

96000005570

TRANSMITTAL CENTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Union Gospel Holiness Church of Fla. Inc.
(Name of Corporation)

200001999442--3
-11/07/96--01089--001
*****78.75 *****78.75

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

1 Bruce Norman LeFachme
(Name of Person)

The Union Gospel Holiness Church of Fla. Inc.
(Firm/Company)

3215 E. Willow St.
(Address)

Scottsdale, Ala. 35408
(City, State and Zip Code)

FILED
96 OCT 28 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bruce Norman LeFachme
(Name of Person)

at (205) 259-9608
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

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 Union Gospel Holiness Church/God, Incorporated
(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. North Carolina
(State or country under the law of which it is incorporated)
3. FN 74-2551973
(FBI number, if applicable)
4. Nov 13, 1928
(Date of incorporation)
"perpetual"
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. The Union Gospel Holiness Church/God, Inc.
3215 E. Willow St. Scottsboro, Ala 35768
(current mailing address)
8. Bishop Norman Le Gallienne, General Overseer,
"Non Profit Corporation"
(Purpose(s) of corporation authorized in home state or country to be carried in the state of Florida)
9. Name and street address of Florida registered agent:
Bishop J.T. Pugh, State Overseer,
(Name)
9520 1st Ave.
(Office address)
Orlando, Florida, 32824
(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.

Bishop J.T. Pugh, (Bishop of Atlanta) N.M.L.
(Registered agent's signature)

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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: Bishop Norman Le Gallienne
Address: 3215 E. Willam St.
Scottsboro, Ala. 35768
Vice Chairman: Bishop James Baysinger, Pres. Gen. Overseer
Address: 1510 3rd St.
Schoshone, Idaho
Director: Bishop Robert English
Address: 912 2nd St. Rock Mart Rd.
Villa Rica Georgia 30180
Director: Bishop Paul Henneval
Address: Scottsboro East # A-1
Scottsboro Ala 35768

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

President: Bishop Marvin Thift
Address: 8785 Longworth
Detroit, Mich. 48209
Vice President: Bishop Dick Updegraff
Address: 615 Cedar Lane, N.E.
Knoxville, Tennessee
Secretary: Mrs. Addie Hicks - 37912-3606
Address: H.C. 86 Box 97, Monticello, Kentucky 42633
Treasurer: Mrs. Ruby Thift
Address: 8785 Longworth, Detroit, Michigan - 48209

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

13. Bishop Norman Le Gallienne, Gen. Overseer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Bishop Norman Le Gallienne, General Overseer
(Typed or printed name and capacity of person signing application)

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66 OCT 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

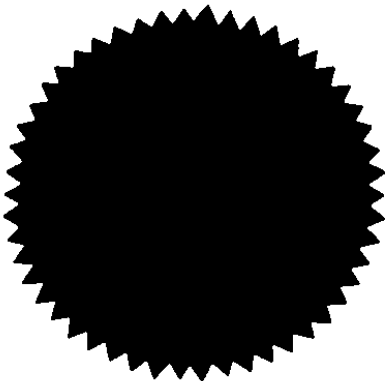
I, Janice H. Faulkner, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF INCORPORATION
OF
THE UNION GOSPEL HOLINESS CHURCH
OF GOD, INCORPORATED**

the original of which is now on file and a matter of record in this office.

FILED
96 OCT 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my
and and affixed my official seal at the City of
Raleigh, this 16th day of October, 1996.



Janice H. Faulkner
Secretary of State

(Non-Stock)

CERTIFICATE OF INCORPORATION
OF

31871

THE UNION GOSPEL HOLINESS CHURCH OF GOD, *Incorporated*

This is to certify, That we, the undersigned, do hereby associate ourselves into a non-stock corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 22 of the Consolidated Statutes, entitled "Corporations," and the several amendments thereto, and to that end do hereby set forth:

1. The name of this corporation is, The Union Gospel Holiness Church of God, Incorporated.

2. The location of the principal office of the corporation in this State is at Central Avenue*, Street, in the town of Mount Holly, County of Gaston.

3. The objects for which this corporation is formed are as follows: For carrying on religious, missionary, charitable and educational work; and for the moral and mental improvement of men and women--especially of its members--by establishing churches and building houses of worship at any time and wherever the Church may deem it necessary and expedient for the promotion of the principles and objects for which the church is organized.

And in order properly to prosecute the objects and purposes set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other States, Territories and dependencies of the United States, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which the corporation is created, including the right to solicit funds for missionary and church-building purposes.

