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July 28, 2000

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

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Re: The Lord's Tabernacle, Inc.
Articles of Incorporation-not for profit

Dear Ladies and Gentlemen:

With reference to the above, please find enclosed the following:

- a. Duly executed Articles of Incorporation incorporating Registered Agent Appointment and acceptance;
- b. Check to cover the fees;
- c. Copy of articles; and
- d. Envelope back to me.

If the above is in order, please send the copy (time stamped) back to me.

Thank you.

Sincerely,



Philip L. Hamilton

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LORD'S TABERNACLE, INC.

A FLORIDA NONPROFIT CORPORATION,

The undersigned associates herself for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

- I. NAME: The name of the Corporation is THE LORD'S TABERNACLE, INC.
- II. TERM: The term of existence of the Corporation is perpetual.
- III. PURPOSE: The purpose of the corporation is to operate a church, for religious purposes.
- IV. MEMBERS: A member of the Corporation shall be a person who regularly attends the corporation's church services, has subscribed to the religious tenets of the church, and has voluntarily affiliated himself/herself with the corporation. Membership shall not be transferable. Membership is voluntary. The corporation can remove a member at any time.
There shall be one class of members, namely church members.
The initial members of the organization are: MILDRED SALTER, ALICIA SALTER and MARY ROWLES.
- V. POWERS: The corporation shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles, and in addition, all the powers conferred by the Florida General Corporation Act upon a corporation.
- VI. INITIAL REGISTERED OFFICE, INITIAL AGENT, PRINCIPAL OFFICE, AND ACCEPTANCE OF REGISTERED AGENT: The initial registered agent office is 5313 Broward Street, Naples, FL. 34113, and the name of its initial registered agent is MILDRED SALTER. The initial principal office (and mailing address) of the corporation is 5313 Broward Street, Naples, FL. 34113. The undersigned, MILDRED SALTER, by signing these Articles, accepts the appointment as initial registered agent, and affirms that she is familiar with, and accepts the obligation of that position.
- VII. MANAGEMENT OR ORGANIZATION: The affairs of this corporation shall be managed by its officers, subject, however, to the directions of the Board of Directors, except to the extent that the Directors shall have delegated the responsibility for such management under the provisions of these Articles and in accordance with the Bylaws. The officers of this corporation shall consist of a President, a Vice President, Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors according to the Bylaws of this corporation. The

Directors may, if they desire, combine the offices of Secretary and Treasurer and, in addition, provide for such other officers, agents, supervisory personnel or employees of the corporation as they shall see fit, none of which need be a member of the corporation. Commencing with the first annual meeting of the Board of Directors subsequent to incorporation, officers will be elected annually to hold office until the next annual meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the officers who are to serve until the first election by the Board of Directors are:

NAME:	ADDRESS:	POSITION:
MILDRED SALTER	5313 Broward Street, Naples, FL. 34113 Naples, FL. 34104	President, Secretary, and Treasurer

VIII. DIRECTORS: There shall be three members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME:	ADDRESS:
MILDRED SALTER	5313 Broward Street, Naples, FL. 34113
ALICIA SALTER	11480 Whistler's Cove Circle, Apt. 713, Naples, FL. 34113
MARY ROWLES	731 18 th St. S.E., Naples, FL. 34113

IX. INCORPORATOR: The name and address of the incorporator are:

NAME:	ADDRESS:
MILDRED SALTER	5313 Broward Street, Naples, FL. 34113

X. BYLAWS: The original Bylaws of this corporation shall be adopted by a majority vote of the Directors of the corporation. The Bylaws of this corporation may be amended, altered or rescinded by the Board of Directors only in the manner provided for in the Bylaws.

XI. AMENDMENT OF ARTICLES: If the provisions of statutory law of the State of Florida applicable to this corporation shall provide an exclusive method or methods for the amendment of these Articles inconsistent with the provision hereinafter set forth, then the provisions of such law applicable to this corporation for the amendment of these Articles shall apply. Otherwise, when the provisions of statutory law applicable to the amendment of these

Articles are not exclusive or permit amendment by a process or processes set forth in the Articles, then these Articles of Incorporation may be amended from time to time by resolution adopted by a majority of the Board of Directors at any meeting of all of the Directors of the corporation called, at least in part, to consider such amendment at which a all of the directors are present. If law permits, the amendatory methods set forth in this Article shall be exclusive methods for amending these Articles of Incorporation.

XII. DISSOLUTION: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 28th day of July, 2000.

INCORPORATOR:

Mildred Salter
MILDRED SALTER

STATE OF FLORIDA
COUNTY OF COLLIER

ACKNOWLEDGED before me by MILDRED SALTER, () personally known to me or () who provided a Florida Driver's License (No. S 436 617499050) for identification, who took an oath, on July 28, 2000.

(SEAL)

Philip L. Hamilton
PHILIP L. HAMILTON
NOTARY PUBLIC
MY COMMISSION EXPIRES:

THIS INSTRUMENT PREPARED BY:
PHILIP L. HAMILTON
ATTORNEY AT LAW
2430 Shadowlawn Drive, Suite 12
Naples, Florida 34112
Preparation Only-

