N98000002143 TRANSMITTAL LETTER

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

600002486196--9 -04/13/98--01035--002 *****78.75 *****78.75

SUBJECT:

Rivers of Refreshing Church, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM:

Larry Smith

374 Thousand Oaks Blvd Davenport, FL 33837

Daytime Phone:

800-554-5300

98 APR 13 AM 8: 25
SECRETARY OF STATE

Sulliplas

FILED

Articles Of Incorporation

Articles of Incorporation of the undersigned, a majority of whom are citizens of the

98 APR 13 AM 8: 25

United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation ISECOFFICERY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

The name of the Corporation shall be Rivers of Refreshing Church, Inc.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is 374 Thousand Oaks Blvd, Davenport, Florida 33837, located in Polk County.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code. Other purposes of said corporation include, but are not limited to, ministering healing to the spirit, soul, and body, as the Spirit of the Living God directs.

ARTICLE IV

The method of appointing and electing directors shall be as stated in the bylaws of the corporation.

ARTICLE V

The limitation of corporate powers of the corporation shall be in accordance to Florida Statutes.

ARTICLE VI

The address of the corporation's registered office shall be as follows:

Address: 374 Thousand Oaks Blvd, Davenport, Florida 33837.

The registered agent for the corporation shall be as follows:

Name: Larry R. Smith Address: 374 Thousand Oaks Blvd, Davenport, Florida 33837.

ARTICLE VII

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Larry R. Smith Address: 374 Thousand Oaks Blvd, Davenport, Florida 33837

Name: Sandra K. Smith Address: 374 Thousand Oaks Blvd, Davenport, Florida 33837

Name: John Steedley Address: 125 Highland Dr, Lake Wales, Florida 33853

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX

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, or the 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 a Court of Competent Jurisdiction 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.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March 1998.

Larry R. Smith

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
98 APR 13 AM 8: 25

SECRETARY OF STATE PERSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE LAHASSEE, FLORIDA 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:

Rivers of Refreshing Church, Inc.

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

Larry R. Smith 374 Thousand Oaks Blvd Davenport, Florida 33837

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 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.

Slanaturd/Pagistered Agent

arry R. Smith

0//