4. The corporation is to have no capital stock.

5. The names and postoffice addresses of the incorporators are as follows:

* Central Avenue

NAMEPOSTOFFICE ADDRESS

J. H. Drake - - - - -	Mount Holly, N. C. (Box 181)
Hayden Fortner - - - - -	Mount Holly, N. C.
Mrs. Maudie Poteat - - - - -	Mount Holly, N. C. (Box 92.)
O. A. Harris - - - - -	Mount Holly, N. C.
Mrs. Ssie Garner - - - - -	Mount Holly, N. C.
Mrs. Mary Nixon - - - - -	Mount Holly, N. C.
Mrs. Janie Morgan - - - - -	Mount Holly, N. C.
Miss Cleo Sikes - - - - -	Mount Holly, N. C.
Mrs. Annie Fortner - - - - -	Mount Holly, N. C.
Mrs. Minnie Whitt - - - - -	Mount Holly, N. C.

6. That the period of existence of this corporation is unlimited.

7. Officers.- At the first regular meeting of said body of religious worshippers known as The Union Gospel Holiness Church of God, Incorporated, the incorporators named in this charter shall elect three trustees who shall have charge of the property of the church. That such trustees so elected shall hold office for a period of three years. Provided, That vacancies caused by death, resignation, removal from the neighborhood, or from any other cause, shall be filled by a majority vote of the church. Also at the first regular meeting of said body of religious worshippers the incorporators herein named may elect such other officers, and call them by such names as they may deem necessary and proper.

Members.- Members may be admitted after organization upon the following terms: By a majority vote of the members present at any conference of the church convened for the transaction of business, and presided over by the Pastor in charge, the applicant having applied for membership and agreeing to comply with the terms prescribed.

8. Neither the incorporators nor the ⁵members of this organization shall be individually liable for its debts, defaults or other obligations.

9. The meeting for the purpose of organization shall be held at No. Central Ave, Street, in the Town of Mount Holly, on the 17th day of November 1928, at 7:30 o'clock P. M., and each of the incorporators accepts service of notice of said meeting and waives all other and further notice. Until said meeting shall have been held and a permanent organization effected, Rev. J. H. Drake shall act as temporary president, and Mrs. Julie Garner, shall act as temporary Secretary or Clerk.

IN TESTIMONY WHEREOF, WE have hereunto set our hands and affixed our seals, this 7th day of November, A. D. 1928.

Julie Garner (Seal)

C. A. Harris (Seal)

Cleo Dike (Seal)

Jane Morgan (Seal)

J. H. Drake (Seal)

Rayden Fortner (Seal)

Mary Nixon (Seal)

Ans Fortner (Seal)

Maudie Patel (Seal)

Winnie White (Seal)

 (Seal)

Signed, sealed and delivered

in the presence of--

J. J. Patterson, Witness.

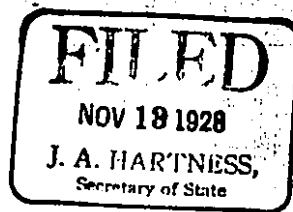
NORTH CAROLINA,
GASTON COUNTY-

This is to certify that on this 7th day of November,
A. D. 1928, before me, a notary public, personally appeared,
J. H. Drake, ^{Hayden Fortner} Mrs. Maudie Poteat, O. A. Harris, Mrs. Susie Garner,
Mrs. Mary Nixon, Mrs. Janie Morgan, Miss Cleo Sikes, Mrs. Annie
Fortner, and Mrs. Mamie Whitt, who I am satisfied, are the persons
named in, and who executed the foregoing certificate of incorporation
of The Union Gospel Holiness Church of God, Incorporated, and I
having first made known to them the contents thereof, they did
each acknowledge that they signed, sealed and delivered the same
as their voluntary act and deed, for the uses and purposes
therein expressed.

In witness whereof, I have hereunto set my hand and affixed
my official seal, this the 7th day of November, A. D. 1928.


J. J. Potters
Notary Public.

My commission expires the 1 day of May, 1930



ARTICLES OF AMENDMENT TO THE CHARTER OF

THE INTERNATIONAL ASSOCIATION OF MINISTERS AND CHRISTIAN MINISTRIES, INC.

(Name of Corporation)

The undersigned non-profit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provision of Section 55A-36 of the North Carolina Non-Profit Corporation Act, hereby sets forth;

I

Name of the corporation THE INTERNATIONAL ASSOCIATION OF MINISTERS AND CHRISTIAN MINISTRIES, INC.

II

At a regularly convened meeting of the ~~directors~~/members (strick word inapplicable) of the corporation held on the 4th day of November, A. D. 1985, the following amendment to the articles of incorporation was adopted:

1. The name of the corporation shall be changed to:
THE UNION GOSPEL HOLINESS CHURCH OF GOD, INCORPORATED
2. Each minister coming into this church will be given a three month (90) day trial before being a fully licensed or ordained minister in this church, and their acceptance as a full fledged minister in this church will depend on their faithfulness in reporting and sending in their offerings during this period.

III

(Strike inapplicable paragraph)

There are no members of the corporation having voting rights. The above amendment received the affirmative vote of a majority of the directors in office.

or

~~The foregoing amendments with voting rights which were present at the meeting held~~
~~on the above date, and the said amendment received at least two-thirds of the votes entitled to be~~
~~cast by members present or represented by proxy at such meetings.~~

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 2nd day of MAY, A. D. 19 86.

By :

President

Secretary

STATE OF TEXAS

COUNTY OF CAMERON

This is to certify that on this the 2nd day of May, A. D. 1986
personally appeared before me BISHOP LEN A. COX and ARRIEAL L. COX

each of whom being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, and that the statements therein contained are

true and correct

Notary Public
BERYL M. FULLER

My Commission Expires: _____
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES 5-23-89

ARTICLES OF AMENDMENT
TO THE CHARTER OF

The Union Gospel Holiness Church of God, Inc.

(Name of Corporation)

The undersigned non-profit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provision of Section 55A-30 of the North Carolina Non-Profit Corporation Act, hereby sets forth:

I
The Union Gospel Holiness Church of God Inc.
Name of the corporation

II

At a regularly convened meeting of the directors of the corporation held on the 15 day of June, A. D. 1985, the following amendment to the articles of incorporation was adopted:

Name changed from "The Union Gospel Holiness Church of God, Inc.
to "The International Association of Ministers and Christian
Ministries, Inc."
National Corporate office is 493 N. Highland Ave, Atlanta Ga 30307
Registered Agent is Rev. Jerry Epps, Rt#3, Box 319, Statesville, N.C.
28677

III

(Strike inapplicable paragraph)

There are no members of the corporation having voting rights. The above amendment received the affirmative vote of a majority of the directors in office.

or

~~THE FOLLOWING PARAGRAPH IS STRUCK FROM THE ARTICLES OF INCORPORATION OF THE CORPORATION BECAUSE IT IS INAPPLICABLE TO THE CORPORATION'S CURRENT STATUS AND THE FOLLOWING PARAGRAPH IS STRUCK FROM THE ARTICLES OF INCORPORATION OF THE CORPORATION BECAUSE IT IS INAPPLICABLE TO THE CORPORATION'S CURRENT STATUS~~

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 30 day of June, A. D. 1985.

By: Rev. Gerald M. Carnish
President
Rev. Jerry Wayne Smith
Secretary

STATE OF Georgia
COUNTY OF Butter

This is to certify that on this the 30 day of June, A. D. 1985, personally appeared before me Gerald M. Carnish and Jerry Wayne Smith each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, and that the statements therein contained are true and correct.

Brenda Smith
Notary Public

My Commission expires: 5-20-89

F96000005570

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

**CERTIFICATE OF EXISTENCE
(NONPROFIT)**

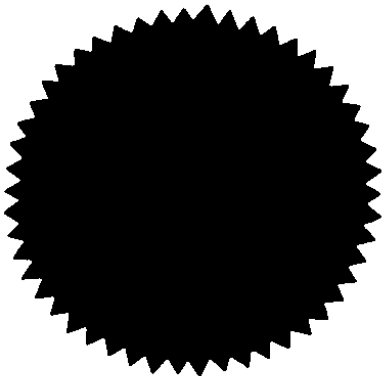
I, JANICE H. FAULKNER, *Secretary of State of the State of North Carolina*, do hereby certify that

**THE UNION GOSPEL HOLINESS CHURCH OF GOD,
INCORPORATED**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of November, 1928, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of December, 1996.



Janice H. Faulkner
Secretary of State

F96000005608
HUNT CLUB INC

6201 N. WINTHROP AVENUE • INDIANAPOLIS, INDIANA 46220 • (317) 255-2116 • FAX (317) 255-8808

December 4, 1996

Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314

Subject: New Address for Hunt Club, Inc.

To Whom It May Concern:

Please be advised that effective immediately, we wish to change the address for the above referenced company.

The old address was Hunt Club, Inc., 6081 East 82nd Street, Suite 109, Indianapolis, Indiana 46250.

The new address should be Hunt Club Inc., 6201 North Winthrop Avenue, Suite 1, Indianapolis Indiana 46220.

Sincerely,



Judy Jones
Administrative Officer

JS 12/12