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The Broome Law Firm, P.A.

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Charles F. Broome
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July 27, 1999

*Also admitted in District of Columbia

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

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Bread of Life Ministries of Titusville, Florida, Inc.

Gentlemen:

Enclosed you will find the following for the above-referenced corporation:

- [1] Original and one (1) copy of Articles of Incorporation;
- [2] Our check in the amount of \$78.75 representing the filing fee, charter tax, certification fee, and Designation of Registered Agent fee; and
- [3] Certification and Acknowledgment of Registered Agent.

I would appreciate your filing the Articles of Incorporation and certifying the copy and returning same to us at your earliest convenience.

Respectfully yours,

THE BROOME LAW FIRM, P.A.

By Charles F. Broome
Charles F. Broome

Ram → GAV2
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 8/4/99
CFB: pob
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/4/99

ARTICLES OF INCORPORATION
OF

BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC.,
a Non-Profit Corporation

To further common purposes, the undersigned persons agree to organize under these Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC., a Non-Profit Corporation.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

PURPOSES

The general nature and purpose of this corporation shall be to respond to the leading of the Holy Spirit; to share Jesus Christ with all; to help those who have physical and spiritual needs as to clothing, food, utility bills, rents, prescription medicine, etc., and to do all things necessary to carry out the function of a gospel mission church.

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

No part of the 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 Section 501(c)(3) purposes. 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.

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

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Internal Revenue Code (or corresponding section 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 corresponding section of any future Federal tax code).

ARTICLE IV

TERM

This corporation shall have a perpetual existence.

ARTICLE V

MEMBERSHIP

Members shall qualify by agreeing to the purpose as set forth in Article III, and shall be admitted into membership upon a unanimous vote of the Directors. There shall be one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

(a) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of five Directors. The number of Directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Virginia Millsaps	1245 Sharon Drive Titusville, FL 32796
Mary L. Stewart	3484 West Main Street Mims FL 32754
Deborah A. Dulaney	20 N. Hilltop Drive Titusville, FL 32796

(b) ELECTIVE OFFICERS. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Other offices and offices may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Virginia Millsaps	President
Mary L. Stewart	Vice-President
Deborah A. Dulaney	Secretary

ARTICLE VII

OFFICE; IDENTIFICATION OF REGISTERED AGENT

(a) The address of this corporation's initial Registered Office in the State of Florida is 533 Garden Street, Titusville, FL 32796. The principal office shall be the same as the registered office.

(b) The name of the corporation's initial Registered Agent at the above address is Virginia Millsaps.

ARTICLE VIII

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Virginia Millsaps	1245 Sharon Drive Titusville, FL 32796
Mary L. Stewart	3484 West Main Street Mims FL 32754
Deborah A. Dulaney	20 N. Hilltop Drive Titusville, FL 32796

ARTICLE IX

BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XI

DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The undersigned, constituting the subscribers of this corporation for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 22 day of July, 1999.

Virginia Millsaps
VIRGINIA MILLSAPS

Mary L. Stewart
MARY L. STEWART

Deborah A. Dulaney
DEBORAH A. DULANEY



Dawn L. Stewart
Dawn L. Stewart
My Commission CC601752
Expires November 17, 2000

STATE OF FLORIDA :
: SS:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VIRGINIA MILLSAPS, who [✓] is personally known to me (or) [] produced the following identification: _____, who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation.



(NOTARY SEAL)
Dawn L. Stewart
My Commission CC601752
Expires November 17, 2000

Dawn L. Stewart
Notary Public
State of Florida at Large
Commission Number CC601752
My Commission Expires Nov. 17, 2000

STATE OF FLORIDA :
: SS:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY L. STEWART, who [✓] is personally known to me (or) [] produced the following identification: _____, who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation.

(NOTARY SEAL)


Dawn L. Stewart
My Commission CC601752
Expires November 17, 2000

Dawn L. Stewart
Notary Public
State of Florida
Commission Number CC601752
My Commission Expires Nov. 17, 2000

STATE OF FLORIDA :
: ss:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **DEBORAH A. DULANEY**, who [☒] is personally known to me (or) [☐] produced the following identification: _____, who is described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation.



(NOTARY SEAL)

Dawn L. Stewart
My Commission CC601752
Expires November 17, 2000

Dawn L. Stewart
Notary Public
State of Florida
Commission Number CC601752
My Commission Expires Nov 17, 2000

CERTIFICATION and ACKNOWLEDGMENT of REGISTERED AGENT

I **HEREBY** am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Having been named to accept service of process for **BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC, a Non-Profit Corporation**, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

Virginia Millsaps
VIRGINIA MILSAPS
Registered Agent

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TALLAHASSEE, FLORIDA