MANSMITTAL LETTER 00 SEP 13 AM II: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	CPM CAUTE			_
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	LUDE SUFFIX)	
			*****78. (0101/1ññ."
Enclosed is an	original and one(1) copy of the article	es of incorporation and	a check for:	l
Filing F	00 \$78.75 Filing Fee & Certificate of Status		Certified Copy & Certificate of	
F	ROM: COUENANT Name (I	FINANCIAL,	INC	
	21 N. HEP.	BUN AVE Address	STE 20	- .
	Jupiter City	FL 334, State & Zip	58	
	561-744- Dayrime	7547 Telephone number	· · · · · · · · · · · · · · · · · · ·	

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

PH 9/14/00

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

SLCKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME OF THE CORPORATION

The name of this corporation shall be CPM Church, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of this corporation is 5207 Mason Dixon Avenue, Bowling Green, FL 33834

ARTICLE III EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV PURPOSE

The general nature of the business to be conducted by the corporation shall be to provide Christian religious services, Christian charity, and Christian education to the community at large.

The purposes for which CPM Church, Inc. is organized are exclusively religious, charitable, literary and educational within the meaning of section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The powers of CPM Church, Inc. are limited to those within the scope of section 501 (c)(3) of the internal revenue code of 1986 of the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, CPM Church, Inc., shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Articles of Incorporation CPM Church, Inc.

ARTICLE V DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons as shall be designated by the by-laws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The initial board of directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Doug Herron 516 S. 11th Avenue Wauchula, FL 33873 Earnest Palmer 214 W. Palmetto Ave. Wauchula, FL 33873

Johnny Parker

Mark Parker

3824 Parker Road Bowling Green, FL 33834 5207 Mason Dixon Avenue Bowling Green, FL 33834

Barry Taylor 2545 Matte Rd. Avon Park, FL 33825

ARTICLE VI INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

ARTICLE VII BYLAWS

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided by the bylaws.

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SLUKETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation CPM Church, Inc.

ARTICLE VIII FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation and registered agent is as follows:

Mark Parker 5207 Mason Dixon Avenue, Bowling Green, FL 33834

ARTICLE X INCORPORATOR

The name and address of the initial incorporator is as follows:

Mark Parker 5207 Mason Dixon Avenue, Bowling Green, FL 33834

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| Mark | Incorporator | Park | Park