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FILED
OCT 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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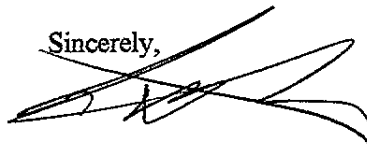
October 9, 2000

Florida Dept. of State
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find an original Articles of Incorporation for Triune Missionary Baptist Church, Inc., for filing. Also enclosed is a check for \$78.75, which constitutes the filing fee and the fee for a certified copy of the articles. Please return the certified copy to the address listed at the top of this page. I thank you very much for your attention in this matter.

Sincerely,



Christopher Desrochers

Enclosures:

Original Articles of Incorporation.
Client Ck. #1366 for \$78.75 payable to Fla. Dept. of State.

10-16
WC

**ARTICLES OF INCORPORATION
TRIUNE MISSIONARY BAPTIST CHURCH, INC.
1920 40TH ST. NW
PO BOX 10445
WINTER HAVEN, FL 33881**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the corporation shall be: TRIUNE MISSIONARY BAPTIST CHURCH, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1920 40TH ST. NW, WINTER HAVEN, FL 33881/PO BOX 10445, WINTER HAVEN, FL 33881.

ARTICLE THREE: PURPOSE

The specific purposes for which the corporation is organized are to provide Christian worship services and other services to believers; to evangelize and spread the gospel of Jesus Christ; to minister to and provide to those in need; and to conduct itself in any legitimate activity that is in accord with state and federal law and the nature and goals of the corporation.

The general purposes for which this corporation is formed are to operate exclusively for such religious, educational, and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

This corporation will not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization 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.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its directors, officers, members, or any private individuals, 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 this Article.

The other and further purposes and powers of the corporation are as follows:

1. To conduct religious, missionary, and educational services, activities, and projects.
2. To conduct, oversee, protect, and preserve the fiscal matters of the church.
3. To delegate all activities, operations, and duties respecting the financial and budgeting affairs of the church.
4. To hold in trust all real, personal, and mixed property, interests, and rights of the church, whether general or local in character, or titled in any department, society, agency, auxiliary, or board. The Board of Directors herein shall be amended by the general organizational conference of the corporation.
5. No real or personal property, movable or immovable, mixed, corporeal or incorporeal, or any other thing of value not held by or under the jurisdiction of any division, branch, or affiliate, shall be sold, donated, mortgaged, conveyed, transferred, abandoned, and/or encumbered without the written approval of the Board of Directors, and signed by the chairman of the Board of Directors. Notice is hereby given to whom it may concern that the right, power, and authority to sell, donate, mortgage, convey, transfer, abandon, or encumber personal or real property, movable or immovable, mixed, corporeal, or any thing of value held under the jurisdiction of this corporation

lies solely and exclusively under the authority and administration of the Board of Directors of the corporation.

ARTICLE FOUR: OFFICERS AND DIRECTORS

The powers of this corporation will be exercised, its property controlled, and its affairs conducted by a board of directors. The board of directors will consist of five directors. However, this number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; provided that the minimum number of directors shall be three, and the maximum shall be 19. Members of the Board of Directors shall serve a term of one year, or be appointed annually, with the exception of the pastor, who shall serve an unlimited term. The method of election of directors shall be the method as stated in the bylaws of this corporation.

The officers authorized are as follows: President, Vice President, Secretary, Treasurer, and Clerk. The bylaws may also authorize the election of other officers and may authorize the election of more than one vice president. The method of election of officers shall be the method as stated in the bylaws of this corporation. The board of directors may, within its discretion, leave any of the authorized offices vacant except for the office of secretary. The duties and responsibilities of each officer are contained in the bylaws of the corporation.

The pastor shall be the chairperson of the Board of Directors, and the chairperson of all boards, societies, and auxiliaries. The pastor may appoint a chairperson pro tem to act in his or her absence. All business conducted in the absence of the chairperson shall be subject to his or her veto.

The initial Board of Directors shall consist of the following persons:

Gregory Mason
3703 Coffman Dr.
Winter Haven, FL 33881

Felesia Mason
3703 Coffman Dr.
Winter Haven, FL 33881

Peggy Hendrix
203 Elinor Ave.
Dundee, FL 33838

Freddie Hawthorne, Sr.
2862 Kayworth Ct.
Bartow, FL 33830

Mary Mason
608 Myrtle St.
Dundee, FL 33838

The initial officers of the corporation shall consist of the following persons:

Gregory Mason, President
3703 Coffman Dr.
Winter Haven, FL 33881

Felisia Mason, Vice President
3703 Coffman Dr.
Winter Haven, FL 33881

Peggy Hendrix, Secretary
203 Elinor Ave.
Dundee, FL 33838

Freddie Hawthorne, Sr., Treasurer
2862 Kayworth Ct.
Bartow, FL 33830

ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: FELISIA MASON, 1920 40TH ST. NW, WINTER HAVEN, FL 33881.

ARTICLE SIX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: GREGORY MASON, 1920 40TH ST. NW, WINTER HAVEN, FL 33881.

ARTICLE SEVEN: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE EIGHT: BYLAWS

Within 90 days of the approval of these articles, the Board of Directors will promulgate bylaws. These bylaws may only be amended, revised, or repealed by the manner and procedure stated in the bylaws of this corporation.

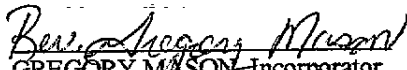
ARTICLE NINE: AMENDMENT OF ARTICLES

The Articles of Incorporation may only be amended by a unanimous vote of the Board of Directors.

ARTICLE TEN: DISSOLUTION

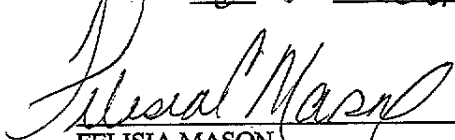
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for 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.

Dated this 6 day of October, 2000.


GREGORY MASON, Incorporator

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.

Dated this 6 day of October, 2000.


FELISIA MASON