

724235

CHURCH OF GOD IN CHRIST EASTERN FLORIDA JURISDICTION

OFFICE OF SECRETARY
27 PALM CIRCLE/P.O. BOX 110
AVON PARK, FLORIDA 33825

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*****35.00 *****35.00

CHURCH OF GOD IN CHRIST OF AMERICA JURISDICTION OF FLORIDA, INC.

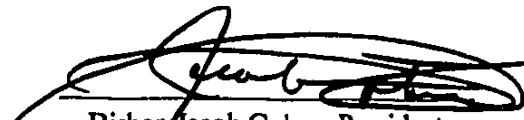
RESOLUTION


WHEREAS: It has been determined at a recent board meeting that our present ARTICLE OF INCORPORATION, as filed is old and not legible. and,

WHEREAS: This document does not meet with the criteria of any business institution, especially financial/lending institutions.

BE IT RESOLVED:

1. According to our Jurisdictional board/executive committee, it is decided that a new up-dated ARTICLE OF INCORPORATION be submitted for approval. Name, and address of present corporation will remain as indicated on present article.


Bishop Jacob Cohen, President


Elder James L. Hulen, Secretary

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97 SEP 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 SEP 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACG
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

CHURCH OF GOD IN CHRIST / OFFICE OF THE SEC.
EASTERN FLORIDA JURISDICTION
PO BOX 110
AVON PARK, FL 33825

SUBJECT: THE CHURCH OF GOD IN CHRIST OF AMERICA, JURISDICTION
OF FLORIDA.
Ref. Number: 724235

We have received your document for THE CHURCH OF GOD IN CHRIST OF AMERICA, JURISDICTION OF FLORIDA. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00045557

Resubmitted
See new resolution attached. Thanks.

CHURCH OF GOD IN CHRIST EASTERN FLORIDA JURISDICTION

OFFICE OF SECRETARY
27 PALM CIRCLE/P.O. BOX 110
AVON PARK, FLORIDA 33825

RESOLUTION

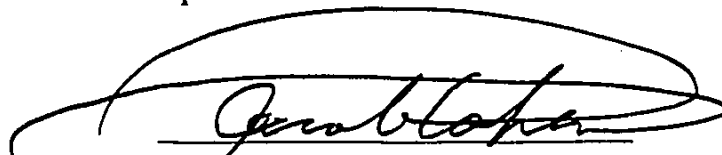
WHEREAS: It has been determined at a recent board meeting that our present ARTICLE OF INCORPORATION, as filed is old and not legible. and

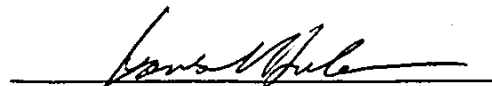
WHEREAS: This document does not meet with the criteria of any business institution, especially financial/ lending institutions.

BE IT RESOLVED

1. According to the Jurisdictional board/executive committee, it is decided that a Restatement of our ARTICLE OF INCORPORATION be accomplished and submitted for approval.

2. Restatement of Articles was completed and approved by the board of directors/ executive committee. Determined that no action/approval was required by the general membership.


Bishop Jacob Cohen, President


Elder James L. Hulen, secretary

INFORMATION; CALL: (941)453-4346 OR 453-7554

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91 SEP 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED
ARTICLES OF INCORPORATION

THE CHURCH OF GOD IN CHRIST OF AMERICA JURISDICTION OF FLORIDA

3120 N.W. 48th Terrace
Miami, Florida 33142

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation not-for-profit, without capital stock, under the provisions of all applicable State of Florida Statutes. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

NAME: CHURCH OF GOD IN CHRIST OF AMERICA JURISDICTION OF FLORIDA, INC.

ARTICLE II

PURPOSE: To operate a religious institution (Church), sustain and promote religious Worship, provide for the preaching of the gospel, circulate the Bible and other religious literature. To carry on temperance, benevolent, missionary, and educational work as necessary to promoting Christianity. To oversee the operation of local churches assigned, promote harmony and continuity in the practice and method of worship in said local churches.

ARTICLE III

TERM OF EXISTENCE: The term of existence of this corporation is perpetual.

ARTICLE IV

OFFICERS AND MANAGEMENT: The officers of this not-for-profit corporation shall be a President, Secretary, Treasurer, Financial Secretary. Management shall be vested in a board of directors; consisting of at least three (3) and no more than twenty five (25) of the members in good standing.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

SUBSCRIBERS, **OFFICERS:** The subscribers, officers are to serve until the first election under these Articles of Incorporation are as follows;

Bishop Jacob Cohen; President: 3120 N.W. 48th Terrace, Miami, Florida 33142

Elder James L. Hulen; Secretary: 25 Palm Circle, Avon Park, Florida 33825

(to be named)

(to be named)

ARTICLE VI

BY-LAWS: The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the board of directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each member of the board at least ten (10) days prior to the meeting at which such By-Law alteration is to be voted upon. Directors shall be elected or appointed in accordance with the By-Laws.

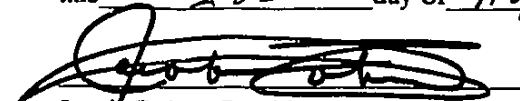
The Articles of incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds (2/3) vote of the members of the board of directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations Not-For-Profit.

ARTICLE VII

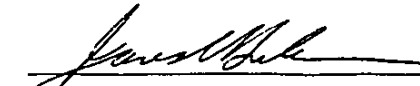
GENERAL: Funding for this corporation will be from membership and others voluntary contributions/donations. Tax exempt status based upon the 501 (c)(3) DETERMINATION LETTER ISSUED TO THE PARENT CHURCH HEADQUARTERS IN MEMPHIS TENNESSEE.

ARTICLE VIII

IN WITNESS WHEREOF: The undersigned have subscribed their names under seal
this 28TH day of AUGUST 1997.



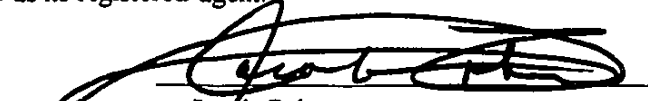
Jacob Cohen, President



James L. Hulen, Secretary

ARTICLE IX

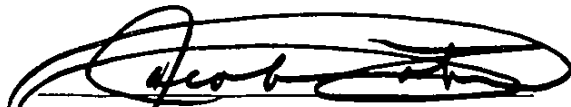
DESIGNATION OF REGISTERED AGENT: CHURCH OF GOD IN CHRIST OF
AMERICA JURISDICTION OF FLORIDA, INC. hereby designate Bishop Jacob Cohen, 3120
N.W. 48th Terrace, Miami, Florida 33142 as its registered agent.



Jacob Cohen

ARTICLE X

I; Jacob Cohen hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.



Jacob Cohen

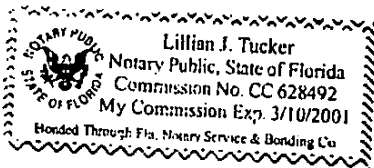
STATE OF Fla.

COUNTY OF Highlands

BEFORE ME, the undersigned authorities, appeared and they all known to me to be the person(s) described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledge before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State
this 28 day of August 19 97.

SEAL



Lillian J. Tucker
NOTARY