

W98000003375

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 11:02

Deloris Johnson, Pastor
P. O. Box # 016943
Miami, Florida 33101
(305) 358-4767
June 6, 1998

Florida Department Of State
Attn: Doris Brown
P. O. Box # 6327
Tallahassee, Florida 32314

500002532075--0
-05/21/98--01093--001
*****92.50 *****92.50

Subject: Overtown Family Outreach Ministries, Inc.
Re: Number: W98000011920
Letter: 198A00029312

500002532075--0
-06/10/98--01002--016
*****30.00 *****30.00

Dear Ms. Brown:

In response to the corrections addressed in your letter of May 26, 1998,
I am returning the articles of incorporation with the stipulated changes
along with the additional \$ 30.00.

The statement regarding the election of directors can be found on line
four of section IV.

Thank you for the prompt attention you have given this matter. For
future correspondence, you may write me at the above listed address and
phone number.

Respectfully,

Deloris Johnson
Deloris Johnson, Pastor

3565,626,253,2550
W98-11920

D. BROWN JUN 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

DELORIS JOHNSON
POST OFFICE BOX 016943
MIAMI, FL 33101

SUBJECT: OVERTOWN FAMILY OUTREACH MINISTRIES, INC.
Ref. Number: W98000011920

We have received your document for OVERTOWN FAMILY OUTREACH MINISTRIES, INC. and check(s) totaling \$92.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00.

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 bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00029312

ARTICLES OF INCORPORATION
A FLORIDA CORPORATION NOT FOR PROFIT
OF

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We, the undersigned, citizens of the State of Florida pursuant to Chapter 617 of the Florida Statutes, have associated ourselves together, and do hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: Overtown Family Outreach Ministries, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

1027 N. W. 1ST. Court
204
Miami, Florida 33136
(305) 358-4767

Mailing Address: P. O. Box # 016943
Miami, Florida 33101-6943

ARTICLE III - PURPOSES

The purposes for which this 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 of the corresponding provision of any future United States Internal Revenue law. Notwithstanding, any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) of the Internal Revenue Code of law. 1986 or the corresponding provision of any future United States Internal Revenue

ARTICLE IV - OFFICERS AND BOARD OF DIRECTORS

The affairs and business of the Corporation shall be conducted and managed by the Board of Directors jointly with the Officers of the Corporation, which Officers shall initially be appointed by the Board of Directors then elected by the membership of the Corporation pursuant to its bylaws for a period not to exceed 5 years per term. The election of directors will be as stated in the bylaws. The Corporation Officers shall consist of a President, Vice - President, Secretary, and Treasurer. There shall not be less than four (4) persons on the Board of Directors. The initial Board of Directors with their street addresses, shall serve until the first election and shall be composed of:

1. Chairman of the Board: Deloris Johnson
2. Director: William Banks
3. Director: Patricia Banks
4. Director: Shaunette Rogers

The initial Corporation Officers with their street address shall serve until the first election are:

1. President: Deloris Johnson
2. Vice - President: Deborah Freeman
3. Secretary: Chandra Ellis
4. Treasurer: Helen Cox

ARTICLE V - LIMITATION OF POWERS

There are no limitations of corporate powers as authorized under Section 617.0302, Florida Statutes.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and registered agent of the Corporation shall be: Deloris Johnson and may be served at: 1027 N. W. 1st. Court , # 204, Miami, Florida 33136. The undersigned notarized signature connotes acceptance of said designation.

ARTICLE VII - DISTRUBUTION OF ASSETS UPON DISSOLUTION

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 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 Court of Common Pleas 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 VIII - AMENDMENTS

The Articles of Incorporation and Bylaws may be made, altered, amended, or rescinded by a two-thirds (2/3) vote of the Board of Directors or membership present and voting at any regular meeting or specially called meeting for that purpose.

ARTICLE IX - EXISTENCE

The existence of this Corporation shall be perpetual.

ARTICLE X - INCORPORATORS

The names and street addresses of the incorporators to these article of Incorporation are as follows:

1. Deloris Johnson
1027 N. W. 1st. Court
204
Miami, Florida 33136
2. Deborah Freeman
2974 Peavy Road
137
Dallas, Texas 75228
3. Chandra Ellis
1027 N. W. 1st. Court
201
Miami, Florida 33136
4. Helen L. Cox
10831 S. W. 156th. Street
Miami, Florida 33157

IN WITNESS WHEREOF, we have set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida this 6 day of MAY, 1998.
ALL HAVE provided Fla. Driver's License

Deloris Johnson
FDL# 5525 176 55 557

Chandra Ellis
FDL# EY20 10468 908

Helen L. Cox
FDL# C 000 39547 909

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STATE OF FLORIDA}
COUNTY OF DATE}

Personally appeared before me the undersigned authority on this day set forth above, the incorporators and subscribers of the foregoing Articles of Incorporation who being first duly sworn, acknowledged that they and each of them did subscribe to said Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

Also appeared before me was the undersigned REGISTERED AGENT for said Corporation who willingly accepts the designation and responsibilities of Registered Agent and agrees to accept service of process for said Corporation at the place designated in these Article VI of this incorporation. Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and has become familiar with and accepts the obligations of the position as Registered Agent.

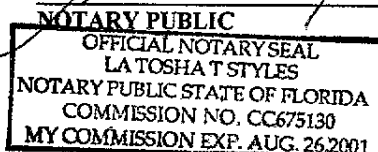
ACCEPTED:


REGISTERED AGENT

FDL# 5525 176 55 557

WITNESS MY HAND and official Seal on the date and in the County and State aforesaid.

SEAL



My Commission expires: 8/26/2001