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PICK-UP WAIT MAIL
(Business Entity Name)
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RICHMOND C. ODOM, J.D.

SUITE 1200, 5215 East 710 - TULSA, OKLAHOMA 74136 (918) 494-6868

January 20, 1983

Division of Corporations D. W. McKinnon, Director The Capitol Tallahassee, FL 32304

3781 1/25/83 808 1/25/83

RE: Incorporation of MOUNTAIN OF FAITH CHRISTIAND VICTORY CENTER, INC. 008

Dear Sir or Madam:

Enclosed you will find an original and one copy of Articles of Incorporation for MOUNTAIN OF FAITH CHRISTIAN VICTORY CENTER, INC. and our trust account check in the amount of \$33.00 payable to your office to cover the filing fee.

Please review the Articles of Incorporation and if they meet with your approval, file the same and return the copye to my office, conformed and certified as of the date of filing.

If you have any questions, please do not hesitate to contact me. I am always,

Sinchrely yours,

WILKIAM C. DONOVÁN, III,

WCD:jm

Enclosures

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ARTICLES OF INCORPORATION

OF

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MOUNTAIN OF FAITH CHRISTIAN VICTORY CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, residents of the State of FLORIDA and of the United States of America, of full age of majority, have for the purpose of forming a nonprofit religious corporation pursuant to the laws of the State of FLORIDA, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MOUNTAIN OF PAITH CHRISTIAN VICTORY CENTER, INC. and its duration is to be perpetual.

ARTICLE II

The name of the registered agent and the location and post office address of the corporation's registered office in the State of FLORIDA is B. Thomas Whitlow, 8537 109th Way N., City of Seminole, County of Pinellas, State of PLORIDA, 33543, respectively.

ARTICLE III

This nonprofit corporation is organized and operated exclusively for the religious purposes of a church within

ARTICLES OF INCORPORATION-1

the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, of the United States of America:

- (a) to operate under the name as set forth in ARTICLE I above:
- (b) To employ qualified counsel and other necessary personnel to carry out the purposes of this corporation;
 - (c) To adopt and use a corporate seal;
- people and churches in a Scriptural manner of Godly love, respect and faithful voluntary cooperation with liberty. To that end it may associate and cooperate freely with other churches and with missionary organizations and branches; as a free and independent fellowship body in accord with its own conscience and the wisdom of God, as the corporation perceives to be, but in every case and in every act and in pursuance of or adoption of any policy or method or in practice or association does and shall do so as a free church, always retaining it sovereignty and independence, and in no case whatsoever as an act of subjection nor precedent or amenability nor as an active

or passive or implied affiliation nor in any way as relinquishing its perpetual legal independence and sovereignty as a church.

- (e) To receive tithes, offerings and property by gift, devise or bequest subject to the laws relating to the transfer of property by gift or will.
- (f) To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.
- (g) To take, purchase or otherwise acquire; to own, hold, occupy, use, and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise, and otherwise dispose of real estate, buildings, and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.
- (h) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without

limit as to amount and with any person, firm, association, or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.

- (i) To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.
- (j) To borrow and to loan money and to give and to receive evidence of indebtedness and security therefor; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.
- officers and employees as may be decreed proper; define their authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;
- (1) By its Board of Trustees, to adopt, alter or rescind bylaws regulating and providing for:
 - (1) A definite and distinct ecclesiastical

government;

- (2) A formal code of doctrine and discipline;
- (3) A congregational membership;
- (4) An organization of ordained ministers mini-
- (5) A system of ordaining ministers after completing prescribed courses of study;
 - (6) A literature of the church;
 - (7) Regular religious services;
- (8) Sunday Schools and seminars for the instruction of young and old;
- (9) Schools for the preparation of its ministers;
- (10) Schools for Christian education of children;
- (m) To minister sacerdotal functions;
- (n) To adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes;
- (o) To use any and all media, including but not limited f its nonprofit, tax-exempt purposes;
- (p) To provide a local place for Christian fellowship for those of like faith, where the Pather God, the Holy Spirit and Jesus, the Son of God, may be honored according to our full gospel testimony;
- (q) To assume our share of the responsibility and the privilege of propagating the Gospel of Jesus Christ:
- (r) To do all other acts necessary or expedient for the administration of the affairs and attainment of their

purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State.

- 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 Internal Revenue Code of 1954, as amended, of the United States of America.
- III shall be construed both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. Notwithstanding any provisions of these Articles of Incorporation, the corporation shall NOT engage in any political activity proscribed by Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

ARTICLE IV

To assure the corporation of its sovereignty and

independence and to perpetually protect the church, all ecclesiastical and legal power and authority relative to the corporation shall be exercised by and in accordance with the new testament church pattern. Thus under the leadership of the Holy Spirit the Board of Trustees shall conduct all the business of the corporation (church) and shall be the only voting members of the corporation (church). The number of Trustees, and their qualifications shall be established in the bylaws of this corporation. The Board shall manage the affairs of the corporation and be elected annually. The Trustees shall act as the Directors of the corporation.

ARTICLE V

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VI

The private property of the trustees and members of the congregation shall be non-assessable and shall not be subject to payment of any corporate debts, nor shall the trustees or members of the congregation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

ARTICLE VII

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of an eleemosynary institution accorded tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the Board of Trustees; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any member, private individual or business entity except as provided above in this ARTICLE VII.

ARTICLE VIII

These Articles may be amended at any regular meeting of the Board of Trustees, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

ARTICLE IX

The undersigned incorporators shall act as the initial Board of Trustees until their successors shall have been duly qualified and elected. The Board shall not be less than three (3). The undersigned shall hold the offices indicated.

DATED This 10th day of Anuny 1983.

INCORPORATORS

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2> 8537 109th Way N. Seminole, PL 33543

ADDRESS

8537 109th Way N. Seminole, PL 33543

Robert J. Kent Trustee

P. O. Box 141 Boca Grande, FL 33921

. STATE OF FLORIDA

55.

County of Pinellas

On the date as first set forth above, before me, the undersigned, a Notary Public in and for the said State, personally appeared H. THOMAS WHITLOW, PAMELA J. WHITLOW and ROBERT J. KENT, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Florida

Residing at

My Commission Expires

Motory Public, Florida, State of Earge My Commission Expires Dec. 1, 1985. Bouded Insu Jacko Insurance Agency

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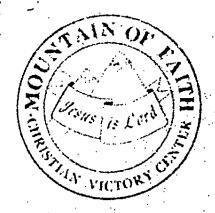
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H. Thomas Whitlow

tine : Name of Eigrang Office



Mountain of Faith Christian Victory Centercie,

Partiers Tom and Valacta Wi III - 1 STATES

September 13, 1984

To Whom it may Condern:

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Please find enclosed our Certificate of Corporation for Non-Profit Organization, 1983 - 1984. We would greatly appreciate the following information:

- Do we need to file an Annual Report for the year 1984?
 YES (SEE ATTACHED)
- 2. Is it possible to receive a certificate of good standing from the State of Florida, or the Florida Department of State? YES, THE FEE IS \$5.00, HOWEVER YOU CORPORATION IS DELINQUENT IN FILING THE 1984 ANNUAL REPORT THEREFORE YOU CANNOT OBTAIN A GOODSTANDING CERTIFICATE
- 3. A copy of Articles of Incorporation and Amendments if any UNTIL THIS HAS LEFT! properly certified by an Officer of the FLORIDA Department FILED. of State? YES, THE FEE IS \$5.00

We would be very grateful if you fould assist us in these matters. Also, please let us know if there is any cost for this information. Hay God Bloss You and thank you again for your assistance in these matters.

Sincerely.

Rev. Tom Whitlow, Mountain of Faith

Christian Victory Center

TY/pjy

P.S. Please send all correspondence to this address:

135 13th Ave., N.R.

St. Petersburg, Florida 33701

/ni

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Mountain of Faith Christian Victory Center, Inc. 766699



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WHITLOW, H. THOMAS Pastor	P	322 Burt	me n		Troy, Michigan 48083
WHITLOW, Pamela J.	3	322 Burti	man		Troy, Michagan 48083
KENT, Robert J.	T	106 Tarp			
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WALTERS, Clyde J. 6020 82ndAv.N.			Street Address (D	O NOT USO P	O. Box Number)
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9. Pursuant to the provisions of Sections 607.034 and 607.037. Florida Statutes, the above named corporation, organized under the laves of the State of Florida, submits this statement for the purpose of changing its registered officer or negistered agent, or both, in the state of Florida. Such change vers authorized by resolution duty adopted by its board of directors on: I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.					
		- 13/11) _ BB		· · · · · · · · · · · · · · · · · · ·
SIGNATURE Clyde J. Walters Clyde (AWalters DATE 31 Dec 1985					
(Registered Agent According Appointment)					
NO CHANGES 10. See signature restrictions under instructions on reverse side of this form. 10. See signature restrictions under instructions on reverse side of this form.					
10. See	1100311120 (00)	actions under	lructions on reverse		
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Thomas 15	west.	.		į	31 Dec 1985
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H. Thomas Whitlow	•	Pastor			313 583 1474
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CERTIFICATE OF STATUS DESIRED \$5 Additional fee required for certificates

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE ப்ள Smith

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Carole M. Walters

President

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(305) 392-1419

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CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987 CORPURATION TAPER OF TRANSPORTAGE AND STATE | gen de la Francis de la Companya de MARCHAY FEEDRI Committee of the committee of 1987 - 33 uma par amines di Corcursion Parios di Crisca 259 Jenny Way 👑 MOUNTAIN OF FAITH CHRISTIAN VICTORY CENTER, INC. SC25 S2ND AVE: NO. PINELLAS PARK, FL 33565 Lakeland, Florida or above as times is incorrect in eny lens, other the outhout sources in sens 2. Include Top Code. 33809 Sent or Guardied: 01/25/1983 | Certain Ringblant | Sent of Guardied | O1/07/1986 | O1/07/1988 | O1/07 HER_CO. 4 THOMES P /D 259 Jenny Way Lakeland, Fl. 33809 Lakeland, Fl. 33809 HITTIL POPELA J. S /D 259 Jenny Way Safety Harbor, Fl. 34695 T /D 355 5th St. N. - <u>≥0, 206£77 J:</u> - -REGISTERED AGENT INFORMATION Street Activity 1105 ATT Use P.C. Box Margrey BT 电压器 正规划 .COC 1801 AVE. 10. 7-41 105/50 1 (50 10) . 44 TO Bes Namber) 95 ार्ड अ**स**. र The Commission of the Commissi Pastor/ Director (813) 858-1644 F. Thomas Whitlow DO NOT DETACH THIS STUB 1987 ANNUAL REPORT DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

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FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989:



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Post Office Box 95020

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REGISTERED AGENT INFORMATION Nector and Applies at the test the produce Agent

WALTERS, CLYDE J. 6020 82ND AVE. NO. PINELLAS PARK, PL

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President/Director

813-858-1644

01-15-90

H. Thomas Whitlow

JON H. ANDERSON & ASSOCIATES: P. A.:

ATTORNEYS AT LAW! MONB BANK BUILDING SOOI SOUTH FLORIDA AVENUE SUITE 201 LAKELAND, FLORIDA 33813

ION H. ANDERSON STEPHEN H. ARTMAN" June 12, 1990

POST OFFICE DRAWER 6839 LAKELAND, FLORIDA: 33607

TELEPHONE (8L3) 844-6478 FAX (8UI) 644-5251

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BUSINESS LAW AND CORPOR

TRIALS IN STATE AND FEDE

Corporate Records Bureau

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

RE: Mountain of Faith Christian Victory Center, Inc.

Gentlemen:

Enclosed please find the Amended and Restated Articles of Incorporation for Mountain of Faith Christian Victory Center, Inc. Please file the Amended Articles and return a certified copy to our office. Enclosed is my check in the amount of \$20.00 as payment for this service.

Thanks for your kind attention to this matter.

Sincerely,

JHA/mw

Enclosure

OF THE ARTICLES OF INCORPORATION

ΟĖ

HOUNTAIN OF PAITH CHRISTIAN VICTORY CENTER. INC.

