

FO2000002326

b/n FOR NP corp

RMJH

Rev. Felix Joseph
CHURCH OF GOD FAITH IN CHRIST
1238 Flatbush Avenue 2nd Floor
Brooklyn, NY 11226

Michelle Hodges
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

CC

800005133538--0
-03/19/02--01024--001
*****70.00 *****70.00

INC.

W02-8167

Dear Michelle,

Please forward all documents to the address listed below.

3352 Poinsetta Ave.1
Naples, Florida 34104

Sincerely,

800005133538--0
-05/09/02--01035--018
*****8.75 *****8.75



Felix Joseph

FILED
02 MAY -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

REV. FELIX JOSEPH
CHURCH OF GOD FAITH IN CHRIST INC.
1238 FLATBUSH AVENUE 2ND FL
BROOKLYN, NY 11226

SUBJECT: CHURCH OF GOD FAITH IN CHRIST INC.
Ref. Number: W02000008167

We have received your document for CHURCH OF GOD FAITH IN CHRIST INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00017360

Rev. Felix Joseph
CHURCH OF GOD FAITH IN CHRIST INC
3352 Poinsetta Ave.
Naples, Florida 34104

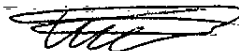
May 3, 2002

Dear Michelle,

This letter is in reference to an error made on section 6 of the application. The date should read **March 31, 2002** instead of July 15, 2001. Please make the necessary correction on the said application.

Thank you for your time and consideration of this matter.

Sincerely,



Felix Joseph

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. CHURCH OF GOD FAITH IN CHRIST INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ~~FLORIDA~~ New York 3. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/08/01 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 15, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1238 FLATBUSH AVENUE 2nd Fl.
BROOKLYN NY 11226
(Current mailing address)
8. RELIGIOUS AFFAIRS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

JEAN CLAUDE SIMEON
(Name)
3551 BUILDING 220 AWES WIEW DRIVE
(Office address)
NAPLES, Florida, 34116
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jean Claude Simeon
(Registered agent's signature)

FILED
02 MAY -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: REV. JOSEPH FELIX

Address: 1238 FLATBUSH AVENUE 2nd Fl.
BROOKLYN NY 11226

Vice Chairman: REV. JEAN CLAUDE SIMEON

Address: 3352 POINTSSETA AVENUE
NAPLES, FLORIDA 34104

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: REV. MIKE ST. FLEUR

Address: 2925 S.W. 49TH LANE
NAPLES, FLORIDA 34116

Vice President: REV. ROGER LA GUERRE

Address: 3352 POINTSSETA AVE.
NAPLES, FLORIDA 34104

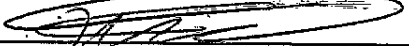
Secretary: JEAN PRINCE

Address: 4809 OAHU DRIVE, NAPLES FLORIDA 34112

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. + 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

CERTIFICATE OF INCORPORATION OF CHURCH OF GOD FAITH IN CHRIST

Pursuant to Article 10 of the Religious Corporation Laws of New York

WE, the undersigned, all being persons of full age and residents of the State of New York, for the purpose of incorporation of an unincorporated Christian Church, pursuant to Article 10 of the Religious Corporation Laws of New York, hereby certify as follows:

1. A meeting was duly called and held in conformity with Article 10 of the Religious Corporation Laws at 1572 Ryder Street, Brooklyn, New York, at which meeting a majority of the qualified voters of said Church, being at least six (6) in number were present, on March 10, 1997.

2. At said meeting, Rev. Joseph N. Felix, one of the subscribers, was Presiding Officer and Adrien Jean Simon, Jule Saurel, Louibert Solon, Robert Serge, Alex Pierre and Therese Laroque were present and voted thereat.

3. As said meeting, it was decided that said unincorporated Church should become incorporated.

4. The name of the proposed corporation, as decided on at said meeting, was to be CHURCH OF GOD FAITH IN CHRIST.

5. The number of the Trustees shall be ^{SIX} ~~seven~~ (6).

6. The names of the persons elected as Trustees and terms of office for which they are respectively elected are as follows:

Rev. Joseph N. Felix, Adrien Jean Simon and Jule Saurel to hold office until the first election of Trustees; thereafter, Louibert Solon and Robert Serge, until the second annual election; thereafter, Alex Pierre and Therese Laroque until the third election.

