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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Cd. 1-3-08

R. LUTHER BEAUCHAMP

ATTORNEY AT LAW

19 NE THIRD STREET CHIEFLAND, FLORIDA Telephone: (352) 493-2525 Facsimile: (352) 493-2618

POST OFFICE BOX 10 CHIEFLAND, FLORIDA 32644

December 31, 2007

Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee. Fla. 32314

Re: Mosaic Church of Crestview, Inc.

Dear Sir or Madam:

Please find enclosed the original of the ARTICLES OF INCORPORATION. DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Non-Profit Corporation, and a check for:

□ \$70.00

№ \$78.75

□ \$78.75

□ \$87.50

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Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely.

R. Luther Beauchamp

* Additional copy enclosed.

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

2008 JAN -3 PM 2: 27

MOSAIC CHURCH OF CRESTVIEW, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(a corporation not for profit)

ARTICLE ONE:

NAME

The name of this corporation shall be "MOSAIC CHURCH OF CRESTVIEW, INC."

ARTICLE TWO:

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The location and mailing address shall be 4585 Scarlet Drive, Crestview, FL 32539 in the County of Okaloosa and State of Florida. The Trustees may change the location of such corporation and the mailing address by majority vote of the Trustees.

ARTICLE THREE:

GENERAL PURPOSE

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The general purposes and objects of this corporation shall be to provide a fresh start and conduct religious worship and instruction, churches, schools, parsonages and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning these articles of faith and to advance spiritual growth and enlightenment, moral and personal purity among its membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus

Christ to the ends of the earth; also, to educate and prepare Christian men and Christian women for the ministry of the Gospel of Jesus Christ.

ARTICLE FOUR:

USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work.

ARTICLE FIVE:

POWERS

The corporation shall have all the powers and authority that a non-profit, charitable corporation, organized under Chapter 617 Florida Statutes, could have and exercise and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including, but not limited to: the power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the purposes of the corporation and to hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal therefrom for such purposes.

ARTICLE SIX:

QUALIFICATIONS FOR MEMBERSHIP

Membership in this corporation shall consist of all persons who have met the following qualifications for membership and are listed on the membership roll.

- 1. A personal commitment of faith in Jesus Christ for salvation.
- 2. Baptism by immersion as a testimony of salvation.
- 3. Completion of the Church's membership class.

4. A commitment to abide by the Church's membership covenant.

ARTICLE SEVEN:

ADMISSION TO MEMBERSHIP

The manner of admission to membership in said corporation shall be by letter from other churches of like faith and order, by satisfactory statement of faith and believers baptism by immersion and by profession of faith and baptism as herein above provided in Article Six. The present membership of the MOSAIC CHURCH OF CRESTVIEW, not incorporated, and those hereafter admitted to membership, shall constitute the membership of this corporation.

ARTICLE EIGHT:

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE NINE:

NAMES OF SUBSCRIBERS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

NAME: ADDRESS:

James Ross 4585 Scarlet Dr.

Crestview, FL 32539

William E. Zuhlke, Jr. 1125 Country Living Road

Baker, FL 32531

Patricia J. Adams 5266 Dodson Road

Holt, FL 32531

ARTICLE TEN:

TRUSTEES, REGISTERED OFFICE AND AGENT

1) The business affairs of this corporation shall be managed by the Trustees subject to and in

accordance with the By-Laws of the Church.

- 2) The Trustees are designated as officers who, in their official capacity, shall sign and execute all legal documents for and on behalf of the Church corporation as its chief executive officers.

 Any three (3) Trustees signatures shall be required to bind the corporation.
- The registered office of the corporation shall be at 1125 Country Living Road, Baker, FL 32531. The registered agent for the corporation is WILLIAM E. ZUHLKE, JR.. Trustees may change the registered agent and office with the approval of the new registered agent by giving notice to the office of the Secretary of State as required by the laws of the State of Florida.

ARTICLE ELEVEN:

OTHER OFFICERS, MANAGEMENT AND ELECTION

The other officers of the corporation shall be as set forth in the By-Laws and shall be elected by a majority vote of the membership of the corporation present at a business meeting of the corporation.

ARTICLE TWELVE:

MEETINGS

Meetings shall be held at such times as provided for in the By-Laws.

ARTICLE THIRTEEN:

BY-LAWS

The members of the Church shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a two-thirds vote of the members present and voting, at any business meeting of the Church called for that purpose.

ARTICLE FOURTEEN:

AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION

1) The By-Laws of the Church and these Articles of Incorporation may be amended by the

Senior Pastor or Overseers, subject to approval of the membership at any business meeting called for that purpose. All such proposed alterations, changes or amendments of the By-Laws or Articles of Incorporation must receive a majority vote of the active members present and voting at such meeting.

2) Amendments to the Articles of Incorporation, when approved by the Church, must also be forwarded to and filed by the Florida Secretary of State.

ARTICLE FIFTEEN:

DISSOLUTION

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c) (3) of Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

<u>ARTICLE SIXTEEN:</u>

EFFECTIVE DATE

These Articles of Incorporation will be effective from January 1, 2008.

hereunto set our hands and seals this 23 nd day of DECEMBER 2007.

JAMES ROSS

WILLIAM EZUHEKE, JR.

WILLIAM EZUHEKE, JR.

PATRICIA J. ADAMS

STATE OF FLORIDA

COUNTY OF OKALOUS A

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES ROSS, WILLIAM E. ZUHLKE, JR. AND PATRICIA J. ADAMS, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same. Each of these persons are personally known to me or produced LDL as identification.

(Seal)

Charles C. Thomas

Notary Signature

Bonded Thru Atlantic Bonding Co., Inc.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to this charter, have

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

WILLIAM E. ZUHLKE, JR.

STATE OF FLORIDA

COUNTY OF OKALUO SA

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM E. ZUHLKE, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 23 nd day of DECEMBER, 2007.

(SEAL)

Charles C. Thomas
Commission #DD275071 Expires: Jan 31, 2008 Bonded Thru Atlantic Bonding Co., Inc.

Tharles CThomas