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June 3, 1999

Corporate Records Bureau
Division of Corporations
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32301

RE: MEADOWS MINISTRIES, INC.

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-06/09/99--01052--011
*****70.00 *****70.00

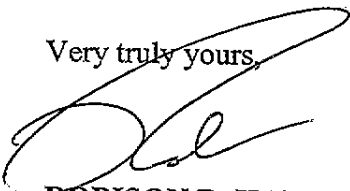
Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation. I would appreciate your filing same and returning one certified copy of the Articles of Incorporation to this office.

Enclosed is our client's check in the amount of \$70.00 to cover the cost of filing the Articles and the cost of the certified copy.

Thank you for your assistance in this matter. Please call me if you have any questions.

Very truly yours,



ROBISON R. HARRELL

RRH/dg

Enclosures: Original and one (1) copy of Articles of Incorporation
Check

FILED
99 JUN -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

65-11-3
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ARTICLES OF INCORPORATION
OF
MEADOWS MINISTRIES, INC.

FILED
99 JUN -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Meadows Ministries, Inc..

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

CORPORATE PURPOSES

This corporation is not formed for pecuniary or financial gain, and is organized exclusively for charitable, religious, and educational purposes, incident to spreading, proclaiming and teaching the Gospel of Jesus Christ, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Except as permitted by Chapter 617 of Florida Statutes and the Internal Revenue Code, no part of the assets, income, or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 these articles. 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation's contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

ARTICLE IV

MEMBERSHIP

The membership of the corporation shall be divided into such classes and enjoy such rights and privileges and may be subject to such terms and conditions as may be prescribed in the by-laws of the corporation. The initial classes of membership shall be active and honorary.

ARTICLE V

RIGHTS AND LIABILITIES

The Corporation shall not issue capital stock and shall not be operated for profit. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue

Code, for the federal, state, or local government for exclusive public purpose. The members of the Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation.

ARTICLE VI

FEES AND DUES

The membership shall be subject to such fees and dues as may be set forth in the by-laws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors composed of three (3) active members of the corporation elected by the active members of the corporation at a duly constituted meeting as prescribed in the by-laws. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
1. Timothy L. Meadows	1020 Valley Road Crestview, Florida 32539
2. Fred Williams	Post Office Box 8872 Dothan, Alabama 36304
3. Michael Voigt	359 Chaucer Court Lake Mary, Florida 32746-3454

ARTICLE VIII

INITIAL OFFICERS

The officers of the corporation, shall be elected by the directors as prescribed in the by-laws of the corporation. The initial officers who shall serve for a term of one (1) year or until successors

are duly elected and qualified, are as follows:

President:	Timothy L. Meadows
Vice President:	Fred Williams
2nd Vice President:	Michael Voigt
Secretary:	Laura Meadows
Treasurer:	Laura Meadows

ARTICLE IX

INCORPORATOR(S)

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy L. Meadows	1020 Valley Road Crestview, Florida 32539

ARTICLE X

REGISTERED AGENT

The address of the initial registered office of the corporation and the name of the initial registered agent at such address shall be as follows:

<u>REGISTERED OFFICE ADDRESS</u>	<u>REGISTERED AGENT</u>
1020 Valley Road Crestview, Florida 32539	Timothy L. Meadows

ARTICLE XI

INITIAL PRINCIPAL OFFICE

The initial principal office, and the mailing address, of the corporation are as follows:

INITIAL PRINCIPAL ADDRESS

1020 Valley Road
Crestview, Florida 32539

MAILING ADDRESS

Post Office Box 112
Crestview, Florida 32539

ARTICLE XII

AMENDMENTS

Unless otherwise provided in the by-laws, these Articles of Incorporation may be amended by a majority vote of the directors present and voting at a regular meeting of the directors.

ARTICLE XIII

BY-LAWS

The directors shall adopt such by-laws and amendments thereof as shall from time to time be required, provided said by-laws are not inconsistent with these Articles of Incorporation or with the laws of the State of Florida. Unless otherwise provided in the by-laws, said by-laws may be adopted or amended by a majority vote of the directors present and voting at any regular meeting of the directors.

ARTICLE XIV

INDEMNIFICATION

The corporation shall indemnify every officer and director of the corporation against any and

all expenses, including counsel fees, reasonably incurred by or imposed upon any officer or director in connection with any action, suit, or other proceeding to which he may be made a party by reason of being or having been an officer or director of the corporation whether or not such person is an officer at the time such expenses are incurred. The officers and directors of the corporation shall not be liable to the members of the corporation for any mistake of judgment, negligence, or otherwise, except for their own individual willful misconduct or bad faith. The officers and directors of the corporation shall have no personal liability with respect to any contract or other commitment made by them in good faith on behalf of the corporation and the corporation shall indemnify and hold each such officer and director free and harmless against any and all liability to others on account of any such contract or commitment. Any right of indemnification provided for herein shall not be exclusive of any other rights to which any officer or director of the corporation may be entitled.

ARTICLE XV

CORPORATE POWERS

The Corporation shall have and possess all powers necessary to conduct its affairs and to carry out the purposes for which it is organized, together with all powers conferred upon such corporations by the laws of the State of Florida, provided, however, that only such purposes and powers shall be exercised as are in the furtherance of the purposes and objects for which the Corporation is formed, and in all events, upon any dissolution or final liquidation of the Corporation, distribution of the net assets of the Corporation remaining after payment of all of the debts and obligations of the Corporation shall be made as provided in the by-laws or in a plan of dissolution provided that no part of the net earnings or assets shall inure to the benefit of any individual member or members, officers, or directors. Any by-law or plan of dissolution must be in compliance with

the requirements of Article V above.

IN WITNESS WHEREOF, these Articles of Incorporation are executed this
3rd day of June, 1999.

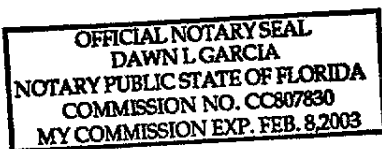

TIMOTHY L. MEADOWS
Incorporator

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **TIMOTHY L. MEADOWS** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same. FL DL # M320-812-58-190-0

3rd WITNESS my hand and official seal in the County and State last aforesaid this
day of June, 1999.




NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED:

Pursuant to Section 48.091, Florida Statutes, the following is submitted:
MEADOWS MINISTRIES, INC., desiring to organize under the laws of the State of Florida with

its initial registered office as indicated in the Articles of Incorporation at
1020 Valley Road
Crestview, Florida 32539, has named Timothy L. Meadows at this address

as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Tommy A. Matthews
Resident Agent

FILED
99 JUN -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA