

N98000005203

TRANSMITTAL LETTER

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

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-09/08/98--01127--001
***122.50 ***122.50

SUBJECT: DANNY DODGE MINISTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL R. DODGE
Name (Printed or typed)

600 NE. 36th ST. SUITE #1220
Address

MIAMI, FLORIDA, 33137
City, State & Zip

305-573-8555
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -8 PM 1:05

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: 9-11-98

ARTICLES OF INCORPORATION
OF
DANNY DODGE MINISTRIES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen (18) years or more acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

I.

The name of the corporation is **DANNY DODGE MINISTRIES, INC.**

II.

The place in this state where the principal office of the corporation is to be is the City of Miami, County of Dade. The corporation may have such other offices, as may from time to time be designated by its board of Directors.

III.

Said corporation will have no members, and the management of the affairs of the corporation will be vested in its Board of Directors.

Said corporation is organized exclusively for charitable, religious and educational purposes under the general Not For Profit Corporation Act and also in accordance with Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future federal tax code. Such charitable, religious and educational purposes shall include but shall not be limited to: ministering to all people groups of America and around the world; the conducting of religious worship; provide for the feeding, clothing, material and educational needs of those less fortunate of America and around the world; train and develop all people groups through missionary endeavors to America and around the world; form and develop youth centers in America and around the world; educate the children and youth of America and around the world to succeed in life by making right choices; to print, publish and distribute, magazines and other literature in connection with the purposes of this corporation; to record, and reproduce tapes, radio and television programs in connection with the purposes of this corporation to produce and distribute radio and television programs; to conduct retreats, tours, seminars, camps in connection with the purposes of this corporation through the various media; to manufacture and distribute audio records and magnetic tape cassettes, compact discs or other mechanical or electronic recordings in connection with the purposes of this corporation; to manufacture, distribute and produce video tapes of all types of music, ministry, preaching or teaching, etc. in connection with the purposes of this corporation; to own and operate radio and television stations in connection with the purposes of this corporation through word and music; and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IV.

The number of directors constituting the initial Board of Directors of the corporation is six (6) and the names and addresses of the persons who are to serve as the initial directors are:

Danny Dodge
600 NE 36th St. #1220
Miami, FL.33137

Thomas Dodge
11261 W. Kennedy Rd.
Peotone, IL 60468

Jeff Bollman
15318 Redwood Ct.
Lockport, IL 60441

Grethel Dodge
600 NE 36th St.#1220
Miami, FL 33137

Abel Vargas Sr.
Valle de las Palmas #1198
Jardines del Valle Mexicali
BC Mexico CP.21240

Pat Curtin
1023 Eastlawn
Windsor, Ontario
N8S 3H8 Canada

V.

This corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for non-profit purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, if any, directors, 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 intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VI.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code, as the Board of Directors shall determine). Any such assets not so disposed of shall be disposed of by the Court of proper jurisdiction of the county in which the principal office of the corporation is the located exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII.

The post office address of the initial registered office of the corporation is 600 NE 36th St. Suite #1220, Miami, FL 33137 and the name of the initial registered agent at such address is Daniel R. Dodge.

VIII.

The corporation is a non-profit corporation.

IX.

The period of its duration is perpetual.

X.

The initial bylaws will be adopted by the Board of Directors. The power to alter, amend, or repeal the bylaws or adopt new bylaws is vested in the Board of Directors.

XI.

To the full extent permitted by Florida law, no director of the corporation shall be liable to the corporation for monetary damages for an act or omission in such director's capacity as a director of the corporation. The foregoing elimination of the liability to the corporation for monetary damages shall not be deemed exclusively of any other rights or limitations of liability or indemnity to which a director may be entitled under any other provision of the Articles of Incorporation or Bylaws of the corporation, contract or agreement, and/or disinterested directors of the corporation, or otherwise.

XII.

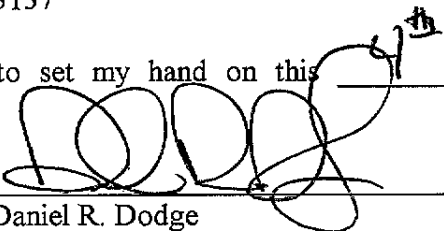
To further the above purpose, this corporation shall have and may exercise all rights and powers conferred on non-profit corporations under the laws of Florida or which may hereafter be conferred, including the power to contract rent, buy, sell, lease, or deal in real and personal property and to act as trustee with trust powers, to the extent such rights and powers are allowed by applicable law; provided however this corporation shall not engage in any activities or exercise any powers that are not furtherance of the exempt purposes of this corporation.

XIII.

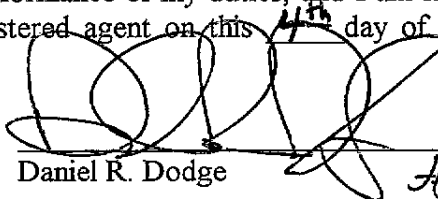
The name and address of the incorporator is:

Daniel R. Dodge
600 NE 36th St. Suite#-1220
Miami, FL 33137

IN WITNESS WHEREOF, I have hereunto set my hand on this 4th day of
September, 1998.


Daniel R. Dodge

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 hearby accept the appointment as
registered agent and agree to act in the 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 on this 4th day of September,
1998.


Daniel R. Dodge *H. d. v. li*

SWORN TO AND SUBSCRIBED BEFORE ME on this the 4 day of
Sept, 1998, by Daniel R. Dodge.

OFFICIAL NOTARY SEAL
MARY LOU BLOCKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC472323
MY COMMISSION EXP. JUNE 14, 1999


NOTARY PUBLIC, STATE OF FLORIDA

MARY LOU BLOCKER

Printed Name of Notary

Commission expires _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA