Electronic Articles of Incorporation For

N11000011772 FILED December 27, 2011 Sec. Of State dcushing

H2O CHURCH MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: H2O CHURCH MINISTRIES, INC.

Article II

The principal place of business address:

115 GRADY POLK RD WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

115 GRADY POLK RD WINTER HAVEN, FL. US 33880

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL LOCKLEAR 115 GRADY POLK RD WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL LOCKLEAR

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL J LOCKLEAR 115 GRADY POLK RD WINTER HAVEN, FL. 33880 US

Title: S
DAVID MCLEOD
1300 VIRGINA DR SW
WINTER HAVEN, FL. 33880 US

Title: T ANEVCA LOCKLEAR 115 GRADY POLK RD WINTER HAVEN, FL. 33880 US N11000011772 FILED December 27, 2011 Sec. Of State dcushing