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LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 120
MAITLAND, FLORIDA 32751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 8:23

TELEPHONE (407) 875-0999
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April 5, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
4-15-99

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*****78.75 *****78.75

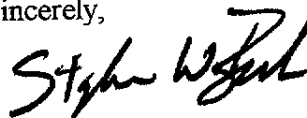
Re: Caribbean International Ministries, Inc.
Our File No. 099724

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$78.75 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,



Stephen W. Beik

SWB/ge

cc: File

Enclosures - as above

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D. BROWN APR 13 1999

EFFECTIVE DATE
4-15-99

ARTICLES OF INCORPORATION
OF
CARIBBEAN INTERNATIONAL MINISTRIES, INC.
A CORPORATION NOT FOR PROFIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 8:23

I, the undersigned, a person of the State of Florida, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Caribbean International Ministries, Inc. with its principal place of business located at 1116 East Donegan Street, Kissimmee, Florida 34744.

ARTICLE II - PURPOSE

The general nature, object and purposes of this corporation are as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

B. To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit.

C. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986.

or the corresponding provisions of any future federal tax 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.

ARTICLE III - MEMBERSHIP

This corporation shall have no board members.

ARTICLE IV - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing April 15, 1999.

ARTICLE V - INCORPORATOR

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation are as follows:

Mr. S. Alexis Wallace
1116 East Donegan Street
Kissimmee, Florida 34744

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they will hold until their successors are elected and qualified are as follows:

S. Alexis Wallace, President
1116 East Donegan Street
Kissimmee, Florida 34744

Evelina J. Wallace, Vice President/Treasurer
1116 East Donegan Street
Kissimmee, Florida 34744

Gerald P. Bourne, Senior Vice President
221 W. Long Creek Cove
Longwood, Florida 32750

Conrad Powell, Secretary
1410 Kissimmee Court
Kissimmee, Florida 34759

Reverend Dr. Amar Rambisoon, Director
13137 Plumlake Circle
Clermont, Florida 34711

Pastor Alvin Wolliston, Director
New Life Worship
1116 East Donegan Street
Kissimmee, Florida 34744

The directors of the corporation shall be elected as provided in the Bylaws.

ARTICLE VII - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the Board of Directors present and voting at a properly called business meeting of the corporation.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the Bylaws. Every amendment must first be approved by the official Board of Directors.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be S. Alexis Wallace, 1116 East Donegan Street, Kissimmee, Florida 34744.

ARTICLE X - NONPROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, officers, directors 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. This corporation shall be authorized to exercise the powers permitted to corporations under Chapter 617 of the Florida Statutes; provided, however, that when this corporation is exercising any one or more of such powers, it shall do so in furtherance of the exempt purpose for which it has organized as described in Section 501(c)(3) of the Internal Revenue Code or any amendment thereto.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

ARTICLE XI - POWERS

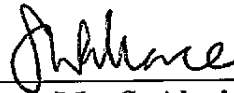
In order to promote the purposes of this corporation, it may acquire by grant, gift, purchase, devise or bequest and hold and dispose of such property as the corporation shall require for the benefit of the corporation and not for pecuniary profit.

ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have

qualified for exemption upon Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for public purpose and none of the assets will be distributed to any board member, officer, or trustee of this organization. Any of such assets not so disposed shall be disposed of by the Circuit Court of the Ninth Judicial Circuit of Florida, in and for Osceola County, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 5th day of April 1999.

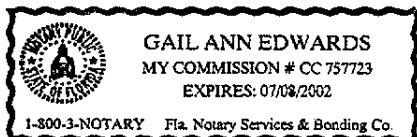


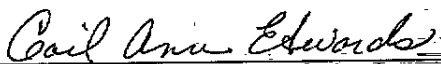
Mr. S. Alexis Wallace

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared S. Alexis Wallace () who is personally known to me or (X) who has produced DRIVERS LICENSE as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein.

Sworn to and subscribed before me this 5th day of April 1999, in the county and state aforesaid.




NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: 7/8/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CARIBBEAN INTERNATIONAL MINISTRIES, INC.
2. The name and address of the registered agent is: S. Alexis Wallace, 1116 East Donegan Street, Kissimmee, Florida 34744.



S. Alexis Wallace
Title: Incorporator

Date: April 5, 1999

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.



S. Alexis Wallace

Date: April 5, 1999