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Examiner's Initials

ARTICLES OF INCORPORATION OF

Bishop James A. Dixon Ministries, Inc.

ONE:

The name and address of this principal corporation is Bishop James A. Dixon Ministries, Inc. 601 Kilgore Street, Wildwood, FL 34785.

The Corporation is organized PURSUANT TO the FLORIDA Non-

profit Code.

TWO:

This corporation is a nonprofit Religious Benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Religious Benefit Corporation Law for Religious purpose and other programs to aid

those in need.

THREE:

The duration of this corporation shall be perpetual, no stock

and shall have no members.

FOUR:

The address of the registered office is 601 Kilgore Street,

Wildwood) FL 34785/ The registered agent for said organization

Bishop James A. Dixon

FIVE:

(a) This corporation is organized corporation and operated exclusively

for Religious purposes within the meaning of Section 501(c)(3) of

the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the

corporation shall not carry on any other activities not permitted to carry on (1) by a exempt from federal

income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue

Code.

FIVE:

The Board of Trustees\Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Trustees\Directors of this corporation are:

NAME **ADDRESS** Bishop James A. Dixon 601 Kilgore Street, President Wildwood, FL 34785. Cynthia Taylor 423 N. Mills Street Secretary Leesburg, FL 32748 Bernard Taylor 423 N. Mills Street Treasurer

SIX:

The property of this corporation is irrevocably dedicated to Religious, Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

Leesburg, FL 32748

SEVEN:

On the dissolution or winding up of the corporation, its assets remaining after payment Profit of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(3) of the Internal Revenue Code. All articles or amendments of the corporation shall be terminated if they conflict with the teaching of Jesus Christ. The above articles is in accordance with the 1st and 14th amendments of the U.S. Constitution.

Executed on June 29, 1998. The name and address of the incorporator of this corporation shall be:

> Bishop James A. Dixon 601 Kilgore Street,

Wildwood, FL 34785.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

BISHOP JAMES A. DIXON MINISTRIES, INC (must include suffix)

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

Bishop James A.Dixon
(NAME)

601 Kilgore St.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Wildwood, FL 34785
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for 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.

(SIGNATURE)

7-17-98 (DATE)