Pursuant to Florida Statuta Section 617.017, we, the undersigned Nembers and Trustees or Directors of Mountain of operation Control Co

- 1. Articles I through IX should be deleted in their entirety.
- 2. The following Articles I through xxx, shall be adopted, as follows:

AMENDED AND RESTATED ARTICLES OF INCORPORATION

THE MOUNTAIN OF PAITH CHRISTIAN VICTORY CENTER, INC.

The Mountain of Faith Christian Victory Center, Inc. (the "Corporation"), was incorporated in 1983, by Articles of Incorporation filed with the Office of the Florida Secretary of State. Now the undersigned members of the Board of Trustees or Directors of the Corporation, with the consent of the Members, pursuant to a resolution passed in accordance with the Bylavs of the Corporation, for the purpose of amending and restating the Articles of Incorporation of the Corporation under Florida Statutes 617.017 and 617.0201, do hereby make and adopt the following Amended and Restated Articles of Incorporation, to be effective as of the date of filing with the office of the Florida Secretary of State:

ARTICLE I - NAME

The name of the corporation is THE CARPENTER'S HOME CHURCH OF LAKELAND, INC.

[derivation: Article I of the original Articles of Incorporation established the name of the Corporation as The Mountain of Faith Christian Victory Center, Inc. Now, with the filing of these Amended and Restated Articles of Incorporation, the name of the Corporation has been changed to The Carpenter's Home Church of Lakeland, Inc.

ARTICLE II - DEFINITIONS

The following terms shall have the following definitions in these Articles of Incorporation:

- A. The term "Church" shall mean The Carpenter's Home Church of Lakeland, Florida, Inc., formerly known as the Mountain of Faith Christian Victory Center, Inc., and shall refer both to the corporate organization and the various ministries operated by the Church.
- B. The term "Pastor" or "Pastor of the Church" shall refer to the person chosen by the Active Nembers to serve the Church as its Pastor in accordance with the Bylaws of the Corporation.
- C. The term "Trustee" or "Member of the Board of Trustees" shall refer to a person appointed or elected to that position by the Active Members in accordance with these Articles and the Bylaws, and shall include the Pastor of the Church.
- D. The term "Member" shall have the meaning set forth in the Bylaws of the Corporation.
- E. The term "Active Member" shall have the meaning set forth in Article VIII, below, as further limited, from time to time, in accordance with the Bylaws of the Corporation.

(derivation: this new provision has been added by amendment to make other provisions of the Articles of Incorporation more clear)

. ARTICLE III - DURATION

This Corporation shall have perpetual existence.

[derivation: this provision was derived from a similar provision contained in Article I of the original Articles of Incorporation, and is restated, as amended]

ARTICLE IV - NOT FOR PROFIT

The Corporation is a corporation not-for-profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit, but shall not be prohibited from earning or receiving income. No part of the income or assets of the Corporation is or shall be distributable to or for the benefit of its Nembers, Active Members, Trustees or Officers, except as to the extent permissible under law, and in accordance

with these Articles of Incorporation.

[derivation: this new provision is derived, in part, from Article III of the original Articles of Incorporation, but has been expanded by amendment to reflect the Corporation's intention and current law]

ARTICLE V - PURPOSES

This sovereign Church and Corporation is organized for the following exclusively charitable or religious purposes:

- A. To establish and maintain a sovereign Church for the worship of Almighty God, our Heavenly Father;
- B. To provide for Christian fellowship for those of like belief, regardless of denomination, affiliation or background;
- C. To assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available means, both at home and in foreign lands;
- D. To encourage and support the growth and extension of Christianity through all means of communication and education, including, but not limited to, conventional methods of preaching and teaching, radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, audio and video tapes and disks, books and other materials, the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, workshops, conventions, concerts and meetings;
 - E. To license and ordain ministers;
- F. To assist in the establishment and maintenance of other churches, ministries or religious institutions;
- G. To evangelize, through teaching, preaching, and the distribution of recordings, books and tapes of religious information; and
- H. To engage in any activity lawful in the State of Florida which will further the above purposes.

