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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BETHEL CHURCH OF GOD SEVENTH DAY, INC.

AUDIT NUMBER.....H97000018442

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

FOR

BETHEL CHURCH OF GOD SEVENTH DAY, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617.0202, Florida Statutes, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is BETHEL CHURCH OF GOD SEVENTH DAY, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 2464 Funston Street, Hollywood, Florida 33020.

ARTICLE III

The specific purposes for which the corporation is organized are to foster and administer Christian services as outlined in bylaws of the corporation. These purposes are exclusively religious and charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The manner in which the directors are elected or appointed are set forth in the bylaws of the corporation.

The number of Directors constituting the initial Board of Directors of the corporation is 4, and the names and addresses of the persons who are to serve as the initial officers and directors are:

Deryck Douglass, President/Director
2464 Funston Street
Hollywood, Florida 33020

H97-18442
Prepared by:
Ace Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

497-18442

Bertile C. George-Douglass, Secretary/Director
1895 Venice Park Drive, Apt C-4
North Miami, Florida 33181

Owen L. Douglass, Director
1895 Venice Park Drive, Apt C-4
North Miami, Florida 33181

Archimore A. Wright, Treasurer/Director
19761 NW 33rd Court
Miami, Florida 33056

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited by the bylaws.

ARTICLE VI

The street address and city of the initial office of the corporation is 2464 Funston Street, Hollywood, Florida 33020 and the name of the registered agent is Deryck Douglass.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which are exempt as organizations described in Section 501 (c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which 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 VIII

The name and address of each incorporator is:

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NAME

Deryck Douglass

ADDRESS

2464 Funston Street
Hollywood, FL 33020

ARTICLE IX

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Dated the 3rd day of November, 1997.

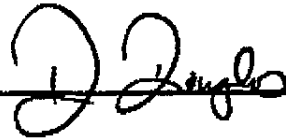
IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

_____

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

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