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ATTORNEYS AND COUNSELORS AT LAW 644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3129-2

TELEPHONE (954) 764-6766 .
FACSIMILE (954) 764-6789
E-MAIL: esglaw@bellsouth.net

E. SCOTT GOLDEN EUGENE J. LANEVE ROBERT A. MORRIS*

OF COUNSEL:

DONIELLE A, MASON

DANNIELA SECU

ALSO LICENSED IN INDIANA

VIA FEDERAL EXPRESS

March 26, 2008

Corporate Records Bureau Division of Corporations 409 E. Gaines St. Tallahassee, FL 32396

Re: Hands of Life Worship Center Church of God, Inc..

Dear Sir/Madam:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation:

\$70.00

Certified copies of Articles of Incorporation:

\$8.75

Total

\$78,75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG/sl Enclosures

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ARTICLES OF INCORPORATION

OF

HANDS OF LIFE WORSHIP CENTER CHURCH OF GOD, INC.

ARTICLE I - NAME

The name of this corporation is Hands of Life Worship Center Church of God, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for all lawful purposes permitted to be carried out by a corporation non-for profit, limited however to such purposes as are permitted by an organization recognized as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as explained in the relevant Treasury Regulations ("Internal Revenue Code"). The purposes of the Corporation shall include, but shall not be limited to, the following lawful purposes:

- 1. To operate a church, including, without limitation, conduct worship services, provide religious instruction, celebrate sacraments, and fulfill and implement all other aspects of a church, as a member church of, and in conformity with the governing documents of, the Church of God (Cleveland, Tennessee).
- 2. The foregoing purpose is subject to the general limitation that the purpose for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part

of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

- 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- 4. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.
- 5. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose 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 the Internal Revenue Code, as the Board of Directors shall determine. Any of 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 the Court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office and mailing address of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. SCOTT GOLDEN. The principal office of the corporation is 6260 Miramar Parkway, Miramar, Florida 33023.

ARTICLE V- CAPITAL STOCK

This Corporation shall be a non-stock, not-for-profit corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than three. The name and address of the initial Directors of this corporation are:

Enoch C. Henfield 6501 Grant Court Hollywood, Florida 33024

Dorothy Henfield 6501 Grant Court Hollywood, Florida 33024

Rev. Vernal Martin 2111 Flamingo Drive Miramar, Florida 33023

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN 644 Southeast Fourth Avenue Fort Lauderdale, Florida 33301

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, inconsistent with Florida law or as permitted by the Bylaws.

IN WITNESS WHEREOF, the undersigned sub	oscriber has executed these Articles of
Incorporation this 26 day of Mauch	, 20 <i>0f</i> ² .
	E. SCOTT GOLDEN
STATE OF FLORIDA)) SS: COUNTY OF BROWARD)	
The foregoing instrument was acknowledged March, 2008, by E. SCOTT GOLDEN, incorp. Church of God, Inc., a Florida corporation, on behalf of the me or has produced	porator of Hands of Life Worship Center
My commission expires:	Julia a. Lashburd NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Section 48.091, 607.0501, and 617.0501, *Florida Statutes*, as follows:

Hands of Life Worship Center Church of God, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

E. SCOTT GOLDEN

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SECRETARY OF STATE
TAIL ANASSEE, FESTION