Notwithstanding the foregoing, the Corporation's purposes shall be accomplished only in a manner consistent with the exampt purposes set forth in the subsection of Section 501(c)(3) of the Internal Revenue Code of 1954 under which the Corporation has

chosen to qualify for exemption, as the same now exists, or as it may be amended from time to time.

(derivation: Article V is derived from Article III of the original Articles of Incorporation; the provisions have been changed by amendment to reflect the Corporation's intention to remain qualified for exemption from federal income taxation and to reflect the Corporation's expanded ministry; despite the continued existence of the previously existing language, the entire Article is considered an amendment because of grammatical changes deemed necessary to make the entire Article more clear]

ARTICLE VI - POWERS

The Corporation shall have full power to transact and perform such acts and things as shall be necessary or appropriate for the attainment of the purposes described in Article V, above, independent of the control or supervision of any authority outside itself. Without limiting the generality of the foregoing language, the Corporation shall have the power:

- A. To acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, real property and personal property, tangible and intangible, of every kind, including security interests in real property (including mortgages on or security interests in real property and receipts, notes, certificates or other instruments representing any rights or interests in real property) created or issued by any person, firm, association, corporation or government or subdivision thereof, and including chattel mortgages or security interests in personal property (including liens, commercial paper, notes, stock certificates, participation certificates, partnership interests, time share interests, or other interests or evidence of ownership of personal property);
 - B. To exercise all rights, powers and privileges in respect to property, including the power to hold, administer, sell, encumber, pledge, convey, transfer and dispose of, invest and reinvest such property and the income and proceeds thereof;
 - C. To use, apply or disburse any of its property or the income or proceeds thereof, exclusively for or toward any one or more of the purposes as enumerated in Article V;
 - D. To borrow money, issue bonds, debentures, notes or to

create or issue other obligations or securities;

E. To receive tithes, offerings, gifts, bequests and other income and to solicit funds and raise money to fulfill the above stated purposes;

- P. To receive gifts or conveyances in trust and to hold properties in trust for the purposes set forth above;
- G. To exercise the corporate powers as set forth in Section 617.21 of the Florida Statutes, as it exists upon the effective date of these Amended and Restated Articles of Incorporation and to exercise such corporate powers as shall be added to Section 617.21, Florida Statutes, or its successor at any time in the future;
 - H. To take any other lawful action reasonable or necessary to the accomplishment of the purposes described in Article V.

[derivation: this provision is derived, in part, from Articles III the original Articles of Incorporation, but the language has been expanded by amendment to reflect the Corporation's intention and current law]

ARTICLE VII - LIMITATION

No part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its Members, Active Members, Trustees, or Officers, but 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 V hereof.

[derivation: this provision was derived from Article V of the original Articles of Incorporation, but it has been expanded by amendment to reflect the Corporation's intention to remain qualified for exemption from federal income taxation]

ARTICLE VIII - NEMBERSHIP

The original Members of the Corporation were its organizers.

Now, the Members of the Corporation are those persons who are

members of the Corporation are those persons who are

persons who were admitted to membership of the Corporation and

Church in accordance with its Articles or Incorporation and

Bylaws, and excluding those persons who ceased to be Members of

the Corporater's Home Church from time to time.

The Corporation has, and shall continue to have Members, who may attain their status as such in the manner provided in the Corporation's Bylaws. The rights and privileges of membership shall be specified by the Corporation in its Bylaws. Members shall have only those rights and privileges provided in the Bylaws of the Corporation, and a Member's status or membership may be limited or terminated by the Corporation or may be terminated by the Member in accordance with the Bylaws of the Corporation.

