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August 23, 1999

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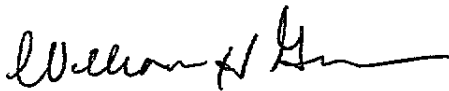
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Living Waters Worship Center, Inc., along with a certificate of designation for registered agent and my check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE SEP 11 1999

ARTICLES OF INCORPORATION
OF
LIVING WATERS WORSHIP CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Living Waters Worship Center, Inc., a corporation not for profit.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 4592 State Highway 83, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 4592 State Highway 83, DeFuniak Springs, Florida 3243.

ARTICLE IV - PURPOSE OF THE CORPORATION

To be a dynamic spiritual organism empowered by the Holy Spirit, to share Christ with as many people as possible in our worship center, community, and throughout the world.

To be a worshipping fellowship, experiencing an awareness of God recognizing his person, and responding in obedience to his leadership.

To experience an increasingly meaningful fellowship with God and fellow believers.

To help people experience a growing knowledge of God.

To be a church or worship center that ministers unselfishly to persons in the community and world in Jesus' Name.

To be a church or worship center whose purpose is to be Christlike in our daily living by emphasizing total commitment of life, personalities, and possessions to the lordship of Christ.

ARTICLE V - MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 4592 State Highway 83, DeFuniak Springs, Florida 32433, and the initial registered agent shall be William B. Phillips.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be changed by amendment of the By-Laws, but shall never be less than three (3). The names and addresses of the Directors of this corporation until the election of their successors as provided in the By-Laws are:

William B. Phillips
310 Cat Island Road
DeFuniak Springs, FL 32433

Arthur W. Smedley
7212 U.S. Hwy. 331 North
DeFuniak Springs, FL 32433

Jack Arnold
34 Stanley Road
DeFuniak Springs, Florida 32433

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

William B. Phillips
310 Cat Island Road
DeFuniak Springs, FL 32433

ARTICLE IX - AMENDMENTS

Amendments of these Articles shall be amended at any quarterly, annual, or special business meeting by a two-thirds vote of the members of the corporation present and voting, provided that an announcement of the proposed amendments is made on the Sunday previous to the meeting.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this _____ day of August, A.D. 1999.

William B. Phillips
William B. Phillips

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Living Water Worship Center, Inc.
2. The name and address of the registered agent and office is William B. Phillips, 310 Cat Island Road, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name William B. Phillips
Date 8-21-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA