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CUNNINGHAM & SELF

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

F. MALCOLM CUNNINGHAM, JR., P.A.
AMY L. FISCHER
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January 19, 1998

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Secretary of State Division of Corporations-Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Canaan Christian Center, Inc.

Dear Sirs/Madam:

Enclosed are the Articles of Incorporation for CANAAN CHRISTIAN CENTER, INC., a copy of the Articles of Incorporation and a check in the amount of seventy dollars (\$70.00) to effectuate the corporation. Please file these Articles at your first opportunity. If you have any questions or comments please contact us.

Very truly yours,

CUNNINGHAM & SELF, P.A.

Jackie Schweiger for David C. Self, II, Esq.

/jls Enclosures

JACKIE 5. GAVE
AUTHORIZATION BY PHONE TO
CORRECT XI - R.A.

DATE 1-26-98

DOC. EXAM QN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gn 120-98

ARTICLES OF INCORPORATION OF CANAAN CHRISTIAN CENTER, INC.

(A CORPORATION NOT FOR PROFIT)

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SECRETARY OF STATE
TAILANASSEE, FLORIDA

To form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes for the formation of corporations not for profit, the undersigned, does hereby organize and establish a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective the undersigned does hereby make, adopt and subscribe these Articles of Incorporation, to-wit:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be:

CANAAN CHRISTIAN CENTER, INC.

ARTICLE II.
PURPOSES

The purposes for which the Corporation is formed are:

- (a) Christian Ministry; and
- (b) The ownership and management or real and personal property whether tangible or intangible; and
 - (c) Conducting all business authorized under the laws of the State of Florida.

All assets, revenues, and income, if any, of the Corporation shall be used exclusively for operating a Christian Ministry including the payment of expenses incident thereto, and no part of the revenues or income, if any, of the Corporation shall inure to the benefit of any private person, entity or individual. The purposes of the Corporation shall also include the performance of activities incidental to the furtherance of the Corporation's stated purposes and permitted under the laws of the United States and the State of Florida.

No part of the revenues or income, if any, of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, directors or other private persons, except that the 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 herein. 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 in, or intervene in (including the

publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any 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 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III. ADDRESS

The mailing address of the Corporation is:

219 Gale Place West Palm Beach, Florida 33409

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation.

ARTICLE V. DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE IV. TYPE OF CORPORATION

The Corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE VII. MEETINGS

The members of the corporation shall meet quarterly at a place and on a date set by said members provided, however, that the first meeting of the members of the corporation shall be held not later than February 1, 1998, at 219 Gale Place, West Palm Beach, Florida 33409.

ARTICLE VIII. MEMBERSHIP

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The authorized number and qualifications of members of the Corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, shall be set forth in the Bylaws; provided, that the Corporation shall have no member who is not a member in good standing of Canaan Missionary Baptist Church of West Palm Beach Florida.

ARTICLE IX. BOARD OF DIRECTORS

- (a) The affairs of the Corporation shall be managed by a Board of Directors consisting of the members of the Board of Trustees of Canaan Missionary Baptist Church of West Palm Beach (the "Board"). The number of directors shall not be less than three. If the number of directors shall be less than three, the remaining directors shall immediately appoint another director to fill the vacancy.
- (b) The name and address of each person who is to serve as an initial director of the Corporation are set forth below:

Name -	Address
Reverend Marvin R. Weston	219 Gale Place West Palm Beach, Florida 33409
Pastor Margaret Weston	219 Gale Place West Palm Beach, Florida 33409
Marko R. Weston	219 Gale Place West Palm Beach, Florida 33409

(c) The Successor directors shall be elected as provided in the by laws of the corporation adopted consistent with Article X below.

ARTICLE X. BYLAWS

The first Board of Directors of the Corporation shall adopt bylaws consistent with these Articles of Incorporation. Thereafter, the bylaws may be altered or rescinded by the directors or the members in the manner provided by such bylaws.

ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of the Corporation is c/o Cunningham & Self, P.A., 400 Australian Avenue South, Suite 700, West Palm Beach, Florida 33401, and the initial registered agent of the Corporation at that address is PAVID C. SELF, III.

ARTICLE XII. INCORPORATOR

The name and street address of the incorporator is:

Name

<u>Address</u>

David C. Self, II

c/o Cunningham & Self, P.A. 400 Australian Avenue South, Suite 700 West Palm Beach, Florida 33401

The incorporator of the Corporation assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE XIII. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to the Board, to be used for Christian Ministry by the Board, or if the Board shall no longer be in existence to any successor organization or other such organization or organizations organized and operated exclusively for Christian Ministry.

ARTICLE XIV. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the members; provided that (a) notice of the proposed action relating to these Bylaws is included in the notice of the meeting or is waived in writing by a majority of the directors or members as appropriate; and (b) the Board of Directors may not amend or repeal any bylaw adopted by the members if the membership specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XV. AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the Board of Directors at any regular or special meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20% day of January, 1998.

David C. Self,

ACKNOWLEDGMENT OF DESIGNATION AS AGENT UPON WHOM MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CANAAN CHRISTIAN CENTER, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

SIGNATURE

David C. Self/

DATE:

January 20, 1998

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SECRETARY OF STATE
TALLAHASSEF FI HBIRA