Members who are at least sixteen years of age, and who, for the term of their Membership or during the period of three months next prior to any record date (as described in the Bylaws of the Corporation), have attended the majority of the Corporation's services (as described in the Bylaws of the Corporation), and who, for the term of their Membership or during the period of three months next prior to any record date (as described in the Bylaws of the Corporation), have supported the Corporation with their tithes and offerings to the Church's General Fund, and who are living consistent Christian lives, and who are in agreement with the sixteen Tenets of Faith described in Article VI of the Bylaws of the Corporation, shall qualify and be regarded as Active Members of the Corporation, and shall have those rights and privileges provided in the Bylaws of the Corporation in addition to their rights as Members:

So long as the Bylaws of the Corporation contain provisions relating to quorum and voting requirements for meetings and activities of the membership, and for notice requirements sufficient to provide notice of meetings and activities of the membership, the provisions of Chapter 607, Plorida Statutes, relating to meetings and activities of shareholders, shall not apply to Members of the Corporation.

[derivation: this new provision reflects the Corporation's intention and current law]

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of the

Corporation is 777 Carpenter's Way, Lakeland, Florida 33809, and the name of the initial registered agent is JOSEPH A. PEREZ.

[derivation: this new provision has been added by amendment
to identify the current registered agent of the Corporation]

ARTICLE X - INCORPORATORS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

H. Thomas Whitlow

8537 109th Way North Seminole, Plorida 33543

Pamela J. Whitlow

8537 109th Way North Seminole, Florida 33543

Robert J. Kent

P.O. Box 141 Boca Grande, Florida 33921

[derivation: derived from Article IX of the original Articles of Incorporation]

ARTICLE XI - INITIAL BOARD OF TRUSTEES

The oversight of the business affairs of the Corporation shall be vested in a Board of Trustees who shall also act in an advisory capacity to the Pastor in the Spiritual Life of the Church. The number of persons constituting the Board of Trustees is eight (8), which number includes the Pastor of the Church. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3), and shall never exclude the Pastor of the Church. The Pastor shall nominate persons to serve on the Board of Trustees, and the Active Nembers shall ratify or confirm the Trustees so nominated, at an annual meeting of the Active Members held in accordance with the Bylaws of the Corporation. The Pastor of the Church shall be initially selected by the Active Members. After being initially selected, the Pastor shall serve as President of the Corporation and as a Nember and Chairman of the Board of Trustees until the effective date of his resignation, the effective date of his removal according to the provisions of the Bylaws, or the date of his death. The Bylaws may provide for ex officio or honorary Elders, Trustees or Board Members, to be selected by the Pastor, and may specify their rights and privileges, but ex officio or honorary Elders, Trustees or Board

Members shall not be considered to be members of the Board of Trustees, and shall not have or exercise any of the powers possessed by the Board of Trustees. The name and address of each member of the current Board of Trustees of the Corporation is as follows:

Ernie Grothe

Larry Hitt

David Inglis

Doug Johnson

Cedric Stewart

Karl Strader Chairman

Tom Whitlow

Don Wood

ADDRESS

4112 Staffordshire Lakeland, Florida

1258 Timberidge Loop N. Lakeland, Florida

707 Carpenter's Way #37 Lakeland, Florida

1401 Emory Drive Lakeland, Florida

Post Office Box 2266 Lakeland, Florida

1328 Edgewater Beach Lakeland, Florida

420 Fulton Green Lakeland, Florida

9151 Lehall Square W. Lakeland, Florida

[derivation: this provision is derived from Article IX of the original Articles of Incorporation; however, it has been expanded, by amendment, to provide for the manner of nomination and election of members of the Board of Trustees, to provide for the service of the Pastor until his removal, resignation or death, and to provide for ex officio or honorary Elders, Trustees or Board Members]

ARTICLE XII - OFFICERS

The Officers of the Corporation shall consist of the Pastor (who shall be the President of the Corporation and Chairman of the Board of Trustees) and such other Officers as may be described in the Bylaws. Officers must be Active Members of the Corporation, but need not be members of the Board of Trustees. Each Officer (other than the Pastor) shall be nominated by the Pastor, elected by the members of the Board of Trustees and ratified by the Active Members of the Church, at such time and in such manner as may be set forth in the Bylaws. Officers and Trustees other than the Pastor may be removed by a vote of the members of the Board of Trustees or by action of the Pastor in the manner provided in the Bylaws. The Pastor may be removed

only by a vote of the Active Members of the Corporation, upon recommendation of the Board of Trustees, in the manner provided in the Bylaws.

