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December 20, 1995

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

800001667703
-12/21/95--01046--001
***122.50 ***122.50

Re: Living Waters Assembly of God, *INC.*

Dear Sir or Madam:

Enclosed is the original, together with a copy of the Articles of Incorporation for the above named non-profit corporation. A check for \$122.50 is also enclosed.

After the charter is filed, please forward a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,

William J. Rish
William J. Rish

WJR/see
encl.

cc: Rev. Lois Long

~~W45-25019~~

FILED
96 JAN 11 PH 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
12/27/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1995

WILLIAM J. RISH
ATTORNEY AT LAW
P.O. BOX 39
PORT ST. JOE, FL 32456

SUBJECT: LIVING WATERS ASSEMBLY OF GOD
Ref. Number: W95000025019

We have received your document for LIVING WATERS ASSEMBLY OF GOD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00055481

ARTICLES OF INCORPORATION of the
LIVING WATERS ASSEMBLY OF GOD, INC.

FILED

96 JAN 11 PM 2:30

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be LIVING WATERS ASSEMBLY OF GOD, INC., and its principal place of worship shall be at 1580 Bluff Road, Apalachicola, County of Franklin, and State of Florida. The location of the registered office and registered agent is the same. The mailing address is also the same.

ARTICLE II
PURPOSE

The general purposes and objects of this corporation shall be to conduct for 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 those articles of faith which are most surely held among the churches of the General Council of the Assemblies of God and to advance spiritual growth and enlightenment, moral and personal purity among its own 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, prepare and ordain Christian men for ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

ARTICLE III
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 and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE IV
POWERS

Said corporation is to have the power to do any and all things

necessary or expedient for carrying out the said objectives and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

ARTICLE V
QUALIFICATIONS FOR MEMBERSHIP

The standard of membership of this assembly shall be evidence of a genuine experience in regeneration, evidence of a consistent Christian life, to fully subscribe to the tenets of faith as set forth in the constitution and a willingness to regularly contribute to the support of the assembly and any person meeting said standard is qualified and eligible for membership in this corporation. Additional conditions and requirements may be set forth in the by-laws.

ARTICLE VI
ADMISSION TO MEMBERSHIP

The manner of admission to membership in said corporation shall be as follows: The pastor shall present the names of those who apply for voting membership with his or her recommendation to the board and/or membership committee, who shall act upon said recommendation and render a final decision. All persons who shall have met the voting membership requirements and have been approved shall be received into the assembly publicly at any of the regular Sunday services and their name inscribed on the roster. The present membership of Living Waters Assembly of God, not incorporated, and those hereafter admitted to membership, shall constitute the membership of this corporation. Additional conditions and requirements may be set forth in the by-laws.

ARTICLE VII
TERM OF EXISTENCE

This corporation shall commence upon filing with the Secretary of the State and have perpetual existence.

ARTICLE VIII
NAMES OF INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
James Alfred Newell	P. O. Box 746 Apalachicola, FL 32320
John Everett Nash	93 Apalachee Street Apalachicola, FL 32320

Joseph Cecil Varnes

P. O Box 512
Apalachicola, FL 32320

Lois Long

252 4th GA Street
Apalachicola, FL 32320

ARTICLE IX
OFFICIAL BOARD

1. The spiritual affairs of this corporation shall be managed by an Official Board (subject to and in accordance with the by-laws of the Church) of not less than three members and shall at all times be an odd number. The spiritual interest and advancement of all departments of the Church shall be their goal, and they shall, in cooperation with the Pastor and subject to the By-Laws of the Church, have general oversight of all the spiritual direction of the Church.

2. The pastor shall be the chairman of the Official Board.

3. Board members shall be elected from the active voting membership of said church corporation.

4. All elections to membership on said Board shall be done annually at the annual meeting held in January and shall be for a term of one to three years as described in the By-laws of said corporation.

5. The said Board shall elect a secretary from its own membership each year.

6. The following shall constitute the Official Board and shall hold office until their successors are elected, and in accordance with their present terms, to wit:

NAME	ADDRESS
James Alfred Newell	P. O. Box 746 Apalachicola, FL 32320
John Everett Wash	93 Apalachee Street Apalachicola, FL 32320
Joseph Cecil Varnes	P. O. Box 512 Apalachicola, FL 32320

ARTICLE X
TRUSTEES

1. The trustees shall be the custodians of all the real property of the assembly and shall deal with all church property with the same rights as directors in other corporations; provided however, that no transfer or mortgage of real property shall be

effective without the approval by a majority vote of the congregation. The vote shall be taken after proper notice has been given in advance. They shall meet for the discharge of their duties as necessity may demand, subject to the call of the pastor, who shall serve as chairman.

2. The trustees shall be elected from the active membership of the assembly by a majority vote and shall serve for one, two or three year terms as directed by the By-laws.

ARTICLE XI OTHER OFFICERS

The other officers of the corporation shall be the Pastor, Church Secretary and Church Treasurer and such other officers as approved by the Church membership from time to time. All such officers (except the Pastor) shall be elected by a majority vote of the membership of the corporation present at the annual meeting of the corporation.

ARTICLE XII MEETINGS

1. The annual business meeting of the membership of the Church shall be held each January at the time and place designated by the pastor. The pastor shall give notice of said meeting at least two (2) Sundays prior to said meeting.

2. Special business meetings of the assembly may be called when necessary, after proper notice has been given by the pastor or the secretary of the assembly, provided the meeting has been agreed upon by a majority of the Official Board.

ARTICLE XIII 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 regular or special business meeting of the Church called for that purpose.

ARTICLE XIV AMENDMENTS TO CONSTITUTION AND BY-LAWS AND ARTICLES OF INCORPORATION

1. The By-Laws of the church and these Articles of Incorporation may be altered, changed, or amended by the members of the Church at any regular business meeting called for that purpose, provided that proper notice has been given at all services on at least 2 Sundays prior to the time of such meeting. All such proposed alterations, changes or amendments of the By-Laws or Articles of Incorporation must receive the affirmative vote of two-thirds majority of the members present and voting at such meeting.

2. Amendments to the Articles of Incorporation, when approved by the Church, must also be forwarded to the Secretary of State of Florida and filed and approved by him before the same shall become effective.

WITNESS the hands and seals of the incorporators in Gulf County and State of Florida, this 12th day of December, 1995.

NAME

ADDRESS

James A. Newell
James Alfred Newell

P. O. Box 746
Apalachicola, FL 32320

John Everett Nash
John Everett Nash

93 Apalachee Street
Apalachicola, FL 32320

Joseph Cecil Varnes
Joseph Cecil Varnes

P. O. Box 512
Apalachicola, FL 32320

Lois Long
Lois Long

252 4th GA Street
Apalachicola, FL 32320

STATE OF FLORIDA

COUNTY OF FRANKLIN

On this day before me, the undersigned authority, personally appeared James Alfred Newell, John Everett Nash, Joseph Cecil Varnes and Lois Long, to me well know to be the incorporators to the foregoing Articles of Incorporation of Living Waters Assembly of God, INC, who, being by me first duly sworn, acknowledged that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Port St. Joe, Gulf County, Florida, this 12th day of December, 1995.

Betty J. James

Notary Public Betty J. James
My commission expires:

CONSENT OF REGISTERED AGENT



"OFFICIAL SEAL"

Betty J. James

My Commission Expires 9/6/96
Commission #CC 232398

HAVING BEEN NAMED as registered agent for this incorporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Lois Long