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THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 693605 9851A

authorization Pata

COST LIMIT : \$ 70.00

ORDER DATE: February 4, 1998

ORDER TIME : 10:41 AM

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ORDER NO. : 693605-005

CUSTOMER NO: 9851A

CUSTOMER: Richard W. Pringle, Esq

STRAYHORN & STRAYHORN

Suite 200

2125 1st Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME:

NEW VINE MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

DIVISION OF TARY OF STATE

98 FEB -4 AM 9:45

ARTICLES OF INCORPORATION

OF

NEW VINE MINISTRIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW VINE MINISTRIES, INC.

The address of the principal office of this corporation shall be 1501 Lily Pond Court, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1501 Lily Pond Court, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Elizabeth Zambias.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Zambias

1501 Lily Pond Court

Director

Fort Myers, Florida 33901

Paul Jones

1649 North Drive

Director

Fort Myers, Florida 33907

Elizabeth Zambias

1501 Lily Pond Court

Director

Fort Myers, Florida 33901

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Zambias

1501 Lily Pond Court

President

Fort Myers, Florida 33901

Paul Jones

1649 North Drive

Vice President

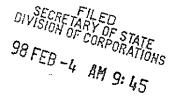
Fort Myers, Florida 33907

Elizabeth Zambias

1501 Lily Pond Court

Secretary/Treasurer

Fort Myers, Florida 33901



ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth Zambias 1501 Lily Pond Court Fort Myers, Florida 33901.

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed her name this 2nd day of February, 1998.

Elizabeth Zambias

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Elizabeth Zambias, an individual residing in the State of Florida, having an address of 1501 Lily Pond Court, Fort Myers, Florida 33901, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, <u>Florida Statutes</u>.

Elizabeth Zambias, Registered Agent