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Paralegal Associates

954-568-6771

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

WAYSIDE FAMILY MINISTRIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
forSECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAYSIDE FAMILY MINISTRIES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: WAYSIDE FAMILY MINISTRIES, INC., hereinafter referred to as "Corporation."

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address is 2836 SW 3rd Street, Fort Lauderdale, Florida, 33312.

ARTICLE III DURATION

The period of duration of the Corporation shall be perpetual, unless dissolved according to law.

ARTICLE IV PURPOSES

The Corporation is created exclusively for religious, charitable, educational, and eleemosynary purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Service Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

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ARTICLE VI MANNER OF ELECTION OF DIRECTORS/MEMBERSHIP

The Corporation shall be a membership organization composed of those persons and all other persons or organizations elected/selected for membership as provided in the bylaws. The number of directors may be increased or decreased from time to time by amendment to the bylaws; however, there shall never be less than three directors. The officers of the Corporation shall be President, Vice president, Secretary, and Treasurer.

ARTICLE VII DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 2836 SW 3rd Street, Fort Lauderdale, FL 33312, and HELEN M. PARKER-KENNEDY is the registered agent of the Corporation at that address.

ARTICLE IX INCORPORATOR

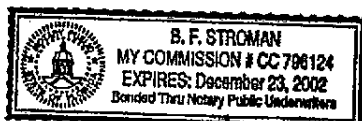
The incorporator of this Corporation is as follows: HELEN M. PARKER-KENNEDY, 2836 SW 3RD Street, Fort Lauderdale, FL 33312

IN WITNESS THEREOF, I, HELEN M. PARKER-KENNEDY, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on 16th day of September, 1999.

Helen M. Parker-Kennedy
HELEN M. PARKER-KENNEDY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was sworn to before me this 16th day of September, 1999, by HELEN M. PARKER-KENNEDY, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.



NOTARY PUBLIC:
SIGN: *B. F. Stroman*
PRINT: B. F. STROMAN

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 49.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First, that WAYSIDE FAMILY MINISTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, has named HELEN M. PARKER-KENNEDY, located at 2836 SW 3rd Street, in the CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, as its agent to accept service of process within the State.

ACCEPTANCE OF AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keep open said office.

BY:

Helen M. Parker-Kennedy

DATE:

9/16/99

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TALLAHASSEE, FLORIDA

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