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ADDITIONAL LICENSES IN
* UNITED STATES TEXAS FLORIDA
† NEVADA

NO1000006030

May 30, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004337523--4
-06/01/01--01038--009
*****35.00 *****35.00

FIRST CLASS MAIL

300004337523--4
-08/22/01--01095--005
*****43.75 *****43.75

RE: Articles _____ Charter of Florida Holiness Camp Grounds

Dear Sir or Madam:

Enclosed is the original Articles _____ Charter of Florida Holiness Camp Grounds along with their check for \$35 for the filing fee. Thank you for your assistance.

Respectfully yours,

ALLEN & BAILEY, P.A.

By: Eric K. Allen
Eric K. Allen

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

2295.04.mq

(See old C 10344 for original Registration)

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8/23

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH S.617.1623 (1) (d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO S.617.1623(1)(C):

1. Florida Holiness Camp Grounds
Name of corporation exactly as it appears in legislative or judicial charter.

2. 3335 South Florida Avenue, Lakeland, Florida 33803
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. March 20, 1926 by Frank A. Smith, Seventeenth Judicial Circuit for Orange Co., Florida
Date of legislative or judicial incorporation

4. FEI Number 59-3008783
FEI Number applied for
FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

| Title | Name | Street Address | City/State/Zip |
|-------|--------------------|----------------------|-----------------------|
| PT | Lorne V. MacMillan | 753 South 360 West | Angola, IN 46703 |
| VT | Clayton Porter | 2145 Egypt Pike | Chillicothe, OH 45601 |
| TRT | William Beeler | 570 Western Avenue | Canonsburg, PA 15317 |
| ST | Cledith Skeen | 534 Overdale N.W. | Canton, OH 44646 |
| TR | James H. Gilliam | 255 Lake Huron Drive | Mulberry, FL 33860 |

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and complete Certificate of Reincorporation. (Original documents were filed with the Secretary of State Division of Corporations on or about June 26, 1992).

Rev. Lorne V. Macmillan
Lorne V. MacMillan
President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REINCORPORATION
OF
FLORIDA HOLINESS CAMP GROUNDS, INC.

Pursuant to Sections 617.1623 (1) (d) and 617.0901, Florida Statutes, this Certificate of Reincorporation was duly authorized by a meeting of its Board of Trustees. There were no members entitled to vote on the reincorporation.

ARTICLE I

The name of this corporation shall be the FLORIDA HOLINESS CAMP GROUNDS, INC.; the jurisdiction comprises the State of Florida, the principal place of business is 3335 South Florida Avenue, Lakeland, Florida 33830.

ARTICLE II

The purpose of this corporation shall be for the spread of scriptural holiness throughout the world in the conversion of sinners (unbelievers) to God, the entire sanctification of believers as a second work of cleansing of the human heart subsequent to regeneration, and the edification of all Christian people; conducting camp meetings, supporting evangelists and missionaries, to buy, own, sell or lease real estate for the purpose of carrying out the above objects.

ARTICLE III

The business transactions of this corporation shall be exclusively controlled and operated by the Board of Trustees. The term for which this organization shall exist shall be perpetual. The Board of Trustees shall consist of not less than nine members, one-third of whom shall be elected for a term of one year, and one-third of whom shall be elected for a term of two years, and one-third of whom shall be elected for a term of three years, and one-third shall be elected each year thereafter for a term of three years. The new members of this Board shall be nominated and elected each year

as prescribed by the By-laws.

Article IV

The membership of this corporation shall consist of officers, evangelists, pastors, and lay members who have been received into the organization as prescribed by the By-laws.

Article V

The officers of this corporation shall consist of a President, one or more Vice-Presidents, one or more Secretaries and a Treasurer, all of whom shall be members of the Board of Trustees.

There shall be an Executive Committee of not less than three and not more than five, all of whom must be members of this Board of Trustees, and shall be elected as prescribed by the By-laws. The President and Secretary shall be members or ex-officio members of this committee as the Board may direct.

Article VI

The By-laws of the said organization shall be made and adopted by the Board of Trustees. The By-laws may be added to, altered or rescinded by two-thirds vote of the members of the Board of Trustees at a meeting called for that purpose or at any general or annual meeting, as prescribed by the By-laws.

Article VII

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be One Million and no/100ths Dollars (\$1,000,000.00) provided, however, that said indebtedness shall not at any time be greater than two-thirds of the value of the property both real and personal of the corporation.

Article VIII

If the Florida Holiness Campgrounds, Inc. should ever cease to operator or fail to carry out the original purpose for which it was organized or for any other cause, should be dissolved, all its assets remaining at the time of its dissolution shall be distributed to a religious organization or religious organizations which have qualified for exemption from federal income tax under the provision of Section 501(c)(3) of the Internal Revenue Code of 1954. This shall be done under the direction of the Board of Trustees who may be in office at the time it is dissolved.

ARTICLE IX

The name and address of the initial registered agent is:

Eric K. Allen
170 North Florida Avenue
Bartow, Florida 33830

ARTICLE IX

The name and address of the Incorporator is:

Rev. Lorne V. MacMillan
753 South 360 West
Angola, Indiana 46703

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TALLAHASSEE, FLORIDA

FLORIDA HOLINESS CAMP GROUNDS, INC.

By: Rev. Lorne V. Macmillan
Its President

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for **FLORIDA HOLINESS CAMP GROUNDS, INC.**, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eric K. Allen
Eric K. Allen