my hand and official seal this 24th day of February 1998.

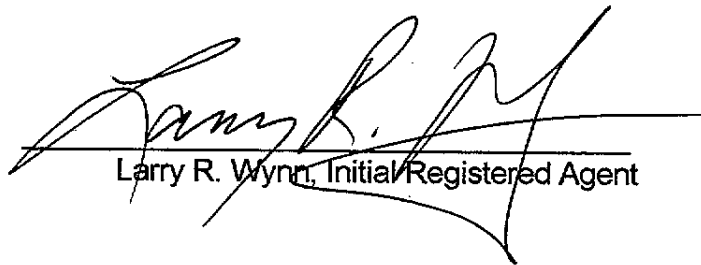
(SEAL)




Notary Public

Registered Agent's Acceptance

Having been named to accept service of process for **TOUCHING MIAMI WITH LOVE MINISTRIES, INC.**, the above named corporation, I hereby accept appointment as its 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 duties and responsibilities as registered agent for said corporation.


Larry R. Wynn, Initial Registered Agent

Clement H. White, Attorney
6261 Third Avenue North
St. Petersburg, FL 33710
Tel. 813/343-3012
(tnl/articles)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA