

N 98000004577

TRANSMITTAL LETTER

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

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****131.25 ****131.25

SUBJECT: New Covenant Fellowship of Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rev. ARTHUR J. SMITH
Name (Printed or typed)

3434 79th WAY N.
Address

St. Petersburg, FL 33710
City, State & Zip

813-347-8254
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 10:17

NOTE: Please provide the original and one copy of the articles.

RP
08/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

ARTHUR J. SMITH
3434 79TH WAY NORTH
ST. PETERSBURG, FL 33710

SUBJECT: NEW COVENANT FELLOWSHIP OF FLORIDA, INC.
Ref. Number: W98000017498

We have received your document for NEW COVENANT FELLOWSHIP OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00040444

**ARTICLES OF INCORPORATION
OF
NEW COVENANT FELLOWSHIP OF ST. PETERSBURG,
INC.
A Florida Not-For-Profit-Corporation**

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not-for-profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE I
Name

1.1) Name. The Name of the Corporation shall be:
NEW COVENANT FELLOWSHIP OF ST. PETERSBURG, INC.

ARTICLE II
Principal Place of Business and Mailing Address

2.1) Principal Office and Address. The principal office shall be at 3434 79th Way N. St. Petersburg, Florida 33710.

ARTICLE III
Purposes and Powers

3.1) Purposes. The Purposes for which the Corporation is formed are to operate exclusively for religious, charitable, scientific, literary, and educational purposes as set forth in Section 501(c)3 of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under Section 501(c)3 of such code, or any corresponding provisions of any subsequent federal tax law.

3.2) Powers. To accomplish the foregoing purposes the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued.

3.3) The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617,1015, Florida Statutes.

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ARTICLE IV
Data Respecting Directors

4.1) The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons. The Board of Directors may, by unanimous vote, increase the number of directors to more than three (3).

4.2) The names and addresses of the persons to serve as directors are:

Rev. Arthur J. Smith 3434 79th Way N., St. Petersburg, Fl. 33710
Rev. Glenn Davis 344 Fountainview Circle, Oldsmar, FL. 34677
James Snelten 1012 Barkwood Court, Safety Harbor, FL. 34695

4.3) The Board of Directors shall manage the affairs of the Corporation. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above three (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

ARTICLE V
Registered Agent & Initial Registered Office

5.1) The street address of the initial registered agent shall be:
3434 79th Way N., St. Petersburg, FL. 33710
The name of the initial register agent shall be **Arthur J. Smith**

ARTICLE VI
Officers

6.1) Officers. The name of the officer who shall serve until the first election is as follows: **Arthur J. Smith, President.**

ARTICLE VII
Bylaws

7.1) Bylaws. The Board of Directors shall have the power to make, amend, alter or rescind any Article or Section of the Bylaws, but such a motion must be made at a regular meeting of the Board of Directors and may not be voted upon for acceptance or rejection until the next regular meeting of the Board of Directors and then may be decided only by the affirmative vote of seventy percent (70%) of the Board of Directors.

ARTICLE VIII
Amendments

8.1) Amendments. Amendments to the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

ARTICLE IX
Dissolution and Limitation

9.1) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)3, and 170(c)2, of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. Any such assets not disposed of shall be disposed of by the Court of Common pleas of the county in which the principle office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

9.2) Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code or 1954 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE X
Incorporators

10.1) The name and street address of the person signing these Articles as the incorporator is:

Arthur J. Smith 3434 79th Way N., St. Petersburg, Fl. 33710

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on this 27 day of July, 1998.

Signature: Arthur J. Smith

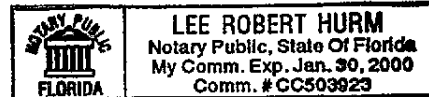
STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared **Arthur J. Smith** to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the 27 day of July, 1998.

Signature: Lee Robert Hurm
Notary Public

My Commission Expires: 1-30-00



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENTS UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

First- New Covenant Fellowship of St. Petersburg, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation and has named, **Arthur J. Smith**, located at 3434 79th Way N., St. Petersburg, FL. 33710 as its agent to serve process within this state.

ACCEPTANCE

I, **Arthur J. Smith**, hereby accept appointment as Registered Agent of the above-named Corporation, and agree to serve as such until our successors have been named by the Directors of the Corporation, and the proper department of the State of Florida notified therefore. I 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 obligation of my position as registered agent.

Signature: _____

Arthur J. Smith

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