

JAN.27.2000 2:55PM TRIPP SCOTT

NO. 039 P. 1/8

Division of Corporations

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N51399

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BASIC AMENDMENT

BETHEL HOUSE OF GOD, THE HOLY CHURCH OF THE LIVING G

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Amended & Re-rated
to the Articles of Incorporation
w/ NAME CHANGE

D. CONNELL JAN 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

BETHEL HOUSE OF GOD, THE HOLY CHURCH OF THE LIVING GOD,
516 N W 4TH AVE
HALLANDALE, FL 33009

SUBJECT: BETHEL HOUSE OF GOD, THE HOLY CHURCH OF THE LIVING GOD, THE
PILLAR AND THE GROUND OF THE TRUTH, THE HOUSE OF PRAYER FOR ALL PEOPLE,
HEBREW PENTECOSTAL, INC.
REF: N51399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

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*Please give the
Amended & Restated
Articles of Incorporation
a filing date of 1/14/00.
Thank-you.*

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FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BETHEL HOUSE OF GOD, THE HOLY CHURCH OF THE LIVING GOD,
THE PILLAR AND THE GROUND OF THE TRUTH, THE HOUSE OF PRAYER
FOR ALL PEOPLE, HEBREW PENTECOSTAL, INC.**

THE UNDERSIGNED, as President of Bethel House of God, The Holy Church of the Living God, The Pillar and the Ground of the Truth, The House of Prayer for All People, Hebrew Pentecostal, Inc., a Florida not-for-profit corporation ("Corporation"), hereby adopts the following Amended and Restated Articles of Incorporation for the Corporation which amend and restate the original articles of incorporation (as amended, the "Original Articles") which the Corporation filed with the Florida Department of State on October 21, 1992 under Document No. N51399.

NOW, THEREFORE, the Original Articles are hereby amended and restated as follows:

**ARTICLE I
NAME**

Section 1.1. The name of the corporation is **BETHEL HOUSE OF GOD CHURCH, INC.** (the "Corporation").

**ARTICLE II
DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III
NON-STOCK CORPORATION**

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

**ARTICLE IV
PURPOSE**

Section 4.1. The purposes for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute 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

This instrument prepared by:
Kimberly A. Gilmour, Esq.
FL Bar No. 0475629
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 4.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

Section 4.3. 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 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.

Section 4.4. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4.5. 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 of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.6. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7. The Corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.8. The Corporation shall not made any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.9. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.10. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization

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contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 4.11. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of 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 the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation 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 V **MEMBERS**

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI **DIRECTORS**

Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of any three (3) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

- 6.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.
- 6.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.
- 6.1.3. Organization of a subsidiary or affiliate by the Corporation.
- 6.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 6.2. The Board of Directors shall consist of the following members elected in accordance with this Section and the Bylaws:

Stephen E. Johnson

1200 NW 185th Terrace
Pembroke Pines, FL 33029

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Henry McGhee	13701 SW 12 th Street, #Suffolk A113 Pembroke Pines, FL 33029
Venice Hepburn	3199 Foxcroft Road, #112 Miramar, FL 33025
Beresford McIntosh	4560 NW 10 th Place, #G106 Plantation, FL 33313

ARTICLE VII
ADDRESS

Section 7.1. The street address of the principal office of the Corporation in the State of Florida is:

516 NW 4th Avenue
Hallandale, FL 33009-3310

The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

ARTICLE VIII
REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1. The registered agent and registered office of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Stephen E. Johnson	516 NW 4 th Avenue Hallandale, FL 33009-3310

ARTICLE IX
AMENDMENT

Section 9.1. These Articles of Incorporation may be amended in the manner and with the vote provided by laws.

ARTICLE X
BYLAWS

Section 10.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

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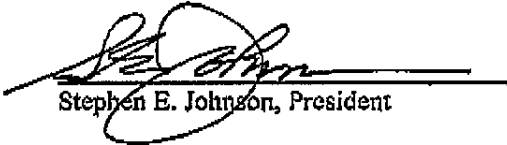
ARTICLE XI
INCORPORATORS

Section 11.1. The name and address of the incorporators of this Corporation is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen E. Johnson	Bishop/Pastor/ Chief Officer/ President	20300 NW 27 th Court Miami, FL 33057
Ken White	Asst. Pastor/ Vice President	805 SW 50 th Terrace Margate, FL
Dawn Johnson	Secretary	20300 NW 27 th Court Miami, FL 33057
Geraldine Rawlings	Treasurer	533 Bedford Avenue Ft. Lauderdale, FL 33326

There are no members entitled to vote on the amendments; and the amendments were approved by the Board of Directors of the Corporation by Consent Action dated as of January 10, 2000.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Amended and Restated Articles of Incorporation this 11th day of January, 2000.


Stephen E. Johnson, President

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

In pursuance of Section 48.091 and Section 617.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

The Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Amended and Restated Articles of Incorporation, at 516 NW 4th Avenue, Hallandale, FL 33009-3310, County of Broward, State of Florida, as its agent to accept service of process within this State.

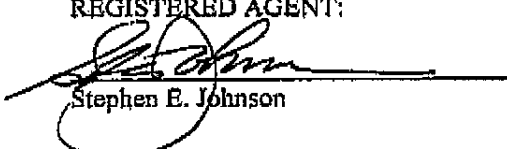
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:

Date: _____

1/11/00


Stephen E. Johnson

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