

No 1000005213

TRANSMITTAL LETTER

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

FILED
01 JUL 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Abundant Life Fellowship Pentecostal Holiness Church, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

From: Rev. Jesse Roland
P.O. Box 125
Barberville, FL 32105
904-749-3218

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B. BROWN JUL 2, 4 2001 ✓

**ARTICLES OF INCORPORATION
OF
ABUNDANT LIFE FELLOWSHIP PENTECOSTAL HOLINESS CHURCH**

STATE OF FLORIDA

COUNTY OF VOLUSIA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

We, the undersigned, Rev. Jesse Roland, Eunice Turner and Gladys Clifton, being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Florida providing for the formation of religious, educational and benevolent corporation, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be ABUNDANT LIFE FELLOWSHIP PENTECOSTAL HOLINESS CHURCH, INC.

**ARTICLE II
ADDRESS**

The principle place of business and the mailing address of this corporation shall be:

1507 County Road 3
P.O. Box 125
Barberville, FL 32105

**ARTICLE III
PURPOSES**

The purposes for which this corporation is formed are (1) to establish and maintain a local church for the propagation of the gospel of Jesus Christ as a member of the Pentecostal Holiness Church Conference of Florida, Inc., DBA: Sonshine Network Ministries, and in accordance with the doctrines, beliefs, practices and procedures of the Pentecostal Holiness Church, as enunciated from time to time in The Pentecostal Holiness Church Manual (Church Manual); (2) to carry out the spiritual, missionary, benevolent,

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educational and social work of a church as outlined in the New Testament and in the Church Manual; and (3) to act in cooperation with other churches belonging to Sonshine Network Ministries in accordance with the Church Manual.

ARTICLE IV DIRECTORS

The manner in which the directors are elected is as follows: There shall be four Directors of the Corporation, who shall be the same persons as the ordained deacons of this local church and the number of Directors may be increased or decreased as the number of deacons change by a vote of the membership, but the number of Directors shall never be less than three nor more than forty. The directors shall have such power over the affairs of the Corporation, and such authority to act for the Corporation, as the church members bestow upon them from time to time, provided that the Directors shall at no time be empowered to act in contravention to the Church Manual and regulations and directives of the Sonshine Network Ministries.

ARTICLE V CORPORATE POWERS

The Corporation shall have and exercise all the powers authorized by law to be conferred upon or exercised by such a corporation, including those enumerated in all the applicable laws of the State of Florida, and shall have and exercise in the following powers, all of such powers to be subject to and limited by the provisions of the Church Manual, as it may be amended from time to time, or by the acts, directives and regulations of Sonshine Network Ministries, as set forth in the minutes or other records of Sonshine Network Ministries, namely:

1. To receive by gift, devise, bequest, or otherwise, and to hold, barter, convey, lease, exchange, expand, distribute, sell, invest, and otherwise dispose of all money or property, real, personal, or mixed, either absolutely or in trust to be used, either the principle or income therefrom, as may be directed in the furtherance of any of the above-mentioned purposes or any other purpose within it's corporate powers;
2. To enter into contracts or trust agreements with individuals, corporations, or partnerships for the purpose of acquisition and building, as well as disposition, of any property which would be advantageous to the furtherance of Pentecostal Holiness principles

and doctrines;

3. To promote Pentecostal Holiness doctrines, evangelism, Christian education, and both home and foreign missionary work by all proper means;
4. To enter into contracts and trust agreements with individuals, corporations, or partnerships, and to act as trustee, in order to carry out and promote the purposes of this Corporation;
5. To prosecute or defend any actions or suits in which the Corporation is involved; and
6. To exercise any and all powers (including the borrowing of money and securing the repayment thereof: the holding, administration, and disposition of property, the making of conveyances, assignments, and contracts, and incurring of obligations) which may be conferred by law, or which may be necessary, incidental or convenient to the general powers and objects of this Corporation.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is: 1507 County Road 3, Barberville, FL 32105-0125, and the name of the registered agent is: Jesse Roland.

ARTICLE VII NO CAPITAL STOCK

The Corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any Member, Director, Trustee, Officer, or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose or purposes of the Corporation set forth in these Articles of Incorporation.

ARTICLE VIII DURATION

The term for which this Corporation shall exist shall be perpetual.

ARTICLE IX MEMBERS

All members of this Corporation, and all candidates for membership in the future, shall be in full accord with the Articles of Faith, the General Rules, and the Polity of the Pentecostal Holiness Church as set forth in the Church Manual. The General Conference of the Pentecostal Holiness Church shall have the sole right to adopt rules determining the qualifications for members in the Pentecostal Holiness Church, and said rules shall apply to the members of this Corporation since this Corporation is a member of the Pentecostal Holiness Church (which is incorporated as The International Pentecostal Holiness Church), and is a member of the Pentecostal Holiness Church Conference of Florida, Inc. (Sonshine Network Ministries).