JUN 6 - 1997

CHURCH OF GOD - 1977

7. The annual meeting of the corporation shall be held each year on the first day of December, at the regular place of worship of the Church.

8. The principal place of worship of said church is located in the City of New York, County of Kings, at 1572 Ryder Street, Brooklyn, New York.

9. The purposes for which said Corporation are to be formed include the following:

- 9(a). To organize missionary work for the teachings of the Gospel of God within and without the United States of America.
- 9(b). To promote the teachings of the Gospel of God among the members of the Church and also among the non-members.
- 9(c). To ordain Christian workers to visit hospitals, jails and other institutions.
- 9(d). To hire or procure the services of competent ministers or other persons with or without compensation to promulgate the teachings of the Gospel of God.
- 9(e). To rent, lease or purchase such buildings or edifices which might be needed by the congregation, to alter or repair same and to dispose of same when no longer needed or used by the Corporation.
- 9(f). To buy vacant land or buildings, alter, develop, build or repair same for the use of the Corporation and to dispose of same when no longer needed.
- 9(g). To purchase, accept, acquire, wholly or in part, and to any lawful use or purpose and for upon lawful consideration, mortgages and other similar instruments and any and all rights thereunder and property therein; also and likewise and in like manner, bonds, obligations, debentures, notes, certificates of interest, stocks and receipts created by any corporation or corporations, domestic or foreign, association or firms, trustees, syndicates, governmental divisions or agencies and all rights and orders under the same or any of the same. To exercise in respect thereto any and all rights, powers or privileges of, under, issuing or growing out of or by reason of the ownership of, authority over or interest in, and, as to matters or things, to consent or otherwise act thereunder, or in respect thereto or thereof, to do and perform any and all acts and things for the

preservation, protection, improvement and enhancement in value thereof or tending to accomplish such purpose.

- 9(h). To hold and operate such property which shall come into possession of said Corporation, and sell, assign, transfer, otherwise dispose of any and all of the securities, properties and rights which may at any time be acquired or held by this Corporation and in all respects to deal in and with the same insofar as may lawfully be done under the provisions of the Religious Corporation Law of New York .
- 9(i). To borrow money and to contract debts when necessary for the exercise of its incorporation, rights, privileges, or for any other lawful purpose of its incorporation, and to mortgage its property and/or to make such deed of trust as may be necessary to secure the payment of such obligation or of any debts or contracts for such purposes.
- 9(j). To enter into, make, perform and carry out contracts with any person, firm, corporation, private, public, municipal or political body, under the government of the United States of America and foreign countries so far and to the extent, that the same may be done and performed under the provision of the Religious Corporation Laws of the State of New York.

10. The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be construed or held to limit or restrict in any manner the powers of this Corporation.

11. The title of all real and personal properties shall be vested in the trustees and their successors in office.

12. The following are the names and post office addresses of the present subscribers.

13. The present subscribers are:

JOSEPH N. FELIX	674 EMPIRE BLVD. #5A	BROOKLYN, NY 11213
ADRIEN JEAN SIMON	1572 RYDER STREET	BROOKLYN, NY
JULE SAUREL	110 EMPIRE BLVD. #16	BROOKLYN, NY 11225
LOUBERT SOLON	2304 WEST 8TH ST. #4F	BROOKLYN, NY 11223
ROBERT SERGE	1015 WASHINGTON AVE. #5K	BROOKLYN, NY 11225
ALEX PIERRE	314 EAST 7TH STREET	BROOKLYN, NY 11218
THERESE LAROQUE	31 EAST 57TH STREET	BROOKLYN, NY 11203

14. That all of the present subscribers of the within Certificate are of full age and are residents of the State of New York.

15. That on the first Sunday of December of each year there shall be held the general meeting of the congregation for the purpose of electing trustees and officers and for such other and further business which may be taken up at said meeting.

16. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by the Internal Revenue Code Section 501 (h), or participating in, or intervening in, including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

17. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

18. In the event of dissolution, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to another organization to be used in such manner as in the

judgment of a Justice of the Supreme Court of the of New York will best accomplish the general purposes of which this Corporation was formed.

19. Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Internal Revenue Code 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

20. In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), (b) retain any excess business holdings as defined in IRC 4943(c), (c) make any investment in such manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged this Certificate this 6th day of June 1997.

Joseph N. Felix
JOSEPH N. FELIX

LOUIBERT SOLON
LOUIBERT SOLON

Alex Pierre
ALEX PIERRE

Samuel Jules
JULE SAUREL

ROBERT SERGE
ROBERT SERGE

THERESE LAROQUE
THERESE LAROQUE

Adrien Jean Simon
ADRIEN JEAN SIMON

NOTARY PUBLIC
STATE OF NEW YORK
COUNTY OF KINGS, SS:
I, William A. Levin,
COUNTY CLERK AND CLERK
OF THE SUPREME COURT,
KINGS COUNTY,
DO HEREBY CERTIFY ON
APR. 11, 2002
6-6-97
THAT I HAVE COMPALED THIS
COPY WITH THE ORIGINAL
FILED IN MY OFFICE ON
AND THAT THE SAME IS A
CORRECT TRANSCRIPT
HEREOF AND OF THE
WHOLE OF SUCH ORIGINAL.
IN WITNESS WHEREOF,
I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY
OFFICIAL SEAL.
COUNTY CLERK AND CLERK OF THE
SUPREME COURT, KINGS COUNTY
FALSABLE SIGNATURE USED
PUNISHABLE TO SEC. 803
JULY 1997
10

No 039262
STATE OF NEW YORK,
COUNTY OF KINGS, SS:
I, WILLIAM A. LEVIN,
COUNTY CLERK AND CLERK
OF THE SUPREME COURT,
KINGS COUNTY,
DO HEREBY CERTIFY ON
APR. 11, 2002
6-6-97

STATE OF NEW YORK)

COUNTY OF KINGS) ss.:

On the 6th day of June 1997, before me personally came JOSEPH N. FELIX, ADRIEN JEAN SIMON, JULE SAUREL, LOUIBERT SOLON, ROBERT SERGE, ALEX PIERRE, THERESE LAROQUE, to me known to be the individual(s) described in an who executed the foregoing Certificate of Incorporation of CHURCH OF GOD FAITH IN CHRIST, dated June 6, 1997, and acknowledged that they executed same.



RONALD CARLTON

NOTARY PUBLIC

STATE OF NEW YORK

NO.: 24-01CA4841982

Qualified in Kings County

Certificate Filed in Kings County

Commission Expires June 30, 1997

STATE OF NEW YORK)
COUNTY OF KINGS) ss.:

On the 6th day of June 1997, before me personally came JOSEPH N.
FELIX, ADRIEN JEAN SIMON, JULE SAUREL, LOUIBERT SOLON, ROBERT SERGE,
ALEX PIERRE, THERESE LAROQUE, to me known to be the individual(s) described
in an who executed the foregoing Certificate of Incorporation of CHURCH OF GOD
FAITH IN CHRIST, dated June 6, 1997, and acknowledged that they executed same.

Ronald Carlton

RONALD CARLTON
NOTARY PUBLIC
STATE OF NEW YORK
NO.: 24-01CA4841982

Qualified in Kings County
Certificate Filed in Kings County
Commission Expires June 30, 1997

No 012454

STATE OF NEW YORK,
COUNTY OF KINGS, SS:
JULIA A. LEVIN,
CLERK AND CLERK
OF THE SUPREME COURT
IN AND FOR
COUNTY OF KINGS, NY
DO HEREBY CERTIFY ON

JUN - 6 - 1997

THAT I HAVE COMPARED THIS
COPY WITH THE ORIGINAL
FILED IN MY OFFICE ON

JUN - 6 - 1997

AND THAT THE SAME IS A
CORRECT TRANSCRIPT
HEREFROM AND OF THE
WHOLE OF SUCH ORIGINAL,
I HEREBY WITNESS WHEREOF,
I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY
OFFICIAL SEAL.

Julia A. Levin

COUNTY CLERK AND CLERK OF THE
SUPREME COURT, KINGS COUNTY
FACSIMILE SIGNATURE USED
PURSUANT TO SEC. 903,
COUNTY LAW.

FEE PAID