[derivation: this new provision has been added by amendment to reflect certain provisions of the Corporation's government]

ARTICLE XIII - BYLANS

The initial Bylaws of the Corporation are to be made and adopted by the Board of Trustees, but must be ratified or confirmed by the Active Members of the Corporation before they become effective. The Bylaws of the Corporation may be altered, amended or rescinded by a majority vote of Board of Trustees, followed by ratification or confirmation by a majority of the Active Members of the Corporation present at a meeting called for that purpose, with the change (whether an alteration, amendment or rescission) to become effective only after ratification or confirmation by the Active Members of the Corporation. Under Section 617.002, Florida Statutes, the provisions of Section 607.081, Florida Statutes (1981) as amended from time to time, shall govern the Bylaws.

[derivation: this new Article reflects statutory changes and the Corporation's manner of government]

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. Amendments to these Articles of Incorporation may be adopted only in the following manner:

1. Any Active Member of the Corporation may propose an Amendment to the Articles of Incorporation by submitting the proposed Amendment, in writing, to the Board of Trustees at least ten days prior to any recularly scheduled meeting of the Board of Trustees. Alternatively, any Active Nember of the Corporation may propose an Amendment by submitting the proposed Amendment, in writing, to the Pastor at least

of the Corporation, and the Pastor shall then bring the proposed Amendment to the attention of the members of the Board of Trustees at any regular or special meeting of the members of the Board of Trustees prior to the annual meeting of the Active Members of the Corporation. The time limitations in this paragraph (Article XIV, Section 1) may be waived by unanimous vote of the members of the Board of Trustees at any meeting at which both the Pastor and a quorum are present.

- 2. The Board of Trustees shall consider the proposed Amendment at any regular meeting, or, in the case of the submission of a proposed Amendment from an Active Member to the Pastor prior to the annual meeting of the Active Members of the Corporation, any special meeting, and the Board of Trustees shall vote either to recommend for or against the adoption of the proposed Amendment by the Active Members, or to reject the adoption of the proposed Amendment, or the Board of Trustees may decide to submit the proposed Amendment to the Active Members without any recommendation. If the Board of Trustees votes to reject the proposed Amendment, the proposed Amendment shall be considered rejected by the Corporation, and no further meeting or vote of the Active Members shall be required in connection with the proposed Amendment. Once a proposed Amendment is rejected by the Board of Trustees, neither it nor any substantially similar proposed Amendment shall be submitted to the Board of Trustees for a period of six months from the date of rejection by the Board of Trustees, unless the Board of Trustees votes unanimously to waive this requirement.
- 3. If the Board of Trustees submits a proposed Amendment to the membership in accordance with Article XIV, Section 2, above, the Active Members shall vote on the proposed Amendment at the annual meeting of the Active Members of the Corporation or at any other special meeting of the Active

Members of the Corporation called for that purpose in accordance with the Bylaws of the Corporation. A vote of two-thirds (2/3) of the Active Members present shall be required to adopt an Amendment to these Articles of Incorporation.

For the purposes of this Article XIV, only Active Members of the Corporation in good standing on the record date (as set forth in the Bylaws of the Corporation) next prior to the time of the annual or special meeting of the Active Members of the Corporation at which a proposed Amendment is considered and voted upon shall have the right to vote on, or express themselves regarding, the proposed amendment.

Notwithstanding any provision to the contrary in these Articles of Incorporation or the Bylaws of the Corporation, no amendment or repeal of any provision of these Articles of Incorporation shall be effective if such amendment or repeal is inconsistent with the exempt purposes set forth in Article V, above.

[derivation: this new provision is derived, in part, from Article VIII of the original Articles of Incorporation, but has been expanded by amendment to reflect the Corporation's intention and current law]

ARTICLE XV - NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

[derivation: new, added by amendment to reflect changes in the law governing corporations not for profit]

ARTICLE XVI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Trustee, or, after the date of effective date of these Amended and Restated Articles of Incorporation, any former Officer or Trustee, in accordance with the provisions of Section 617.028, Florida

Statutes or the Bylaws of the Corporation. Only for the purposes of determining a right to indemnification under this Article or Section 617.028, Florida Statutes, members of the Board of Trustees of the Corporation shall be considered the equivalent of "directors".

