

Charter Number Only

Not Ready

REGISTRATION ONLY

Requestor's Name Lummingas - Grayson, CPA
 Address 915 N.W. 1st Ave. #3A
Miami, Florida 33136
 City State ZIP Phone
(305) 377-1952

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CORPORATION(S) NAME

Holy Redemption Church of God in Christ, INC.



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
HOLY REDEMPTION CHURCH OF GOD IN CHRIST, INC.

We hereby associate to form a stock corporation under the provisions of Chapter 617 of the laws of the State of Florida and to that end set forth the following:

ARTICLE I

The name of the Corporation is HOLY REDEMPTION CHURCH OF GOD IN CHRIST, INC. 20880 NW 18th Street, Pembroke Pines, FL 33029.

ARTICLE II

The General nature and object of the corporation is to encourage, promote and perpetuate the teachings of schools, hospitals, personages, missions, homes and refuges for the aged, and another property, including printing presses and an establishment to carry on a general trade, but not for profit, all of which shall be used to carry out the general object of this corporation.

In furtherance of the object of the corporation, it may contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

This corporation shall be a religious and charitable and not for profit corporation, organized and incorporated and subject to the provisions of chapter 617 of the Florida Statutes.

ARTICLE III:

The specific and primary purpose for which this corporation is formed are to operate for the advancement of religion for other charitable purposes, and particularly for any and all materials, services, goods and construction deemed necessary, in order to promote and perpetuate the teachings of God and Jesus Christ to the Pentecostal doctrine.

The general purpose for which this corporation are formed is to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the code.

This corporation shall not, as a substantial part of it's activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in political campaign on behalf of any candidate for public office.

ARTICLE IV

This corporation shall have a perpetual existence.

ARTICLE V

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admissions, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI

The name and residence address of the subscriber of this corporations as follows:

Eddie M. Dardy
20880 NW 18th Street
Pembroke Pines, Florida 33029

ARTICLE VII

The county in the state of Florida where the principal office for the transaction of the business of this corporation is to be located is 20880 NW 18th Street, Pembroke Pines, Florida 33029.

The name and address of this corporation's registered agent is as follows:

Eddie M. Dardy
20880 NW 18th Street
Pembroke Pines, FL 33029

ARTICLE VIII

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be five (5); provided, however, that such number may be changed by a by a duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on, at, 915 NW 1st Avenue, Bay 3A, Miami, Florida, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of two years until the second annual meeting of members following the election of trustees and until the qualification of the successors in office.

Eddie M. Dardy President
20880 NW 18th Street
Pembroke Pines, FL 33029

Constance L. Dardy Vice President
20880 NW 18th Street
Pembroke Pine, Florida 33029

Stacey Dardy Treasurer
923 NW 7th Avenue
Miami, Florida 33136

ARTICLE IX:

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be adopted, either by resolution of the board of trustees or by following the procedure set forth therefore in the bylaws.

ARTICLE X

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

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remain after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has Annual meeting shall be held at 7:30 o'clock p.m. on the first Wednesday in February, of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or shall have be filed with the minutes of the proceeding of the board, and any such action by written consent shall have the same force and effects if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

| | |
|----------------------------------|-----------|
| Eddie M. Dardy | President |
| 20880 NW 18 th Street | |
| Pembroke Pines, FL 33029 | |

| | |
|----------------------------------|----------------|
| Constance L. Dardy | Vice President |
| 20880 NW 18 th Street | |
| Pembroke Pine, Florida 33029 | |

Stacey Dardy
923 NW 7th Avenue
Miami, Florida 33136

Treasurer

The board of trustees shall elect the following officers:

President
Vice-president
Treasurer
Secretary

and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially,

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, and including the person named herein as the subscriber of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida has executed these articles of incorporation on February 15, 2001.

Eddie Dardy

Eddie Dardy

State of Florida)
) SS:
County of Dade)

Before me, undersigned authority, personally appeared Eddie Dardy, who after being by me first duly sworn, acknowledge that he executed the foregoing Articles of Incorporation of HOLY REDEMPTION CHURCH OF GOD IN CHRIST, INC., a Florida Corporation nor for profit, for the purposes therein expressed.

WITNESSED my hand and official seal, at the State and the County aforesaid, this 23rd day of February, 2001.

Diane M. Knowles



Diane M. Knowles
MY COMMISSION # CG624360 EXPIRES
February 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that HOLY REDEMPTION CHURCH OF GOD IN CHRIST, INC., a Florid Nonprofit Corporation desiring to organize under the laws of the State of Florida with its principal office. As indicated in the articles of incorporation at 20880 NW 18TH Street, City of Miami, State of Florida has named Eddie Dardy located at 20880 NW 18th Street, Miami, Florida as its agent to accept service of process within this state.

ACKNOWLEDGE: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY Eddie Dardy
(Resident Agent)
Eddie Dardy

SIGNATURE Eddie Dardy
TITLE President
DATE 2-23-01

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 Eddie Dandy

DATE 2-23-01

REGISTERED AGENT FILING FEE: \$35.00

State of Florida)
) SS:
County of Dade)

I hereby certify that on February 23, 2001, before me, the subscriber, a Notary of the State of Florida, in and for the State of Florida, in and for the County of Dade, personally appeared Terri Page and acknowledge the foregoing Articles of Incorporation to be his act.

Witness my had and notarial seal, the day and year last above shown.

Diane M Knowles
Notary Public

My Commission Expires:

(notarial seal)



Diane M. Knowles
MY COMMISSION # CC624380 EXPIRES
February 25, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

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TALLAHASSEE FLORIDA