

**ARTICLES OF INCORPORATION
OF
AGAPAO MINISTRIES, INC.
(A Corporation Not for Profit)**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We, the undersigned, with other persons being desirous of forming a corporation for religious, charitable and philanthropic purposes, under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I. NAME.

The name of this corporation is **AGAPAO MINISTRIES, INC.**

ARTICLE II. PURPOSES.

The general nature of the objects and purposes of this corporation shall be to promote the Kingdom of Jesus Christ among all men; to promote and encourage Christian Fellowship in the Church that constitutes this union; to protect the purity of the Church in faith and practice of the Christian, in ordinances and Christian Doctrines of the New Testament of the Bible; to stir up ministerial usefulness and preparedness in the fields of missions, evangelism and Christian education.

ARTICLE III. QUALIFICATION OF MEMBERS.

The membership of this corporation shall constitute all persons hereinafter, may become members, in manner provided in the by-laws.

ARTICLE IV. SUBSCRIBERS.

The names and residences of the subscribers to these articles are:
Bishop Theodis R. Campbell, 4911 N. 42nd St., Tampa, Fl. 33610
Elder David R. Watkins, 1705 Tarah Trace Dr., Brandon, Fl 33510
Sheketha Booker, 3621 N. 55th St., Tampa, Fl. 33619
Valencia Watkins, 1705 Tarah Trace Dr., Brandon, Fl 33510
LaQuinda Campbell, 4911 N. 42nd St., Tampa, Fl., 33610

ARTICLE V. OFFICERS.

Section 1. The officers of the corporation shall be a Chairman, President, Secretary, Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

President
Chairman
Secretary
Treasurer
Director

Bishop Theodis R. Campbell
Elder David R. Watkins
Sheketha Booker
Valencia Watkins
LaQuinda Campbell

Section 3. The officers shall be elected at the annual meeting of the Board of Trustees or as provided in the by-laws.

ARTICLES VI. BOARD OF TRUSTEES.

SECTION 1. The Business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have five trustees initially. The number of trustees may be increased from time to time, by the by-laws, but shall never be less than three.

SECTION 2. The Board of Trustees shall be members of the corporation.

SECTION 3. Members of the Board of Trustees shall be elected and hold office in accordance with the by-laws.

SECTION 4. The names and addresses of the persons who are to serve as trustees for the ensuing year, or until the first annual meeting of the corporation, are:

Bishop Theodis R. Campbell
4911 N. 42nd St.
Tampa Fl. 33610

Elder David R. Watkins
1705 Tarah Trace Dr.
Brandon, Fl. 33510

Sheketha Booker
3621 N. 55th St.
Tampa, Fl. 33619

Valencia Watkins
1705 Tarah Trace Dr.
Brandon, Fl. 33510

LaQuinda Campbell
4911 N 42nd St.
Tampa Fl. 33610

ARTICLE VII. BY-LAWS.

Section 1. The Board of Trustees of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII. AMENDMENTS.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

ARTICLE IX. LOCATION.

The location of this corporation shall be at 4911 N. 42nd. St., in the city of Tampa, County of Hillsborough, State of Florida 33610.

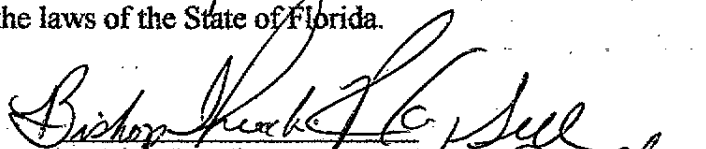

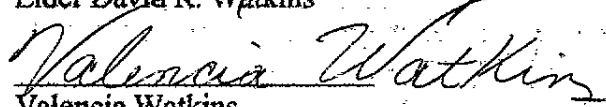
ARTICLE X. EARNINGS.

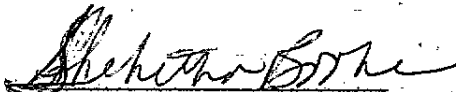
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding pervision of any future United States Internal Revenue Law.

ARTICLE XI. DISSOLUTION OF CORPORATION.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying of making provisions for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization (s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization (s) under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed shall be disposed of by the Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned, subscribing incorporators, have hereunto set our hands and seals this 19th day of JANUARY, 1999, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


Bishop Theodis R. Campbell

Elder David R. Watkins

Valencia Watkins



Sheketha Booker


LaQuinda Campbell

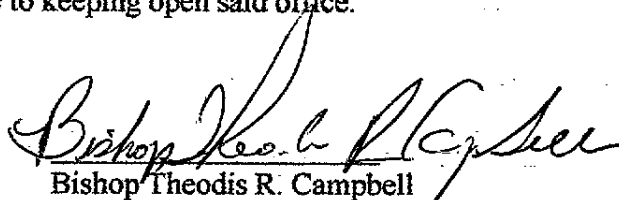
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Agapao Ministries, Incorporated desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, Hillsborough County, Florida, has named Bishop Theodis R. Campbell 4911 N. 42nd St. Florida which is ministry physical address, P.O. Box 310614 is the ministry mailing address, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation at place designated in this certificate, I hereby except to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Bishop Theodis R. Campbell

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