[derivation: new, added by amendment to reflect changes in the law governing corporations not for profit]

ARTICLE XVII - TAX EXEMPT STATUS

It is the intention of this Corporation at all times to qualify and remain qualified as exempt from Pederal and Plorida income taxes as same may from time to time be amended.

Accordingly:

- A. The Corporation is not to have authority to issue capital stock.
- B. The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any member or individual nor shall any of such net earnings nor any of the property or assets of the Corporation be used other than for the purposes of the Corporation set out in Article V hereof.
- C. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Corporation participate or intervene, by publishing or distributing statements or otherwise, in any political campaign of any candidate for public office. However, this provision shall not prohibit the Corporation from electing, pursuant to section 501(h) of the Internal Revenue Code.
- D. In the event of a liquidation, dissolution or termination, or winding up of the Corporation, whether voluntary, involuntary, or by operation of law, all of the property or assets of the Corporation remaining after discharge of valid obligations, including costs and expenses of dissolution, shall be distributed among organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c)(2) of the

Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer, or director of this Corporation.

E. Notwithstanding any of the provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law. However, this provision shall not prohibit the Corporation from electing, pursuant to section 501(h) of the Internal Revenue Code.

[derivation: Article III of the original Articles of Incorporation: new language added by amendment to reflect current I.R.S. requirements for tax exempt entities]

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 1570 day of way, 1990.

HOUNTAIN OF FAITH CHRISTIAN VICTORY CENTER, INC.

H THOMAC WITTION Procident

Attest:

PAMBLA J. WHITLOW, Secretary

STATE OF FLORIDA

COUNTY OF POLK -

Before me personally appeared H. Thomas Whitlow, President, and Pamela J. Whitlow, Secretary, both of The Mountain of Paith Christian Victory Center, Inc., to me well known and known to me to be the persons described in and who executed the foregoing Amended and Restated Articles of Incorporation and acknowledged to and before me that they executed said instrument for the

purposes therein expressed, and that the foregoing Amended and Restated Articles of Incorporation were duly and properly adopted by the Directors and Members of the Corporation by Resolution in accordance with Plorida Statute 617.017, Florida Statute 617.0201(4), Article IX of the original Articles of Incorporation (filed October 6, 1972) and in accordance with the Constitution and Bylaws of the Corporation. Further, the persons named above acknowledged to and before me that the provisions of these; Amended and Restated Articles of Incorporation contain no discrepancies between the original and the amended and restated Articles of Incorporation of the Corporation except amendments adopted pursuant to Plorida Statute 617.0201(4) and the omission of matters of historical interest.

WITNESS my hand and official seal this 15th day of -au , 1990.

> NOTARY PUBLIC, State of Florida My Commission Expires:

Motory Public, State of Furth at Lat ACCEPTANCE BY REGISTERED AGENT My Contentation Septem Aug. 8, 188

The undersigned, JOSEPH A. PEREZ, being the person appointed in the foregoing Amended and Restated Articles of Incorporation as the registered agent for THE MOUNTAIN OF FAITH CHRISTIAN VICTORY CENTER, INC., hereby accepts such appointment this 15th day of Vhay, 1990.

IN WITNESS WHEREOP, we, the undersigned Members and Directors of the Corporation, have executed this written statement, this Stray of Wan

WHITHOW, Member and Director

Member and Director

Member and Director

APPRESATION FOR HERNSTATEMENT FOR

1991 - (993 ..

PLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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THE CARPENTER'S HOME CHURCH OF LAKELAND, INC.

§ 777 CARPENTER'S WAY

∮P.O. BOX 95020

· LAKELAND, FL 33809

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S/D WHITLOW, PANELA J.

259 JENNY WAY

LAKELAND, FL

T/D KENT, ROBERT J.

355 5TH STREET NORTH

SAFETY HARBOR, FL

3(10)040: 14007

REGISTERED AGENT INFORMATION

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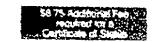
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Rev. H. Thomas Whitlow



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