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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: The Bible Church of God of Prophecy, Inc

Enclosed are an original and one copy of the articles of incorporation and a check for

\$87.50 – Filing Fee, Certificate of Status & Certified Copy

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*****87.50 *****87.50

FROM: M.A. Aitcheson & Associates Inc
4141 NW 5th St Ste 104
Plantation, FL 33317
954-316-3010

Handwritten signature

ARTICLES OF INCORPORATION
For
NOT FOR PROFIT CORPORATION
For
The Bible Church of God of Prophecy, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this not for profit corporation shall be, The Bible Church of God of Prophecy, Inc, its initial address shall be 4210 S University Dr Davie, FL 33328

ARTICLE II

This not for profit corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state, country, territory, or nation.

ARTICLE III

The said organization is organized for charitable, religious, educational, cultural and scientific 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, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal Government, or to a state or local government, for a public

purpose. Any such assets not disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

This not for profit corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this not for profit corporation shall be 4210 S University Drive Davie, FL 33328 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Winston Williams.

ARTICLE VI

This not for profit corporation shall have (4) director(s) initially. The name and street address of initial officers who hold office for the first year of the operation, or until their successors are elected or appointed are as shown below:

Winston Williams (Executive Director)
8730 NW 19th Street
Pembroke Pines, FL 33024

Joyce Williams (Director)
8730 NW 19th Street
Pembroke Pines, FL 33024

Desrene Williams (Secretary/Treasurer)
8730 NW 19th Street
Pembroke Pines, FL 33024

Menora McFarlane (Director)
117 NW 49th Ave
Plantation, FL 33317

ARTICLE VII

The not for profit corporation shall have (4) officer(s) initially. The name and address of the initial officer(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is Winston Williams
8730 NW 19th Street Pembroke Pines, FL 33024

ARTICLE IX

No contract or other transaction between this not for profit corporation and any other corporation, and no act of this not for profit corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiar or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise be interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed as shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

This not for profit corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and , without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


Incorporator

STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Winston Williams known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this *18* day of *AUGUST, 2001*



Notary Public
State of Florida at Large

My commission expires:



Michael A. Aitcheson
Commission # GC 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

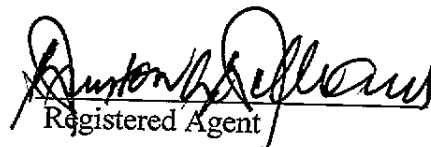
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
The Bible Church of God of Prophecy, Inc**

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above not for profit corporation, desiring to organize under the laws of the State of Florida with registered office as 4210 S University Drive Davie, FL 33328 indicated in the articles Winston Williams as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated not for profit corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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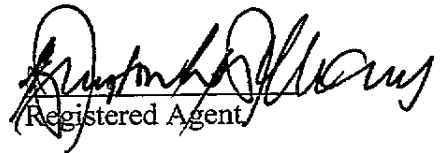
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with the laws of Florida, the following is submitted:

First, that The Bible Church of God of Prophecy, Inc desires to organize under the laws of the state of Florida, has named Winston Williams as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above not for profit corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.


Registered Agent

Dated: This day of

The foregoing instrument was acknowledged before me this 28th day of AUGUST
by WINSTON WILLIAMS who is personally known to me or who has produced
FLORIDA I/D as identification and who did/ did not take an oath.


NOTARY PUBLIC

My commission expires:



Michael A. Aitcheson
Commission # GC 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.