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(Address)

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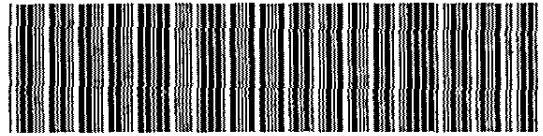
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TALLAHASSEE, FLORIDA

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# ***HULEN'S ENTERPRISE***

***(Accounting & Insurance Agency)***

*27 Palm Circle/Post Office Box 110*

*Avon Park, Florida 33825-4841*

*Phones: (863) 453-4346*

*FAX (863) 453-4351*

April 29, 2004

To: Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

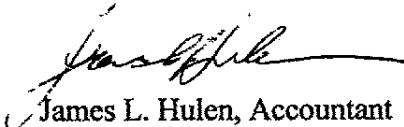
Reference: Articles of Incorporation

Dear Sir/Madame;

Please find enclosed articles for incorporation, submitted for Eastern Florida Jurisdiction, Church Of God In Christ, Inc. for approval.

Contact J.L. Hulen, Accountant at 27 Palm Circle, Avon Park, Florida 33825, Phone number (863) 453-4346, or FAX 453-4351 if any additional information is required.

Sincerely;

  
James L. Hulen, Accountant

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TALLAHASSEE, FLORIDA

# RESTATED

## ARTICLES OF INCORPORATION

**Eastern Florida Jurisdiction, Church of God In Christ,  
Inc. (f/k/a) Church Of God In Christ of America  
Jurisdiction of Florida, Inc.**  
(FEIN 30-0197085)

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, 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:** Eastern Florida Jurisdiction, Church Of God In Christ, 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.

### 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, and 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.

## ARTICLE V

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

Bishop Jacob Cohen; President: 3120 northwest 48<sup>th</sup> terrace, Miami, Florida 33142  
Supt. James L. Hulen; Secretary: 25 Palm Circle, Avon Park, Florida 33825

## 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 there of, 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-Laws 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, OR EASTERN FLORIDA JURISDICTION, CHURCH OF GOD IN CHRIST.

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

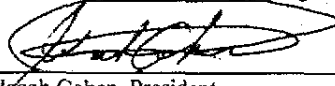
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

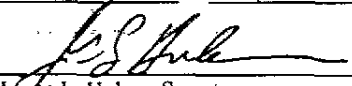
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, such as said court shall determine which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names  
this 29<sup>th</sup> day of April 2004.

## ARTICLE VIII

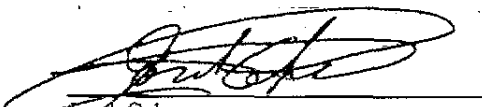
**IN WITNESS WHEREOF:** The undersigned have subscribed their names  
under seal this 29<sup>th</sup> day of April 2004.

  
\_\_\_\_\_  
Jacob Cohen, President

  
\_\_\_\_\_  
James L. Hulen, Secretary

## ARTICLE IX

**DESIGNATION OF REGISTERED AGENT:** EASTERN FLORIDA  
JURISDICTION, CHURCH OF GOD IN CHRIST, INC. hereby designate Bishop Jacob Cohen,  
3120 NW 48<sup>th</sup> Terrace, Miami, Florida 33142 as its registered agent.

  
\_\_\_\_\_  
Jacob Cohen

**ARTICLE X**

**I:** hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Jacob Cohen

STATE OF: Florida

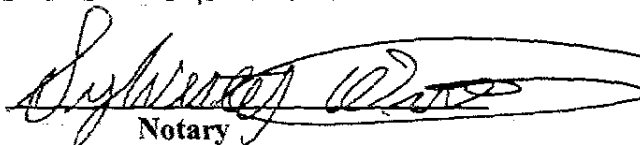
COUNTY OF: Dade

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 29<sup>TH</sup> day of April 20 04



Sylvester Wright  
MY COMMISSION # DD120671 EXPIRES  
June 27, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary