N0000001483

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WARTIN LUTHER KING MISSIONARY BAPTIST CHURCH IN (Proposed corporate name - must include suffix)

900003152109--0 -02/29/00--01085--012 *****87.50 *****87.50

PROM: Yeston W. Marshall Jr.

Name (Printed or typed)

PROM: SECRETARY OF STARRY OF ST

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

83/7

ARTICLES OF INCORPORATION OF MARTIN LUTHER KING MISSIONARY BAPTIST CHURCH INC.

We, the undersigned, with other persons being desirous of forming a non-profit Corporation, under the provision of chapter 617 of the Florida Statutes desired to the following:

ARTICLE I

The name of this Corporation is:

MARTIN LUTHER KING MISSIONARY BAPTIST CHURCH INC.

The principal place of business of this Corporation shall be 900 N.W. 85th Street, Miami, Florida 33150, and the mailing address of the Corporation shall be the same.

ARTICLE II

The general purpose of the business or businesses to be transacted by this Corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to promulgate the Gospel and to promote the brotherhood of man under God, the Father of all.

ARTICLE III

The membership of this Corporation shall constitute all persons hereinafter named as officers and directors and such other persons who from time to time may become members by joining the church, as provided by Article IV of the Constitution.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have three directors initially. The number of directors may be increased from time to tome by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the Corporation are:

Rev. Dr. Preston W. Marshall, Jr. 900 N.W. 85th Street

33150 Miami, Florida

Margret Marshall, Jr.

900 N.W. 85th Street Miami, Florida 33150

William Dennis 2221 Riverdale Drive North 33025

Miramar, Florida Dr. Milton A. Norville 21300 San Simeon Way (K4)

33179 Miami, Florida Louella Grayson 8465 N.W. 12th Avenue

33150 Miami, Florida Glenda Lad-Jenkins 8840 N.W. 23rd Avenue

33147

Miami, Florida

Beverly Nixon 2927 N.W. 57th Street 33147 Miami, Florida

Director

Director

Director

Director

Director

Director

Director

ARTICLE VI AMENDMENTS

The pastor of the local church will announce from the pulpit on the second week in December. A meeting will be held to amend the Articles of incorporation to conform to I.R.S. Law.

In the event of dissolution, all assets, real and personal, shall be distributed to such organization as are qualified as tax exempt under Section 501(z)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Law.

ARTICLE VII

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent
900 N.W. 85th Street

Signature/Registered Agent
Preston W. Marshall, Jr.

Miami, Florida 33150

Signature/Incorporator 900 N.W. 85th Street

Miami, Florida 33150