MARY M. CALLAWAY, P.A.
ATTORNEY AT LAW

1600 NORTH PALAFOX STREET P.O. BOX 36097, PENSACOLA, FLORIDA 32516

> TELEPHONE (904) 434-2114 FAX 434-2003

> > May 9, 2000

Florida Department of State

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee, FL 32301

Florida Department of State

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****122.50 *****78.75.

Subject: New Hope Holiness Church of God, Inc.

Gentlemen:

Enclosed you will find the following:

- (1) Articles of Incorporation
- (2) Copy of Articles; and
- (3) Check in the amount of \$122.50 to cover fees.

Please file this Charter effective the date of execution of the Articles of Incorporation, and return a certified copy of the Articles to our office.

Sincerely,

Mary M. Callaway

MMC:lsb

Enclosures

CO MAY 11 AM 9:25

ARTICLES OF INCORPORATION

NEW HOPE HOLINESS CHURCH OF GOD, INC.

ARTICLE ONE

NAME

The name of this corporation is NEW HOPE HOLINESS CHURCH OF GOD, INC.

ARTICLE TWO

DURATION

This corporation shall exist in perpetuity.

ARTICLE THREE

PURPOSE

- (A) This corporation shall be a non-profit organization formed for general corporate purposes; for the purpose of facilitating and executing the business and activities of the NEW HOPE HOLINESS CHURCH OF GOD, INC., within or without the State of Florida; to meet the requirements of the laws of the State of Florida in regard to the acquiring, mortgaging and disposition of real estate within the State of Florida; and to conduct any and all business of the corporation.
- (B) The corporation is organized exclusively for religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) within the meaning of any current Internal Revenue Service law or the corresponding provisions of any future United States Internal Revenue law. Its further purpose is to operate a church institution under all of the NEW HOPE HOLINESS CHURCH OF GOD policies and by-laws for this corporation, and to propagate the

gospel of Jesus Christ on this earth under the name and style of the NEW HOPE HOLINESS CHURCH OF GOD, INC. The church shall be controlled and administered in accordance with the doctrine of the Holy Bible and shall accept the New Testament of the Bible as the rule of faith, practice and teaching.

ARTICLE FOUR

POWERS

- (A) Notwithstanding any other provisions of these Articles, the purposes for which the corporation is organized are exclusively charitable, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1997 or the corresponding provision of any future United States Internal Revenue law.
- (B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (C) Ownership of all church property, real and personal, is vested in the congregation. In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation remaining after payment of all debts and liabilities of the corporation shall be distributed to, or its assets sold and the proceeds distributed to, another organization organized and operating, or to one orcorporations, funds or foundations organized and operating exclusively for religious, charitable, literary or educational purposes, which shall be selected by the Board of Trustees of the corporation, provided, however, that any such organization or organizations shall at that time qualify as exempt from taxation under the provisions of the current Internal Revenue Service Code or the corresponding provisions of any subsequent law.
- (D) This corporation shall issue no stock, and no part of the net earnings shall inure to the benefit of, or be distributed to, its members, trustees, directors, officers or others.

ARTICLE FIVE

TRUSTEES/DIRECTORS

The affairs of the corporation shall be managed by at least three (3) voting trustees/directors. The number of trustees/directors may be increased or diminished from time to time but shall never be less than three. The method of election of the trustees/directors is as stated in the by-laws.

The names and addresses of the initial trustees/directors of this corporation, who shall serve as trustees/directors until the first annual meeting of the members or until the successors shall have been elected and qualified, are as follows:

Antwon Wright 8031 N. Century Blvd. Century, FL 32535

Annie Ruth Hayes 141 Hadley Road Century, FL 32535

Douglas Wright 120 Hudson Hill Road Century, FL 32535

Steve D. Odom 60 Bell Street Flomaton, AL 36441

Leroy Hayes III 141 Hadley Road Century, FL 32535

ARTICLE SIX

MEMBERSHIP

The qualifications of members and the manner of their admissions shall be as prescribed in the by-laws of NEW HOPE HOLINESS CHURCH OF GOD, INC. All rights, privileges and benefits of this corporation shall be governed, limited and restricted by the terms of the by-laws, these Articles of Incorporation and Florida Statutes.

ARTICLE SEVEN

INCORPORATORS

Antwon Wright 8031 N. Century Blvd. Century, FL 32535

Leroy Hayes III 141 Hadley Road Century, FL 32535

ARTICLE EIGHT

OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 8031 N. Century Blvd., Century, Florida 32535

The name and address of the initial registered agent of the corporation is: Antwon Wright
8031 N. Century Blvd.
Century, FL 32535

and the mailing address is: P. O. Box 43

Century, FL 32535

By signature below the registered agent accepts this designation. \bigcirc

Antwon Wright

ARTICLE NINE

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Trustees/Directors and in the members.

The by-laws of the corporation shall clearly set forth membership voting rights. The by-laws shall be adopted by the Board of Trustees and approved by a majority vote of the eligible members in a regular or called business meeting.

The Board of Trustees shall have the power to alter, amend, or repeal the by-laws, if approved by a majority vote of the eligible members at a regular or called business meeting, provided that the by-laws at no time shall contain any provision inconsistent with Florida law or these Articles of Incorporation.

ARTICLE TEN

ACTION BY DIRECTORS WITHOUT A MEETING

The trustees/directors of this corporation may take action by written consent, as provided by law.

ARTICLE ELEVEN

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Trustees/Directors may participate in meetings of the Board of Trustees/Directors by means of conference telephone or other electronic medium as provided by law.

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify any officer or Trustee/Director or any former officer or Trustee/Director, to the full extent permitted by law.

ARTICLE THIRTEEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE FOURTEEN

DATE OF INCORPORATION

The date of commencement of corporate existence shall be the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of May, 2000.

NEW HOPE HOLINESS CHURCH OF GOD, INC.

BY:

LEROY HAYES III

State of Florida County of Escambia

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ANTWON WRIGHT, and LEROY HAYES III known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of May, 2000.

Notary Public

My Commission Expires:

Prepared by: Mary M. Callaway, P.A. P.O. Box 36097 Pensacola, FL 32516 (850) 434-2114

