TRANSMITTAL LETTER

N02000001203

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

900004793739--7 -01/24/02--01021--004 ******70.00 ******70.00

SUBJECT: Harvest Christian Center International Pentecostal Holiness Church, Inc. (Proposed corporate name)

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:

Harvest Christian Center Inc.

Name (printed or typed)

1095 Muscagee Road

Cantonment, FL 32533 City, State & Zip

850-937-0605

Telephone Number

02 FEB 1:8 AM 9: 1
SECKETARY OF STAT

02-19-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2002

BRIAN D FARLEY 1095 MUSCAGEE ROAD CANTONMENT, FL 32533

SUBJECT: HARVEST CHRISTIAN CENTER INC.

Ref. Number: W02000002731

We have received your document for HARVEST CHRISTIAN CENTER INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

A statement that shareholders of the subsidiary corporation who would be entitled to vote and who dissent from the merger pursuant to section 607.1320, Florida Statutes, may be entitled, if they comply with the provisions of this act regarding the rights of dissenting shareholders, to be paid fair value of their shares, must be contained in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00005692

ARTICLES OF INCORPORATION OF

Harvest Christian Center International Pentecostal Holiness Church, Inc.

State of Florida

County of Escambia

To the Secretary of State of the State of Florida:

We, the undersigned, Brian D. Farley, W. Dale Farley and Robbie E. Hodge, 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

The name of the corporation shall be Harvest Christian Center International Pentecostal Holiness Church, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1095 Muscogee Road, Cantonment, Florida 32533.

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 church of The Alabama Conference of the Pentecostal Holiness Church, Inc., DBA: Alpha Ministries Conference, 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, 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 the Alpha Ministries Conference in accordance with the Church Manual. Harvest Christian Center International Pentecostal Holiness Church, Inc. was known in the community as Pentecostal Holiness Church of Cantonment or Cantonment Pentecostal Holiness Church.

ARTICLE IV

The manner in which the directors are elected is as follows: There shall be three Directors of this Corporation, who shall be the same persons as the ordained deacons/elders/leaders of this local church and the number of Directors may be increased or decreased as the number of deacons/elders/leaders 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 Directors shall at no time be empowered to act in contravention to the Church Manual and regulation and directives of The Alpha Ministries Conference.

ATRICLE 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 the following powers, all of such powers to be subject to and limited by the provisions of Church Manual, as it may be amended from time to time, or by the acts, directives, and regulations of the Alpha Ministries Conference, as set forth in the minutes or other records of the Alpha Conference, namely:

- 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 principal or income therefrom, as may be directed in the furtherance of any of the above-mentioned purposes or any other purposes within its corporate powers;
- 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 the International Pentecostal Holiness Church principles and doctrines;
- To promote Pentecostal Holiness doctrines, evangelism, Christian education, and both home and foreign missionary work by all proper means;
- 4. To enter into contracts or trust agreements with individuals, corporations, or partnerships, and to act as trustee, in order to carry out and promote the purposes of this Corporation;
- 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: 1095 Muscogee Road, Cantonment, Florida 32533; and the name of the registered agent is: Pastor Brian D. Farley

ARTICLE VII INCORPORATORS

The names and the street addresses of the incorporators for these articles of incorporation are:

- Brian D. Farley
 6055 Bella Donna Street
 Pensacola, FL 32503
- W. Dale Farley
 4450 North Highway 29
 Molino, FL 32577
- Robbie E. Hodge
 3520 Schifko Road
 Cantonment, FL 32533

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 moneys 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 IX DURATION

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

ARTICLE X 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 Policy 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 church of the Pentecostal Holiness Church (which is incorporated as The International Pentecostal Holiness Church), and is a member church of The Alabama Conference of the Pentecostal Holiness Church, Inc., (Alpha Ministries Conference).

ARTICLE XI 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 XII 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 XIII 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 International Pentecostal Holiness Church Manual; and in the absence of such provision to such 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 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 XIV 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 judgments 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 or Officer 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 willful 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 XV 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 WHEROF, we have hereunto set our hands at Pensacola, Florida, Escambia County, State of Florida, on this 12th day of February, 2002.

President/Pastor

Vice President/Treasurer

Director/Secretary

Brian D. Farley DIRECTOR

Typed Name

W. Dale Farley DIRECTOR

Typed Name

Robbie E. Hodge DIRECTOR

Typed Name

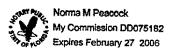
ACKNOWLEDGEMENT

State of Florida

County of Escambia

Before me, a Notary Public in and for said county and state, on this 12th day of February, 2002, personally appeared Brian D. Farley, W. Dale Farley, and Robbie E. Hodge, to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

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



Yoma) M. Leauch Norma M. Peacock, Notary Public

(Seal)

* Brian D. Farley provided ID # FL F-640-064-74-203-7

** W. Dale Farley provided ID # FL L-640-884-47-307-0

***Robbie E. Hodge is personally known to me

CERTIFICATE

This is to certify that at a meeting of Harvest Christian International Pentecostal Holiness Church, Inc.

State of Florida

February 12th, 2002, 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 Brian D. Farley, W. Dale Farley, and Robbie E. Hodge, were duly elected directors and further, that Brian D. Farley is the duly elected Pastor of the Church and President of the Corporation; that W. Dale Farley is the duly elected Vice President and Treasurer of the Church and Corporation; and that Robbie E. Hodge is the duly elected Secretary and Director of the Church and Corporation.

*	Brian D. Farley
ATTEST:	Pastor/President
Robbie Exacte Secretary	- · · · · · · · · · · · · · · · · · · ·
State of Florida	
County of Escambia	
Brian D. Farley , of law he is the President or Presiding Officer of the above foregoing Certificate and knows the contents there	rful age, being first duly sworn, says: That we mentioned corporation; and has read the eof and the facts therein set forth are true. * Dum Fastor/President
SUBSCRIBED AND SWORN to before me, said County and State, this 12 th day of February, 2	the undersigned Notary Public in and for 2002.
Norma M Peacock My Commission DD075182 Expires February 27 2006	<u>Journal</u> Reacock, Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Harvest Christian Center International Pentecostal Holiness Church, Inc.
- 2. The name and address of the registered agent and office is:

(Name)

1095 MUSCOGEE ROAD

(P.O. Box NOT Acceptable)

CANTONMENT, FLORIDA 32533
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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 <u>Dum). July</u> (Pastor Brian D. Farley Date 2-//-02