

Rodney Saunders
The Company Corporation
1013 Centre Road
Wilmington, DE 19805
800-315-9420 extension 3320

The Company Corporation

March 3, 1999

Florida Secretary of State
Division of Corporations

Dear Corporate Filings Office:

I am enclosing the proposed articles of incorporation of EVANGELISTIC CENTER, INC.

Please file the articles and return a copy to me via Federal Express account # 0191-1616-6 at

Rodney Saunders

The Company Corporation

1013 Centre Road

Wilmington, DE 19805

I am enclosing a check for the total filing and processing fees.

Filing Fee \$ 70.00

Sincerely,

Rodney Saunders
Incorporation Specialist

FILED
99 MAR 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
6661 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

THE COMPANY CORPORATION
1013 CENTRE ROAD
WILMINGTON, DE 19805

SUBJECT: EVANGELISTIC CENTER, INC.
Ref. Number: W99000005783

We have received your document for EVANGELISTIC CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00011302

**ARTICLES OF INCORPORATION
OF
EVANGELISTIC CENTER OF WINTER HAVEN, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), in order to form a non-stock, non-profit corporation under the Florida Not for Profit Corporation Act, adopt the following Articles of Incorporation:

ONE: The name of this corporation is **EVANGELISTIC CENTER OF WINTER HAVEN, INC.**

TWO: The principal place of business and mailing address of this corporation shall be 122 Lakeside Drive, Auburndale, FL 33823

THREE: The specific purposes for which the corporation is organized is to preach the Gospel of Jesus Christ, to make disciples, to teach the Holy Bible and its precepts, and to minister to both the physical and spiritual needs of the poor, the needy, and the afflicted. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOUR: The number of directors of this corporation is three. The Chairperson's name and address is as follows:

Roy W. Holaday, Sr.
122 Lakeside Drive
Auburndale, FL 33823

FIVE: The number of directors of this corporation may be increased or decreased in the manner provided in the bylaws of this corporation; provided that the number of directors shall not be less than three.

SIX: The name and Florida street address of the initial registered agent are as follows:

Roy W. Holaday, Sr.
122 Lakeside Drive
Auburndale, FL 33823

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: This corporation shall have one class of membership if provided for in the bylaws of the corporation. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

**ARTICLES OF INCORPORATION
OF
EVANGELISTIC CENTER OF WINTER HAVEN, INC.**

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

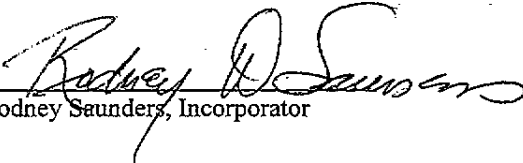
**ARTICLES OF INCORPORATION
OF
EVANGELISTIC CENTER OF WINTHER HAVEN, INC.**

NINE: The name and address of the incorporator of this corporation is:

Rodney Saunders
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: Wednesday, 24 February 1999


Rodney Saunders, Incorporator

FROM : THE COMPANY CORP

PHONE NO. : 302 636 5415

Feb. 19 1999 06:01PM P2

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Roy W. Holaday, Sr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EVANGELISTIC CENTER OF WINTER HAVEN, INC.

Roy W. Holaday, Sr. is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By:

Roy W. Holaday, Sr.

Typed Name: Roy W. Holaday, Sr.

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TALLAHASSEE FLORIDA