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THOMAS L. WHITE, ATTORNEY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMEN	TS	برخان
Profit	Amendment	Amendment	
NonProfit	Resignation of R.A	Resignation of R.A., Officer/Director	
Limited Liability	Change of Register	Change of Registered Agent	
Domestication	Dissolution/Withdrawal		98 FEB 13 P
Other	Merger		ORPORATIO
OTHER FILINGS:			ATION: 21
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Annual Report	Foreign	of action to To To The Security	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	<u>*</u>	
	Trademark		

Other

ARTICLES OF INCORPORATION

OF

SECOND PENTECOSTAL CHURCH "CHRIST IS COMING", INC. A Florida Non-Profit Corporation

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
98 FEB 13 AM 11: 21

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be SECOND PENTECOSTAL CHURCH "CHRIST IS COMING", INC. The address of this corporation shall be 144 South 20th St., Haines City, FL, 33844, or such other address within the State of Florida as the Board of Directors may from time to time designate.

<u>ARTICLE II - PURPOSES</u>

- (a) The general nature, objects and purposes for which this corporation is exclusively organized and operated are:
 - 1. To pursue and further the worship of the Triune God.
- 2. To further religious instruction, public worship, building of churches and maintenance of all missionary undertakings.
- (b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation, or any 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 member, 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.

(c) In the event of dissolution or final liquidation of the Corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE III - POWERS

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, Christian and educational purposes for which the corporation is organized.

ARTICLE IV - MEMBERS

The members of this corporation shall consist of those persons who join in accordance with the provisions of the bylaws of the corporation.

ARTICLE V - TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is as follows: PEDRO A. MALAVE, 144 South 20th St., Haines City, FL, 33844.

ARTICLE VII - OFFICERS AND DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors who shall be elected

annually as provided in the bylaws and by officers who shall be elected annually by majority vote of the Board of Directors and who shall be members of the corporation. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the corporation. Multiple offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the bylaws of the corporation. The number shall not be less than three (3), but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

Directors and officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

ARTICLE VIII - MEMBERS

The names and addresses of the initial members of this corporation are:

GREGORIO JIMENEZ, 743 N. 30th St., Haines City, FL, 33844.

BLANCA RODRIGUEZ, 405 South Chipola Avenue, Davenport, FL, 33837.

DEBORAH MARRERO, 78 Citrus Ridge Court, Haines City, FL, 33844.

PEDRO MALAVE, SR., 1612 Robinson Dr., Haines City, FL, 33844.

ZINNIA MELENDEZ, 806 Hastin Place, Poinciana, FL, 34758.

RUTH ARROYO, 205 S. 20th St., #A, Haines City, FL, 33844.

MIRTA OLIVO, 25 S. 22nd St., Haines City, FL, 33844.

LUCY SOLIZ, 88 Citrus Ridge Court, Haines City, FL, 33844.

ZARDA ROBLES, 25 S. 22nd St., #71, Haines City, FL, 33844.

ESMILDA MARTINEZ, 1801 Robinson Dr., Haines City, FL, 33844.

JULIAN FLORES, 1617 Evangelia Dr., Davenport, FL, 33837.

NATALIE LUGO, 205 S. 20th St., #G, Haines City, FL, 33844.

ARTICLE IX - OFFICERS

The names and addresses of the officers of this corporation who, subject to these Articles and the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

PEDRO A. MALAVE - President

DEBORAH MARRERO - Secretary

BLANCA RODRIGUEZ - Treasurer

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's initial registered agent at the following address is and the street address of the corporation's initial registered office is PEDRO A. MALAVE, 144 South 20th St., Haines City, FL, 33844. The corporation shall keep the Department of State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE XI - BYLAWS

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board

of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by resolution adopted by the majority vote of the members of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the corporation on ten (10) days' advance notice of the amendment or amendments, to be considered at such meeting, shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expressed this day of February, 1998.

PEDRO A. MALAVE

STATE OF FLORIDA

COUNTY OF POLK

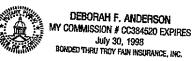
BEFORE ME, the undersigned authority, on this day of February, 1998, personally appeared PEDRO A. MALAVE, to me well known to be the person described in and who signed

the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is SECOND PENTECOSTAL CHURCH "CHRIST IS COMING", INC.
 - 2. The name and address of the registered agent and office is:

PEDRO A. MALAVE, 144 S. 20th St., Haines City, FL, 33844.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

PEDRO A. MALAVE

REGISTERED AGENT DATE: February /0, 1998