

N000000006276

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

* CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
WINTER PARK, FLORIDA 32789-2165
(407) 629-5144
FAX (407) 629-5159

September 15, 2000

500003398975--2
-09/20/00--01037--008
****122.50 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: CHURCH OF GOD OF PROPHECY STATE CAMPGROUND, INC.

Gentlemen:

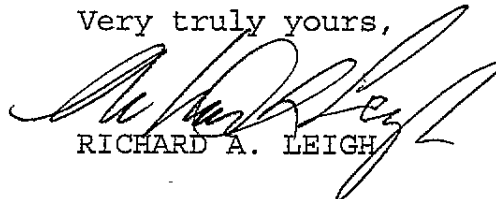
I enclose herewith an original and one copy of the Articles of Incorporation for CHURCH OF GOD OF PROPHECY STATE CAMPGROUND, INC., together with our check in the amount of \$122.50 to cover the following:

- | | |
|--|--------------|
| 1. Filing Articles of Incorporation | \$35.00 |
| 2. Certified copy of Articles of Incorporation | 52.50 |
| 3. Registered Agent Fee | <u>35.00</u> |
| | \$122.50 |

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/co
Enclosures

FILED
00 SEP 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

CHURCH OF GOD OF PROPHECY STATE CAMPGROUND, INC.

FILED
00 SEP 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator of a corporation not-for-profit pursuant to Florida Statute 617.

ARTICLE I. NAME

The name of this corporation is Church of God of Prophecy State Campground, Inc.

ARTICLE II. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE III. PURPOSE

This corporation is organized for general corporate purposes; and for the purpose to facilitate and execute the business and activities of the Church of God of Prophecy State Campground, Inc. and to meet the requirements of the laws of the State of Florida in regard to the acquiring, mortgaging and disposition of real estate within the State of Florida and to conduct any and all business of the corporation with regard to ownership of property for the Church of God of Prophecy State Campground, Inc. Its further purpose is to carry on and to promote in a cooperative way the Evangelistic, educational and religious work of the Church of God of Prophecy within the State of Florida through the camp ministry to youth and families. It is in no way empowered nor authorized to interfere with, change or modify the doctrine, religious practices, standards or mode of worship or the recommendations of the General Assembly of the Church of God of

Prophecy and its general trustees as adopted and established annually at the regular meeting of the General Assembly in Cleveland, Tennessee, or wherever it may convene.

ARTICLE IV. MEMBERS

The members of this corporation shall consist of the State Trustees for the Church of God of Prophecy, State of Florida and such other members as they may from time to time appoint.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code. On the dissolution of

this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall revert to the State Trustees, State of Florida, Church of God of Prophecy, Winter Garden, Florida to be disposed of or used by the State Office, Church of God of Prophecy, operating exclusively for charitable, educational, or religious purposes as deemed proper by the State Trustees.

ARTICLE V. SUBSCRIBERS

The names and addresses of the subscribers are:

L.J. Dotson
855 South Dillard Street
Winter Garden, Florida 34787

Willie Davis
P.O. Box 680634
Orlando, Florida 32868-0634

Benjamin Duncan
9312 Larette Drive
Orlando, Florida 32817

ARTICLE VI. OFFICERS

This corporation shall have a Board of Trustees of three (3)

trustees; the number of trustees may be changed from time to time as provided by the By-laws of this corporation. The remaining officers of the corporation are to be appointed annually by the State Overseer at the State Convention. However, the General Assembly or General Trustees of the Church of God of Prophecy or the Florida State Convention shall have the power to overrule said appointments. The names of the officers that shall serve until replaced are:

President/Trustee	L.J. Dotson 855 S. Dillard Street Winter Garden, Florida 34787
Vice President/Trustee	Larry Miller 24165 Dan Brown Hill Road Brooksville, Florida 34602
Trustee	Willie Davis P.O. Box 680634 Orlando, Florida 32868-0634
Trustee	Benjamin Duncan 9312 Larette Drive Orlando, Florida 32817
Secretary/ Treasurer	Tammy Duncan 9312 Larette Drive Orlando, Florida 32817

ARTICLE VII. TRUSTEES

This corporation shall have a Board of Trustees of four (4) trustees initially. The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees who shall serve until the next meeting of the State Convention are: —

L.J. Dotson
855 S. Dillard Street
Winter Garden, Florida 34787

Larry Miller
24165 Dan Brown Hill Road
Brooksville, Florida 34602

Willie Davis
P.O. Box 680634
Orlando, Florida 32868-0634

Benjamin Duncan
9312 Larette Drive
Orlando, Florida 32817

Vacancies in the initial Board of Trustees occurring before the next meeting of the State Convention shall be filled by the State Overseer as President of this corporation.

ARTICLE VIII. BY-LAWS

The By-Laws of this corporation shall be adopted by the Board of Trustees and approved by the State Convention.

ARTICLE IX. AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by the Board of Trustees or a member of this corporation. Amendments shall be adopted by the Board of Trustees by unanimous agreement of the Trustees and approved by the State Convention.

ARTICLE X. REGISTERED AGENT

The initial registered agent for this corporation is Richard A. Leigh, 1801 Lee Road, Suite 360, Winter Park, Florida 32789-2165.

ARTICLE XI. OFFICE OF CORPORATION

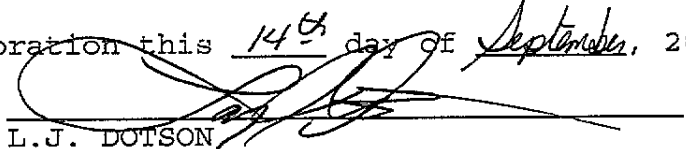
The initial office of the corporation shall be located at: 855

South Dillard Street, Winter Garden, Florida 34787 and the mailing address of said corporation is Post Office Box 783156, Winter Garden, Florida 34778-3156.

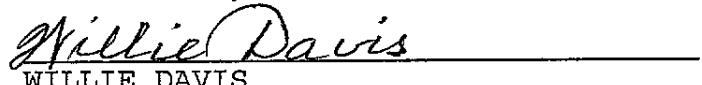
ARTICLE XII. COMMENCEMENT DATE

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 14th day of September, 2000.



L.J. DOTSON



WILLIE DAVIS



BENJAMIN DUNCAN

INCORPORATORS

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared L.J. DOTSON, WILLIE DAVIS and BENJAMIN DUNCAN, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 14th day
of September, 2000.

Clara Lee Zinn
NOTARY PUBLIC
MY COMMISSION EXPIRES:



CONSENT OF RESIDENT AGENT

THE UNDERSIGNED, having been named to as registered agent for this corporation, at the office designated in the Articles of Incorporation of said corporation, the undersigned accepts the designation.



RICHARD A. LEIGH
RESIDENT AGENT

FILED
00 SEP 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA