law offices of Baker and Swearingen

4431 LAFAYETTE STREET MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

*BOARD CERTIFIED CIVIL TRIAL

*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

TELEPHONE 850-526-3633 850-526-4465

GLENDA F. SWEARINGEN-COOK, P.A. *CERTIFIED FAMILY LAW MEDIATOR

TELECOPIER 850-526-2714

JOHN E. ROBERTS

N9800003436

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

RE: Ministries of God Church, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$122.50 and an original and one copy of the Articles of Incorporation for Ministries of God Church, Inc.. Please be so kind as to file these and send me a copy at your earliest convenience.

Thank you. If you have any questions, please call.

Sincerely,

FRANK A. BAKER, ESQ.

Frank a. Baker /sp

FAB:sb/secstate.ltr

Enclosures

SECRETARY OF STATE OF CORPORATION:

P 06-15-58

FILED SLCRETARY OF STATE NYISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

MINISTRIES OF GOD CHURCH, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation is MINISTRIES OF GOD CHURCH, INC.

ARTICLE 2 NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE 3 DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE 4 PURPOSES

The Corporation is organized, and shall be operated exclusively, for the following purposes:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property

of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Specifically (but without limitation of the foregoing or of any other powers or purposes under applicable Florida law): to provide spiritual and material assistance to individuals.

ARTICLE 5 LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered (to officers and/or Trustees, or to other persons) and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

ARTICLE 6 MEMBERS

The Corporation shall have one class of membership. All members shall be required to be natural persons who are residents of the United States, who support the goals and purposes of the Corporation. The Bylaws shall provide for nonvoting members, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of each initial members are as follows:

ADDRESS
1936 Ace Lane, Marianna, FL 32448 4443 Crutchfield Drive, Apt. 4,
4443 Crutchfield Drive, Apt. 4,
Marianna, FL 32446
5171 Cooper Lane, Marianna, FL 32446
P.O. Box 592, Sneads, FL 32460
3528 Highway 90, Marianna, FL, 32446

ARTICLE 7 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 7653 Highway 90 West, Sneads, FL, and the name of its initial Registered Agent at that address is Jeffrey Wooden. The mailing address for the Corporation is P.O. Box 897, Marianna, FL, 32447. By his signature to these articles, the said agent consents to his appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may move the registered office or appoint a successor resident agent for the Corporation as the Board deems fit, from time to time.

ARTICLE 8 INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is five (5), which shall include (at all times) the Voting Members of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than two. Directors shall be elected by the Voting Members, as provided in the Bylaws. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. Unless otherwise provided by the Voting Members, the annual periods of office of the Directors of this Corporation shall run from January 1 through December 31 (except that the initial term of office of each initial Director shall commence on the date of incorporation of the Corporation). Each director shall serve until replaced. The name and address of each initial Director of the Corporation is as follows:

		*** . *	
Carolyn Morgan	1936 Ace Lane		
Jeffrey Wooden	4443 Crutchfi	eld Drive,	Apt. 4,
1	Marianna, FL		
Cleo Johnson	5171 Cooper L	ane, Marian	na, FL 32446
Jesse Davis	P.O. Box 592,	Sneads, FL	32460

Calvin Clemmons 3528 Highway 90, Marianna, FL, 32446

NAME

ARTICLES 9 OFFICERS

ADDRESS

The Officers of the Corporation shall be members of the Corporation, and shall consist of a President, Vice-President,

and Secretary-Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of the initial Officers of the Corporation is as follows: Jeffrey Wooden, 4443 Crutchfield Drive, Apt. 4, Marianna, FL 32446, as President and as Secretary; and Carolyn Morgan, 1936 Ace Lane, Marianna, FL 32448, as Vice-President and Treasurer.

ARTICLE 10 INCORPORATOR

The name and address of the Incorporator is Jeffrey Wooden, 4443 Crutchfield Drive, Apt. 4, Marianna, FL 32446.

ARTICLE 11 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation of the Corporation may be amended only upon unanimous vote of the Voting Members.

ARTICLE 12 TURNOVER OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are themselves exempt under Section 501(c)(3) and/or Section 170(c)(2) of the Internal Revenue Code (or corresponding sections of past or future law) or to the federal, state or local government for exclusively public purposes.

ARTICLE 13 INDEMNIFICATION

The Corporation shall fully indemnify each Officer and Director of the Corporation, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida. The form and content of the indemnification shall be set forth in greater detail in the By-Laws, but shall never be less than the full extent permitted by the laws of the State of Florida.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE 14 BYLAWS

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The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Voting Members of the Corporation, and all alterations, amendments and repeals to or of the Bylaws must be approved by a majority of all of the Voting Members.

ARTICLE 15 COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 16 NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock, but may issue certificates of membership.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this June 4, 1998.

JEFFRET WOODEN, Incorporator

And Resident Agent

State of Florida County of Jackson:

THE FOREGOING INSTRUMENT was acknowledged before me this June 4, 1998, by JEFFREY WOODEN, as Incorporator and Resident Agent, who is personally known to me and who did take an oath.

Shery ! Middleton Notary Public

My Commission Expires:

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"OFFICIAL SEAL"
Sheryl Middleton
My Commission Expires 11/7/99
Commission #CC 497593