

F96000001427

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE KINGDOM OF GOD MINISTRIES, INC.
(Name of Corporation)

W916-5360
000001738960
-03/11/96--01068--019
*****75.00 *****75.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Reverend Yeshua Love
(Name of Person)
The Kingdom of God Ministries, Inc.
(Firm/Company)
c/o 4121 Haden Avenue
(Address)
West Palm Beach, Florida 33407
(City, State and Zip Code)

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For further information concerning this matter, please call:

Ms. Karran Dillingham at (407) 844-6200.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1996

REV. YESHUA LOVE
THE KINGDOM OF GOD MINISTRIES, INC.
% 4121 HADEN AVE
W PALM BCH, FL 33407

SUBJECT: THE KINGDOM OF GOD MINISTRIES, INC.
Ref. Number: W96000005360

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We have received your document for THE KINGDOM OF GOD MINISTRIES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 fees due this office.)

A certificate of existence, 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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00010887

**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. THE KINGDOM OF GOD MINISTRIES, 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. New York

(State or country under the law of which
it is incorporated)

3. 11-2910961

(FEI number, if applicable)

4. March 17, 1989

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. upon qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 210-05 88th Road

Queens Village, New York 11427
(Current mailing address)

8. Religion/Charity

(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:**

Ms. Karran C. Dillingham

(Name)

4121 Haden Avenue

(Office address)

West Palm Beach,

(City)

Florida

(Zip Code)

33407

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.

Karran C. Dillingham
(Registered agent's signature)

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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: Reverend Yeshua Love

Address: 210-05 88th Road
Queens Village, New York 11427

Vice Chairman: Mr. Juan Keith Cunningham

Address: 1301 W. 31st Street
Riviera Beach, Florida 33404

Director: Ms. Vivian Williams

Address: 216-45 113th Drive
Queens Village, New York 11429

Director: Ms. Iris Mitchell

Address: 211-17 B Hillside Avenue
Queens Village, New York 11427

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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CERTIFICATE OF INCORPORATION
OF
THE KINGDOM OF GOD MINISTRIES

(Pursuant to Article 10 of the Religious Corporation Law)

WE, the undersigned, all being persons of full age, of whom at least two-thirds are citizens of the United States, and at least one a resident of the State of New York, for the purposes of incorporating an unincorporated non-denominational church, pursuant to Article 10 of the Religious Corporation Law, hereby certify as follow:-

FIRST: A meeting of THE KINGDOM OF GOD MINISTRIES, an unincorporated non-denominational church, was duly called and held in conformity with the aforesaid Article of the Religious Corporations Law at 98-38 57th Avenue, Rego Park, Queens County, City and State of New York, on the 11th day of February, 1989 at which meeting a majority of the duly qualified voters of said Church, being at least six in number, were present.

SECOND: At said meeting, REV. K. WAYNE SMITH, was the presiding officer and PATRICIA ANN FORD, TRILBIE A. JOHNSON, NORMA HASKINS, RAY LEE, and DARRYL COLLEY, the other subscribers hereto, were present and voted thereat.

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THIRD: At said meeting, it was duly decided that said Church should become incorporated.

FOURTH: The name of the proposed corporation, as decided at meeting, is to be THE KINGDOM OF GOD MINISTRIES.

FIFTH: That the particular objects or purposes for which said corporation is formed are as follows, to wit:-

(a) To conduct and carry on religious services and divine worship or other religious observances.

(b) To maintain a regular place of worship for the preaching of the Gospel of Jesus Christ and the Holy Scriptures, the teaching of Sunday School classes, Young People's services, prayer meetings and other services.

(c) To have power to establish and maintain Church Schools to teach and study the Gospel of Jesus Christ and the Holy Scriptures, provided, however, that said Church shall not teach or promote the teaching of any subject other than religious education.

(d) To have power to take and hold any grant, donation, gift, bequest or devise of real or personal property.

(e) To have power to solicit and raise funds by any and all proper and appropriate means, under and subject to the Religious Corporations Law, and to receive and disburse such funds or money accruing from tithes, offerings, collections or any other contributions for the general support of said Corporation.

