

F98000001680

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: PENTECOSTAL GOSPEL TEMPLE
(Name of Corporation)

300002466573-6
13/24/88-01067-008
***131.25 ***131.25

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:

REV. CARMEN STEWART
(Name of Person)

VL
3/24

C/O MARLENE MURRAY
(Firm/Company)

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FILED STATE
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS

3982 NW 38 AVENUE
(Address)

LAUDERDALE LAKES FL 33309
(City, State and Zip Code)

For further information concerning this matter, please call:

MARLENE MURRAY at (954) 712-1018
(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

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. PENTECOSTAL GOSPEL TEMPLE (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. JAMAICA W.I.

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

3.

(FEI number, if applicable)

4. 25TH OCTOBER, 1983

(Date of Incorporation)

5. PERPETUAL

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

upon qualification

6.

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 111 WINDWARD ROAD

KINGSTON 2, JAMAICA.

(Current mailing address)

8. SOCIAL RELIGIOUS EDUCATIONAL ACTIVITIES

(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:

CAROLYN A. DIEDRICK

(Name)

3982 NW 38 AVENUE

(Office address)

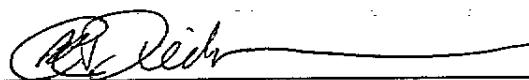
LAUDERDALE LAKES, Florida, 33309

(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.



(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: REV. CARMEN L STEWART

Address: 111 WINDWARD ROAD,
KINGSTON 2, JAMAICA, W.I.

Vice Chairman: REV FREDERICK THOMPSON

Address: 54 SLIPE ROAD
KINGSTON 5, JAMAICA W.I.

Director: CHARLES PHILLIPS.

Address: 2 C TAVISTOCK TERRACE
KINGSTON 6, JAMAICA W.I.

Director: ROBERT STEWART

Address: 34 MONTCLAIR DRIVE
KINGSTON 6, JAMAICA W.I.

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

President: REV. CARMEN L. STEWART

Address: 111 WINDWARD ROAD,
KINGSTON 2, JAMAICA W.I.

Vice President: REV. FREDERIC THOMPSON.

Address: 54 SLIPE ROAD
KINGSTON 5, JAMAICA W.I.

Secretary: REV. FREDERICK THOMPSON

Address: 54 SLIPE ROAD, KINGSTON 5, JA.

Treasurer: ENID KEANE

Address: 111 WINDWARD ROAD, KINGSTON 2, JA.

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

13. C. Stewart

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

CARMEN L. STEWART Chairman

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

Signed before me at 4 Slipe Road, Kingston 5, Jamaica on 14th March 1978
54 Ashtonfield, Ashton G. WEAVER
Notary Public to Jamaica
Commissioned for Life.

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I, CYNTHIA PATRICIA MOULTON-CUMBERBATCH, Acting Registrar of Companies of Jamaica DO HEREBY CERTIFY that all the requirements of the Companies Act in respect of Registration were complied with by PENTECOSTAL GOSPEL TEMPLE LIMITED was duly incorporated as a Limited Company on the TWENTY-THIRD day of SEPTEMBER One Thousand Nine Hundred and Eighty-three.

I, FURTHER CERTIFY that PENTECOSTAL GOSPEL TEMPLE LIMITED, having with the authority of the Minister on the THIRTEENTH day of AUGUST One Thousand Nine Hundred and Ninety-one under Section 20 of the Companies Act and with the sanction of a special Resolution of the Company changed its name to PENTECOSTAL GOSPEL TEMPLE such new name was entered on the Register of Incorporated Companies on the TWELFTH day of JULY One Thousand Nine Hundred and Ninety-four.

GIVEN under my hand and Seal at Kingston in the parish of Kingston and Island of Jamaica this THIRTEENTH day of JULY One Thousand Nine Hundred and Ninety-four.

/s/ C. P. MOULTON-CUMBERBATCH
Acting Registrar of Companies

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Registrar of Companies

for
Certified to be a true copy of change of name certificate.
March 18, 1998

No. of Company 23,967.