

762442

MY HOUSE OF PRAYER
P.O. BOX 1168
CROSS CITY, FL. 32628
(904) 498-5679

October 14, 1998

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

800002667718--9
-10/20/98--01022--003
*****35.00 *****35.00

Please find enclosed:

1. Our Restated Articles of Incorporation for a church, original and one duplicate copy.
 2. A check for filing fees of \$35.00.
- Please send a certified copy of the filed Articles to the undersigned.

Thank you for your assistance.

Yours very truly,

Willie F. Spurlin

Reverend Willie F. Spurlin

FILED
99 FEB 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

*Amend + restated
2-24-99
CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

MY HOUSE OF PRAYER, INC.
P.O. BOX 1168
CROSS CITY, FL 32628

SUBJECT: MY HOUSE OF PRAYER, INC.
Ref. Number: 762442

We have received your document for MY HOUSE OF PRAYER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

✓ If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

✓ If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

✓ The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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) 487-6903.

Rec'd
10-30-98

Cheryl Coulliette
Document Specialist

Letter Number: 498A00052507

RECEIVED
93 FEB 23 PM 2:08
DIVISION OF CORPORATIONS

MY HOUSE OF PRAYER

P.O. BOX 1168
CROSS CITY, FL. 32628
(904) 498-5679

February 19, 1999

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

SUBJECT: MY HOUSE OF PRAYER, INC.
Reference No.: 762442

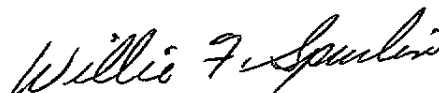
On October 14, 1998 we submitted the Restated Articles of Incorporation for our church, My House of Prayer, Inc., for filing with the State of Florida. Your prompt response to us, dated October 26, 1998, requested more information about certain points in the document.

Enclosed please find the original and one copy of our revision of the previously submitted Restated Articles of Incorporation. The revision addresses each issue raised in your letter. For your easy reference, your letter is also enclosed.

Please send a certified copy of the filed Articles to the undersigned.

Thank you for your help and kindness.

Yours very truly,



Reverend Willie F. Spurlin

Enclosures (2)

RESTATED AND AMENDED
ARTICLES OF INCORPORATION

FILED
99 FEB 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF STATE:

We, the undersigned natural persons of the age of twenty-one (21) years or more, and citizens of the State of State:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Wille Spurlin, President	P.O. Box 504, Cross City, FL 32628
Rev. Mary Jane Spurlin, Vice-President	P.O. Box 504, Cross City, FL 32628
Annie Spurlin, Secretary	P.O. Box 442, Cross City, FL 32628

being duly elected Directors and Officers of a corporation under the State Non-Profit Corporation Act, do hereby adopt the following Restated and Amended Articles of Incorporation, which were passed unanimously on August 27, 1998 by the three members of the Board of Directors, said Board having the sole entitlement to make such amendments, there being no members of the corporation so entitled, and upon the following terms and conditions, to wit:

ARTICLE I

The name of this corporation shall be My House of Prayer, Inc.

ARTICLE II

A. This Corporation is a public benefit and a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively

for religious purposes.

B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and in furtherance of such purpose to engage in any lawful act or activity for which corporations may be organized under the Non-Profit Corporation Act.

C. The duration of the corporation is perpetual.

D. The corporation shall not have capital stock.

E. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.

F. The public benefit corporation, a church, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the church, and shall be the final arbiter of all questions of church doctrine, church discipline, church property, church policy, and church polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, King James Version.

ARTICLE III

A. The name and address of the current registered agent and the registered office of the corporation are:

Registered Agent: Rev. Willie F. Spurlin

Registered Office: State Road 351

City, Zip Code, County: Horse Shoe Beach, Florida, Dixie

ARTICLE IV

The Board of Directors shall be no less than three (3) in number, their names and addresses being as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Wille Spurlin, President	P.O. Box 504, Cross City, FL 32628
Rev. Mary Jane Spurlin, Vice-President	P.O. Box 504, Cross City, FL 32628
Annie Spurlin, Secretary	P.O. Box 442, Cross City, FL 32628

The original incorporators and their addresses were as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Wille Spurlin, President	P.O. Box 504, Cross City, FL 32628

ARTICLE V

A. This public benefit corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code").

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

C. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

D. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation in such manner as the Board of Directors shall in its sole discretion determine, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code, as the Board of Directors in its sole discretion shall determine.

E. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

(a) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of State or of any other State in which the Corporation is qualified to act.

(b) To have and exercise all powers and rights enjoyed by corporations generally in the State of State, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.

(c) To use all media, whether now known or hereafter discovered, including, but not limited to, print, television, and radio.

(d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.

(e) Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws,

the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

IN WITNESS WHEREOF, we the undersigned directors and officers, have hereunto set our hands in City, State on this 27th day of August, 1998.

Willie F. Spurlin

Rev. Willie F. Spurlin, President

Annie Spurlin

Annie Spurlin, Secretary

Mary Jane Spurlin

Rev. Mary Jane Spurlin, Vice-President

STATE OF Florida)

COUNTY OF Dixie)

Subscribed and sworn to me by Rev. Willie F. Spurlin, Rev. Mary Jane Spurlin, and Annie Spurlin

before me on this 12th day of January, 1999.



~~February~~
JOE HUBERT ALLEN
Expires Jan 1, 2001
Clerk of the Circuit Court
DIXIE COUNTY, FL. 32628

Dana D. Cannon, D.C.

NOTARY PUBLIC

Dana D. Cannon, Deputy Clerk

My Commission Expires: _____

CONFORMED COPY STATEMENT

Name: My House of Prayer, Inc.

Address: State Road 351

City: Horse Shoe Beach State: Florida Zip: 32648

The attached RESTATED AND AMENDED ARTICLES OF INCORPORATION of My House of Prayer, Inc. are complete and correct copies of the organizational documents which embody all the powers, principles, purposes, functions, and other provisions by which the organization currently governs itself, and were passed unanimously by the three members of Board of Directors, the Directors being the only body entitled to vote on such amendments, there being no members of the corporation so entitled, on August 27, 1998 at 2:00 p.m. in Horse Shoe Beach, Florida.

Willie F. Spurlin

Rev. Willie F. Spurlin, President

Annie Spurlin

Annie Spurlin, Secretary

Mary Jane Spurlin

Rev. Mary Jane Spurlin, Vice-President

Date: ~~January~~ 12, 1999
February

Subscribed and sworn to by Rev. Willie F. Spurlin, Rev. Mary Jane Spurlin, and Annie Spurlin

before me on this 12th day of ~~January~~ February, 1999



JOE HUBERT ALLEN
Expires Jan 1, 2001
Clerk of the Circuit Court
DIXIE COUNTY, FL. 32628

Dana D. Cannon, D.C.

NOTARY PUBLIC

Dana D. Cannon, Deputy Clerk

My Commission Expires: _____