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(1) To have power to take, purchase, lease or otherwise acquire real estate, and to hold, own, sell mortgage, lease or otherwise dispose of same, subject to the provisions of the Religious Corporations Law and the General Corporations Law, and to build, construct, maintain, alter and manage any building or buildings, or Church edifice for the uses or purposes of said Corporation.

SIXTH: 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 the within Corporation.

SEVENTH: The number of Trustees thereof shall be six.

EIGHTH: The first annual election of the trustees shall be held on the 24th day of February, 1990, and the annual election of Trustees shall each year thereafter be held on the fourth Saturday of February.

NINTH: The names of the persons elected as Trustees and the term of office for which they were respectively elected are as follows:-

LESTER WILLIAMS residing at 145-65 225th Street, Laurelton, New York 11413 and TOMMY WILSON residing at 546 Main Street #336 Roosevelt Island, New York 10044, to hold office until the first annual election of Trustees thereafter.

DONALD WALKER, residing at 1215 Common Wealth Avenue, Bronx, New York 10460, and MILDRED JAMES residing at 1716 Longfellow Avenue 14A-A, Bronx, New York 10460, to hold office until the second annual election thereafter, and

NORMA HASKINS, residing at 94-17 199th Street, Hollis, New York 11432, and ARTHUR BENNETT, residing at 975 Bergen Street, Brooklyn, New York 11216, to hold office until the third annual election thereafter.

TENTH: The principal place of worship of said Church located at 98-38 57th Avenue, Rego Park, Queens County, City and State of New York.

ELEVENTH: The corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

TWELFTH: 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 shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

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15181 (NIN): 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 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.

FOURTEENTH: In the event of the dissolution of the Corporation, its property shall be distributed only to such non-profit organizations as are exempt under Section 501 as described in Section 501(c)(3) of the Internal Revenue Code. The members of the Corporation shall determine, and subsequent to the approval of a Justice of the Supreme Court of the State of New York. But no event shall any of its property be distributed to any member or officer of the Corporation.

IN WITNESS WHEREOF, we have executed and acknowledged this Certificate this 15th day of March, 1969.

Rev. K. Wayne Smith

Rev. K. Wayne Smith

Patricia Ann Ford

Patricia Ann Ford

Trilbie A. Johnson

Trilbie A. Johnson

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Norma Haskins

NORMA HASKINS

Ray Lee

RAY LEE

Darryl Colley

DARRYL COLLEY

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STATE OF NEW YORK)

) ss.:

COUNTY OF QUEENS)

On this 15th day of March, 1989, before me personally came REV. K. WAYNE SMITH, PATRICIA ANN FORD, TRILBIE A. JOHNSON, NORMA HASKINS, RAY LEE, and DARRYL COLLEY, to me known and known to me to be the persons described in and who executed the same.

357174

STATE OF NEW YORK, COUNTY OF QUEENS, SS:
GLORIA D'AMICO, County Clerk and Clerk
of the Supreme Court, County of Queens, do hereby
certify that the foregoing is a true and correct
copy of the original of the same as the same
has been filed for record in the County of Queens
on the 17th day of March, 1989.

FEB - 8, 1996

Gloria D'Amico
CLERK

Wilma D. Lanier

WILMA D. LANIER
NOTARY PUBLIC, State of New York
No. 4850350
Qualified in Nassau County
Commission Expires Jan. 20, 1990

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

THE KINGDOM OF GOD MINISTRIES, INC.
210-05 88TH ROAD
QUEENS VILLAGE, NY 11427

SUBJECT: THE KINGDOM OF GOD MINISTRIES, INC.
Ref. Number: F96000001427

Debit Memo #: 9097-E

This is to inform you that check #1213 in the amount of \$61.25 submitted with the annual report for THE KINGDOM OF GOD MINISTRIES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 9, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00030880

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for THE KINGDOM OF GOD MINISTRIES, INC., a New York corporation. The certificate of authority of this corporation is hereby revoked as of August 28, 1997 for failure to file the required annual report(s), as required by law.

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Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 1997



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Sandra B. Northam

Sandra B. Northam
Secretary of State