

COVER LETTER

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

SUBJECT: Bakeelia Church of God of Prophecy INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Church of God of Prophecy
Name (Printed or typed)

15146 STRINGBELL RD
Address

Bakeelia FL 33922
City, State & Zip

239 283-2128
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

CHURCH OF GOD OF PROPHECY
15146 STRINGFELLOW RD.
BOKEELIA, FL 33922

SUBJECT: CHURCH OF GOD OF PROPHECY OF BOKEELIA, INC
Ref. Number: W08000023767

We have received your document for CHURCH OF GOD OF PROPHECY OF BOKEELIA, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the registered agents address.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 908A00030392

RECEIVED
08 JUN 09 AM 9:00
DIVISION OF CORPORATIONS

CHURCH BUSINESS CONFERENCE

FOR INCORPORATION

The local Church of God of Prophecy in Lee county, located at Bokeelia (city), Florida, (Zip 33922), met in a business Conference this day of MAY 4, 2008, at 9:50 (time) a.m. / p. m., to Conduct business for this local church.

The purpose of this business conference is to bring to a vote the Incorporation of this local church, With the "Articles of Incorporation" information furnished by our State Headquarters.

Also in this conference we will select persons to serve as the Board of Trustees, the President, and The Registered Agent. (The President and the Registered Agent may be one and the same).

The names submitted are: ALFRED Howard, DALE Shirley, Alene TOPHAM, _____, _____.

The motion was made by ALFRED Howard, to select the Persons to serve as Trustees for the church corporation. Seconded by DALE Shirley. All in favor Yes, Opposed _____.

Motion carried.

The motion was made by _____ to select the person to serve as President for the church corporation. Seconded by _____. All in favor _____, Opposed _____.

Motion carried.

The motion was made by _____ to select the person to serve as the Registered Agent for the church corporation. Seconded by _____. All in favor _____, Opposed _____.

Motion carried.

Allene TOPHAM Pastor Sign Allene TOPHAM Clerk & Treasurer

Trustees
ALFRED Howard DALE Shirley Allene TOPHAM

ARTICLES OF INCORPORATION
OF
CHURCH OF GOD OF PROPHECY OF *Bokeelia*, INC

FILED
2009 JUN -6 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not-for-profit pursuant to Florida Statute 617.

ARTICLE I. NAME

The name of this corporation is Church of God of Prophecy of *Bokeelia*, Inc.

ARTICLE II. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE III. PURPOSE

This corporation is organized for general corporate purposes; and for the purpose to facilitate and execute the business and activities of the Church of God of Prophecy of *Bokeelia*, Inc. within the State of Florida and to meet the requirements of the laws of the State of Florida in regard to the acquiring, mortgaging and disposition of real estate within the State of Florida and to conduct any and all business of the corporation with regard to ownership of property for the Church of God of Prophecy of *, Inc. and its member congregations. Its further purpose is to carry on and to promote in a cooperative way the Evangelistic, educational and religious work of the International Church of God of Prophecy. It is in no way empowered nor authorized to interfere with, change or modify the doctrine, religious practices, standards or mode of worship or the recommendations of the General Assembly of the Church of God of Prophecy and its general trustees as adopted and established annually at the regular meeting of the General Assembly in Cleveland, Tennessee, or wherever it may convene.

ARTICLE IV. MEMBERS

Any person who subscribes to and accepts the Covenant of Membership, the teachings and the manner of church government as outlined by the Holy Scriptures and the General Assembly of the Church of God of Prophecy and which has been recognized by the General Assembly of the Church of God of Prophecy may be a member of this corporation.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on 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 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 Code. On the dissolution of this corporation the board of Trustees shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation to an organization organized and operated exclusively for charitable, educational, religious or scientific purposes and that qualifies as exempt organizations under Section 501(c)(3) of the Internal Code of 1954 or

the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall revert to the State Trustees of the Church of God of Prophecy, Winter Garden, Florida, or wherever situated, or, secondly to the General Trustees, Cleveland, Tennessee to be disposed of or used by another state office or local church of the Church of God of Prophecy as operating exclusively for charitable, educational, or religious purposes as deemed proper by the State or General Trustees.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers are: Trustee's

Allene TOPHAM 15146 STRINGFELLOW RD BOKEELIA FL 33922
ALFRED HOWARD 7221 HOWARD RD BOKEELIA FL 33922
DALE SHIRLEY 5533 BIRDSONG LANE BOKEELIA FL 33922

ARTICLE VI. OFFICERS

The names of the officers that shall serve until replaced by their elected successors are:

President (Trustee) ALFRED HOWARD

Secretary (Trustee) DALE SHIRLEY

Treasurer (Trustee) ALLENE TOPHAM

Additional Trustees: _____

ARTICLE VII. TRUSTEES

This corporation shall have a Board of Trustees of three (3) Trustees initially. The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees who shall serve until the next meeting of the local church conferences are: (Same as above) Vacancies in the initial Board of Trustees shall be filled as provided for in the By-laws of the Corporation.

ARTICLE VIII. BY-LAWS

The By-Laws of this corporation shall conform to the Ministry Policy Manual of the Church of God of Prophecy International as published from time to time by the General Assembly of the Church and be adopted by the Board of Trustees and approved by the local Church conference. In the absence of the adoption and approval of specific By-laws, the Ministry Policy Manual shall be deemed to be the operating By-laws of the corporation.

ARTICLE IX. AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by the Board of Trustees. Amendments shall be adopted by the Board of Trustees by two-thirds agreement of the Trustees and approved by the local church conference, according to the same as above.

ARTICLE X. REGISTERED AGENT

The initial registered agent for this corporation is Allene TOPHAM
15146 STRINGFELLOW RD BOKEELIA FL 33922

ARTICLE XI. OFFICE OF CORPORATION

The initial office of the corporation shall be located at: BOKEELIA FL
_____ and the mailing address of said corporation is 15146 STRINGFELLOW RD
BOKEELIA FL 33922

ARTICLE XII. COMMENCEMENT DATE

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 6 day of May, 2008.

Allene Topham
SUBSCRIBERS

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ Lee

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Allene Topham, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of May, 2008.

Beth Smith
NOTARY PUBLIC SIGNATURE

Beth Smith
NOTARY PUBLIC PRINTED NAME
MY COMMISSION EXPIRES:



My Commission DD362407
Expires December 25, 2008

ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for Church of God of Prophecy, Inc., 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 am familiar with and accept the obligations of my position as Registered Agent.

Allene Topham

5-6-08

Signature of Registered Agent

Date

Printed Name of Registered Agent Allene TOPHAM

FILED
2008 JUN -6 P 1:08
SECRETARY OF STATE
FALLAHASSEE, FLORIDA