TRANSMITTAL LETTER

N98000007231

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		· · · · · · · · · · · · · · · · · · ·		
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ARTICLES OF INCORPORATION OF TABERNACLE OUTREACH MINISTRIES, INC.

TABERNACLE OUTREACH MINISTRIES, INC. hereby forms a religious corporation not for profit in accordance with the provisions of Chapter 617, Florida statutes, and all amendments relating thereto and hereby adopts the following articles of incorporation:

ARTICLE I

THE NAME AND ADDRESS

The name of the corporation is, TABERNACLE OUTREACH MINISTRIES, INC." with a physical address at 1308 Ave K, Apt. A, Haines City, FL. 33844

ARTICLE II

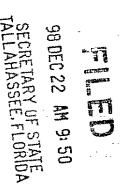
PURPOSE

The purpose of this corporation shall be to operate and maintain an evangelistic ministry which is true to the Bible as the infallible Word of God and the only rule of faith and practice; which is Christian in doctrine, from and government; and which serves and glorifies Jesus Christ as Lord and Living Savior throughout all functions of a Christian ministry in the broadest sense including but not limited to worship, education, discipleship, evangelism, fellowship, and loving care and service to and for its member and to a community which is as far and wide as it may effectively reach by whatever means.

ARTICLE III

MEMBERSHIP

Membership of this corporation shall include any person who shall become an active member of " **TABERNACLE OUTREACH MINISTRIES**, **INC**." by acceptance by the board of directors, provided, however, that when any member of said body shall become unfaithful in his or her support of the programs of this ministry, such a person shall cease to be a member of this corporation.



ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE V

NAMES AND RESIDENCES OF SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

MOSES L BERRY

1308 Ave K Apt. A Haines City, FL. 33844

VERONICA C. BERRY

1308 Ave K Apt. A Haines City, FL. 33844

RUBY M. BERRY

2525 N 10th St. Apt. 25 Haines City, FL. 33844

ARTICLE VI

BY WHAT OFFICERS THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED AND THE TIMES AT WHICH THEY WILL BE ELECTED

The affairs of the corporation are to be managed by a Board of Directors nominated by the corporation members in good standing and elected by single majority. The corporation shall have the following administrative officers; A president, who is the chief executive officer, a secretary and treasurer. Such officers shall be members in good standing of the corporation and shall serve for term designated in the by-laws of the corporation.

ARTICLE VII

THE FIRST BOARD OF DIRECTORS

The following persons shall constitute the first board of Directors and shall manage the affairs of the corporation until successors are elected in the form and manner described in the by-laws.

PRESIDENT
MOSES L. BERRY
1308 Ave. K Apt. A
Haines City, FL. 336844
Tel. (941) 422-0357

SECRETARY/TREASURER VERONICA C. BERRY 1308 Ave. K Apt. A Haines City, FL. 33844 Tel. (941) 422- 0357

D- MEMBER **RUBY M. BERRY** 2525 N 10th St. Apt. 25 Haines City, FL. 33844 Tel. (941) 421-4672

ARTICLE VIII

BY WHOM ANS MANNER AMENDMENTS TO THE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED

The articles of incorporation of this corporation may be amended, rescinded, or added to only as approved and proposed by the board of directors of this corporation in a special session; but no such amendment, rescission or addition to the Articles of Incorporation shall be passed or adopted until passed and adopted by a majority vote of the members present and voted in a congregational meeting of the "TABERNACLE OUTREACH MINISTRIES, INC." dully called for that purpose after at least one week notice.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed in a manner to be decided by the board of directors in a special session.

IN WITNESS WHEREOF, the undersigned subscribing incorporates, have hereunto set our hands, this 16 of December, 1998 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Modes L. Berry

President

RUBY M. BERRY

Member

ERONICA C. BERRY

Secretary/Treasurer

CERTIFICATE NAMING AGENT FOR SERVICE OF PROCESS

Pursuant to chapters 48.091 and 617.023, Florida Statutes, " TABERNACLE OUTREACH MINISTRIES, INC." desiring to organize as a corporation not for profit under the laws of the state of Florida, names as its agent to accept service of process within this state:

MOSES L. BERRY PO BOX 437 1308 Ave K Apt. A Haines City, FL. 33845 (942)422-0357

ACKNOWLEDGEMENT

Having been named by "TABERNACLE OUTREACH MINISTRIES, INC." to accept service of process for the corporation at the place designated in this certificate I hereby accept responsibility to act in this capacity and agree to comply with the provisions of law relative to keeping this office open.

Moses L. Berry

STATE OF FLORIDA COUNTY OF POLK

Before me, on this day, personally appeared Moses L. Berry, who, acknowledged his acceptance of the position of registered agent.

In witness whereof, the undersigned has hereunto set his hand and seal, this 16st. day of

December, 1998.

Jorge L Nazario

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SECRETARY OF STATE A
TALLAHASSEE, FLORIDA