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May 25, 2001

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

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-05/29/01--01092--008
****122.50 *****78.75

Re: Providence International Missions, Inc.

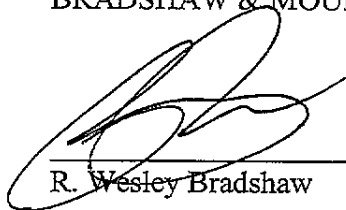
Gentlemen:

Enclosed are my firm check for \$122.50 and the original Articles of Incorporation for the above-referenced non-profit corporation. Please file same and return a certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.


R. Wesley Bradshaw

RWB/jms

Enclosures

FILED
01 MAY 29 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 05 2001

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ARTICLES OF INCORPORATION
OF
PROVIDENCE INTERNATIONAL MISSIONS, INC.

(A FLORIDA NONPROFIT CORPORATION)

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE ONE

Name

The name of the Corporation is PROVIDENCE INTERNATIONAL MISSIONS, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 9150 Sweetwater Drive, Inverness, Florida, and the mailing address of the corporation is 9150 Sweetwater Drive, Inverness, Florida 34450.

ARTICLE THREE

Purposes

The corporation is organized, and shall be operated exclusively for charitable, scientific, and educational purposes, including but not limited to the collection, storing and distribution of all forms of supplies and equipment to needy individuals and charitable organizations, both in the United States and abroad.

ARTICLE FOUR

Restrictions on Corporate Purpose

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or 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 include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

(9) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an

exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE

Powers

Solely for the above purposes, the corporation shall have the following powers:

A. To perform all acts necessary for the collection, storing and distribution of all forms of supplies and equipment to needy individuals and charitable organizations, both in the United States and abroad.

B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE SIX

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE SEVEN

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE EIGHT

No Members.

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE NINE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 209 Courthouse Square, Inverness, Florida 34450. The initial registered agent of the Corporation at that address shall be R. Wesley Bradshaw.

ARTICLE TEN

Incorporators

The names and residence addresses of the incorporators are:

NAME:

ADDRESS:

JOSEPH C. DORN

9150 SWEETWATER DRIVE
INVERNESS, FLORIDA 34450

IN WITNESS WHEREOF, I have subscribed my name this 23 day of May, 2001.


JOSEPH C. DORN

This instrument was prepared by:

R. Wesley Bradshaw, Esquire
Bradshaw & Mountjoy, P.A.
209 Courthouse Square
Inverness, Florida 34450

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of FS § 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

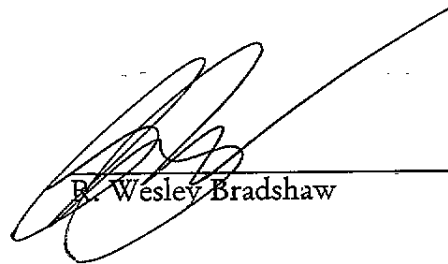
PROVIDENCE INTERNATIONAL MISSIONS, INC.

2. Name and address of the registered agent and office:

R. Wesley Bradshaw
209 Courthouse Square
Inverness, Florida 34450

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: May 24, 2001


R. Wesley Bradshaw

FILED
01 MAY 29 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA