

GUY GARMAN MINISTRIES TRUST ACCOUNT, INC.

M R G L E S

3801 S. OCEAN DR 4Z  
HOLLYWOOD FL 33019

Telephone 954-455-9100  
TELECOPIER 954-454-6100

N99000005945

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800003004168--7  
-10/04/99-01087-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of GUY GARMAN MINISTRIES TRUST ACCOUNT for filing purposes.

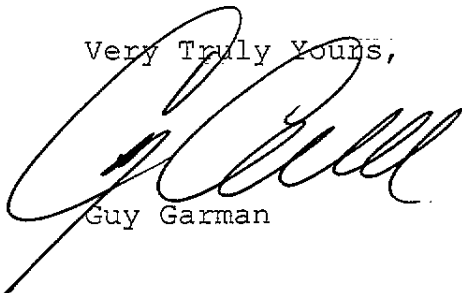
Also enclosed is an executed original of the registered agent's written acceptance of his appointment as registered agent.

Also enclosed is a check for \$ 70.00 to cover filing fees.

Please send a stamped copy of the Articles to the undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

  
Guy Garman

99 OCT -4 PM 2:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHC  
10/16/99

ARTICLES OF INCORPORATION  
OF

GUY GARMAN MINISTRIES TRUST ACCOUNT, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of FLORIDA, adopt the following articles of incorporation for such corporation:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is GUY GARMAN MINISTRIES TRUST ACCOUNT, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be. 3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

#### ARTICLE V

The initial street address in the state of FLORIDA of the initial registered office of the Corporation is 2840 N SR 7 HOLLYWOOD FL 33021, and the name of the initial registered agent at such address is GUY GARMAN

#### ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

#### ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of FLORIDA

#### ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, as stated in the by-laws, are as follows:

GUY GARMAN  
3801 S OCEAN DR 4Z  
HOLLYWOOD FL 33019

CAROL WADEN  
11335 SW 12 CT  
FT LAUDERDALE FL 33325

LORRAINE BROOKS  
3850 S WASHINGTON ST 504  
HOLLYWOOD FL 33021

#### ARTICLE IX

The names and addresses of the initial incorporators are as follows:

CAROL WADEN  
11335 SW 12 CT  
FT LAUDERDALE FL 33325

IN WITNESS WHEREOF, the undersigned have made and  
subscribed  
to these Articles of Incorporation at  
3801 S. OCEAN DR 42, BROWARD County,  
FLORIDA, on this 29 day of SEPTEMBER, 1999.

Carol Naden

STATE OF FLORIDA  
COUNTY OF BROWARD

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

**GUY GARMAN MINISTRIES TRUST ACCOUNT, INC.**

2. The name and address of the registered agent and office is:

**GUY GARMAN  
2840 N STATE RD 7  
HOLLYWOOD FL 33021**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY 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.

SIGNATURE 

DATE 10.29.99

STATE OF FLORIDA  
COUNTY OF BROWARD