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WILLIAM L. MIMS JR
WILLIAM L. MIMS
OF COUNSEL

FRANCE E. UMANICK
PARALEGAL

N96000000922

February 12, 1996

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*****78.75 *****78.75

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

Re: THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Incorporation of THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.
2. Copy of the Articles of Incorporation of THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC. to be "date stamped" and returned to this office.
3. Our check number #1868 in the amount of \$78.75 to cover your fees in this regard.

Please file the original of the enclosures, and "date stamp" the copy and return to this office so that the corporate records may reflect the filing of the enclosed Articles of Incorporation of the corporation. Please also issue and return a Certificate of Status of the corporation.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

Very sincerely yours,

William L. Mims, Jr.

WLMJr/ru
Enclosures

cc: David R. Simpson

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 19 1996 PM 3:57

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.

A corporation not for Profit

The undersigned, being desirous of forming a corporation not for Profit under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

This organization, hereinafter referred to as the "Corporation" shall be known as THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.

ARTICLE II - OBJECTIVES

Section 1. The purposes of the Corporation are exclusively charitable, religious, scientific, literary, or educational within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1986, as amended. The Corporation shall operate as the local expression of the Charismatic Episcopal Church of North America, Inc., and shall be subordinate thereto, and shall operate such facilities, warehouses and offices, and conduct such activities of such nature as may be deemed necessary and desirable to further the objectives of the Corporation. In addition, the Corporation shall exercise all of the rights, powers and privileges afforded corporations not for profit under the laws of the State of Florida as they presently exist and may hereafter be amended, including the right to acquire by purchase, lease, gift, or otherwise real and personal property of whatever nature or description, including choses in action, wherever situate, and to

hold, possess, enjoy, mortgage, alienate and dispose of the same in accordance with law and the Corporation Bylaws.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no director, 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. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office at any time.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Section 8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may be amended from time to time, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and the Regulations as they may now exist or as they may be hereafter amended.

Section 9. Upon dissolution of the Corporation, the Rector's Council (Directors) shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation

exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Rector's Council (Directors) shall determine.

ARTICLE III - MEMBERSHIP

The qualifications for membership and the manner of admission to membership are set forth and limited by the Corporation Bylaws.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - SUBSCRIBERS

The name and residence of the Subscriber to these Articles of Incorporation is:

DAVID R. SIMPSON
456 N.E. 100th Street
Miami Shores, Florida 33138

ARTICLE VI - OFFICERS

Section 1. The officers of the Corporation shall consist of a President, a Vice President, a Secretary, a Treasurer and such other officers as may be provided for in the Corporation Bylaws. Elections of officers shall be as provided in the Corporation Bylaws.

ARTICLE VII - RECTOR'S COUNCIL (DIRECTORS)

Section 1. The business affairs of the Corporation shall be managed by the Rector's Council (Directors). The number of the members of the Rector's Council (Directors) shall be set in the Corporation Bylaws but shall not be less than three (3). Appointment, term, restriction and removal of the members of the Rector's Council (Directors) shall be as set forth in the Corporation Bylaws.

ARTICLE VIII - NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE IX - BYLAWS

Section 1. The Rector's Council (Directors) shall adopt such Bylaws for the conduct of its business and the carrying out of its objectives as it deems necessary; provided, however, the Canon Law of the Charismatic Episcopal Church of North America shall serve as the primary statement of the Corporation Bylaws. The Corporation Bylaws shall serve as supplemental Bylaws of the Corporation further defining its operational guidelines in civil and ecclesiastical affairs on the local and diocesan levels.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI - LOCATION

The initial registered office of the Corporation shall be c/o DAVID R. SIMPSON, 456 N.E. 100th Street, Miami Shores, Florida

33138, or at such other location as the Rector's Council (Directors) may from time to time select. The initial Registered Agent of the Corporation is DAVID R. SIMPSON at said address.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal this 12th day of ~~December, 1995~~ ^{January 14th 1996}, for the purpose of forming this Corporation not for Profit under the laws of the State of Florida.

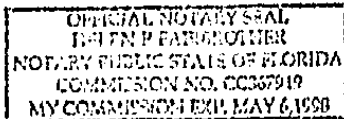


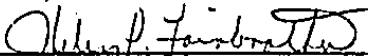
DAVID R. SIMPSON

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID R. SIMPSON who is known to me or _____ who has produced _____ as identification, as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation, and who did/did not take an oath.

WITNESS my hand and official seal in the State and County named above this 15th day of ~~December, 1995~~ ^{JANUARY 1996}.





Notary Public
My Commission Expires: 5/6/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, 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 AS REGISTERED AGENT PURSUANT TO CHAPTER 617, FLORIDA STATUTES.

DATE: 1/12/96



DAVID R. SIMPSON, Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 617, Florida Statutes, THE FOLLOWING IS
SUBMITTED:

THAT: THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.
WITH ITS PLACE OF BUSINESS AT: 456 N.E. 100TH STREET, MIAMI SHORES,
FLORIDA 33138

HAS NAMED: DAVID R. SIMPSON

LOCATED AT: 456 N.E. 100TH STREET, MIAMI SHORES, FLORIDA 33138

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.

DATE: 1/12/96

BY: 
DAVID R. SIMPSON, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, 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 CHAPTER 617, FLORIDA STATUTES.

DATE: 1/12/96


DAVID R. SIMPSON

FILED
REC. DIV. OF STATE
ENCL. 12-1-95
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The Charismatic Episcopal
CHURCH of the RESURRECTION

The Reverend Father David R. Simpson
Rector

3 April 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


Dear Sirs:

This is to inform you of a change of address concerning our newly incorporated church congregation. Document #N9600000922.

Our current address is as follows: PO Box 816092, Hollywood, Florida 33081.

Thank you for your attention in this matter.

Sincerely,


Father David R. Simpson
Rector

updated LR 4/9
sent LA info



"A Flagship For Christ"