ARTICLE X ORGANIZATION EXCLUSIVELY FOR TAX-EXEMPT PURPOSES

Said Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI PROHIBITIONS TO ASSURE TAX-EXEMPT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a

corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII DISSOLUTION

In the event of the dissolution of this Corporation, all the business, property and assets of the Corporation shall go and be distributed as provided in the Manual; and in the absence of such provision to non-profit, religious corporation of like purposes as set forth in these Articles of Incorporation, as the Members of this Corporation may select and designate; and in no event shall any of said assets or said property, in the event of dissolution thereof, go or be distributed to Members, either for the reimbursement of any sum subscribed, donated or contributed by such Members, or for any other purpose.

ARTICLE XIII INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify any Director or Officer, or former Director or Officer, against expenses actually and necessarily incurred by him or any amount paid in satisfaction of judgements in connection with any action, suit or proceeding whether civil or criminal in nature, in which he is made a party by reason of being or having been such Director or Officer (whether or not a Director at the time such costs or expenses are incurred by or imposed upon him) except in relation to the matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willfull misconduct in the performance of duty. The Corporation may also reimburse to any Director or Officer the reasonable costs of settlement of any such action, suit or proceeding if it shall be found (either by a majority of the Directors not involved in the matter of controversy, whether or not a quorum, or by a majority vote of the Members present in a regular or special meeting called for that purpose) that it was to the interest of the Corporation that such settlement be made and that such Director or Officer was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director or Officer may be entitled by law, or otherwise.

ARTICLE XIV AMENDMENT OF ARTICLES

Provided such amendments do not violate the Church Manual or

Conference regulations or directives, this Corporation may amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on Officers, Directors, and Members herein are granted subject to this reservation.

IN WITNESS THEREOF, we have hereunto set our hands at Barberville, Volusia County, State of Florida, on this 10th day of July, 2001.

Rev. Jesse Roland Jr.
Director/President

Rev. Jesse Roland, Jr., Pastor
1501 Co. Rd. 3, Barberville, FL 32105

Gladys Clifton
Director/Treasurer

Gladys Clifton

Eunice M. Turner
Director/Secretary

Eunice Turner

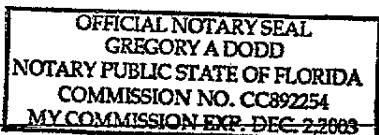
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, a Notary Public in and for said county and state, on this 10th day of July, 2001, personally appeared Rev. Jesse Roland, Eunice Turner, and Gladys Clifton, to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me they executed the same as their free and voluntary act and deed for the purposes therein set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal the day and year above written.



Seal

G. A. Dodd
Notary Public GREG DODD

CERTIFICATE

This is to certify that at a meeting of Abundant Life Fellowship PHC on May 6, 2001, the above and foregoing Articles of Incorporation were read to the church congregation in its regular business meeting assembled. And by majority vote of the church, the acts of the incorporators therein named were authorized and approved, and thereby made the acts of the church; that Pastor Jesse Roland, Eunice Turner and Gladys Clifton were duly elected directors and further, that Jesse Roland is the Pastor of the Church and President of the Corporation; that Gladys Clifton is the duly elected Treasurer of the Corporation; and that Eunice Turner is the duly elected Secretary of the Corporation.

Rev. Jesse Roland Jr.
Pastor/ Moderator

ATTEST:

Eunice M. Turner
Secretary

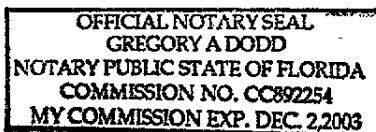
STATE OF FLORIDA

COUNTY OF VOLUSIA

Rev. Jesse Roland, of lawful age, being first duly sworn, says: That he is the Moderator or Presiding Officer of the above mentioned corporation; and has read the foregoing Certificate and knows the contents thereof and the facts therein set forth are true.

Rev. Jesse Roland Jr.
Pastor/ Moderator

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public in and for said County and State, this 10th day of July, 2001.



G. A. Dodd
Notary Public G. A. DODD

Seal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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01 JUL 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: Abundant Life Fellowship Pentecostal Holiness Church, Inc.
2. The name and address of the registered agent and office is:

Rev. Jesse Roland, Jr.
1507 County Road 3
Barberville, FL 32105-0125

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.

Rev. Jesse Roland, Jr.
Signature

Date: July 10, 2001