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NonProfit	Resignation of R.A	., Officer/ Director	
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CR2E031(1/95)

Examiner's Initials

## · ARTICLES OF INCORPORATION OF



Lottie McCall Ministries, Inc.

ONE:	4521 N.W. 13TH St. Lauderhill, F1, 33313					
	in Broward County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.					
TWO:	This corporation is a non-profit religious benefit corporation and is organized to spread the gospel of Jesus Christ. The corporation is organized under the Non-profit Public Benefit Corporation Laws for Religious purposes. To establish structured support service for Evangelistic, Economic Development and Other Ministries to support the outreach ministries for the body of Jesus Christ (The Church). In accordance with the Doctrine of the corporation creed\by-laws as a minister to spread the gospel of Jesus Christ. The religious program will consist of Economic Development Programs, but, shall not be limited to: Homelessness, Health Care, Child Care, Youth At High Risk, Tutorial, Land Acquisition, Housing, Job Training, Counseling, Employment and other programs to aid those in need.					
THREE:	The duration of this corporation shall be perpetual, no stock and shall have no members.					
FOUR:	The address of the Registered Office is: 4521 N.W. 13TH St. Lauderhill, Fl. 33313					
	and the name and address of the registered agent of the corporation shall be:					
FIVE:	Laudernill, Fl. 33313					
(a)	This corporation is organized and operated exclusively for religious purposes within meaning of Section 501 (c) (3) of the Internal Revenue Code.					
(b)	Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry 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 diductible under Section 170(c)(2) of the Internal Revenue Code.					

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Lottie McCall	4521 N.W. 13TH St. Lauderhill, Fl. 33313
President	
Ernestine W. Doby	3850 N.W. 7TH St. Ft. Lauderdale, Fl. 33311
Secretary	
Roosevelt McCall	4521 N.W. 13TH St. Lauderhill, Fl. 33313
Treasurer	

SEVEN: The property of this corporation is irrevocably dedicated to Religious purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof, or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for Religious, under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT\REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

ı.	1. The name of the corporation is:		0	
•••	Lottie McCall Ministries, Inc.	99 APR	SECRET IVISION	
	(must include suffix)	29	737	
2. The name and address of the registered agent and office is:		PM	ED ORPO	
	Lottie McCall (Name)	2:  4	TATE	
	4521 N.W. 13TH St.		-	* ** rgud tops 1 Y
	(P.O.Box or Mail Drop NOT ACCEPTABLE)	•	14.	FEET THE
	Lauderhill, Fl. 33313 (City/State/Zip)			
	••			

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.

Softer MC (all 2/12/99 (DATE)