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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 6, 2000

ARTHUR L FLORENCE 36909 FORESTDEL DRIVE EUSTIS, FL 32736

SUBJECT: POINCIANA NEW TESTAMENT CHURCH OF THE LIVING GOD.

INC.

Ref. Number: W00000026560

We have received your document for POINCIANA NEW TESTAMENT CHURCH OF THE LIVING GOD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 900A00057461

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Poinciana New Testament Church of the Living God, Inc.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I-NAME

The name of this corporation is Poinciana New Testament Church of The Living God, Inc. Which is affiliated with the FLORIDA STATE CHURCHES OF THE LIVING GOD DIOCESE #1, INC., which is affiliated with the, HOUSE OF GOD WHICH IS THE CHURCH OF THE LIVING GOD, THE PILLAR AND GROUND OF THE TRUTH, A Pennsylvania Corporation, not for profit.

The principal address of this corporation is 4545 Pleasant Hill Road, Oakbridge

Community Suite 105, Kissimmee, Florida 34759.

ARTICLE II-DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE III-PURPOSE

- 1. The general purposes for which the Corporation is organized are the following
 - A. Operate a church and related activities exclusively for such religious purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954.
 - B. To receive by gift, grant, devise, bequests or otherwise, and from any private or public sources, personal or real property, and to hold, administer, sell, invest, reinvest, manage, use, disburse and distribute and apply the income and/or principal of the same in accordance with the directions and intent of the donor or donors or such property, or, in the absence of such directions, as the corporation may deem best from time to time, for the promotion of any and all of the foregoing purposes.
 - C. Generally to have and exercise all rights and powers conferred on Nonprofit corporations under the laws of Florida, or which may be hereafter conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, accept to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

D. To do any and all things, either alone or in cooperation with other organizations or institutions, and either directly or by contribution to such other organizations or institutions, which it may deem necessary or proper in order to carry into effect any or all of the foregoing objects or purposes.

E. Nothing herein shall authorize this corporation directly or indirectly, to engage in or include among its purposes, any activity not authorized by Chapter 617, Florida Statutes or which in any way would jeopardize or inhibit this corporation's recognition as a nonprofit corporation with tax exempt status under applicable state and federal statutes.

2. In addition to the general purposes the following specific purposes shall apply:

- A. The purposes for which the corporation is organized are to receive, maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation maybe paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. The corporation shall distribute its income for each taxable year at such time and in such manners as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

D. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provision of any subsequent federal tax laws.

E. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

F. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provision of any subsequent federal tax laws.

- G. The corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- H. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.
 - (1) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or a scientific purpose as shall at the time qualify as an exempt organization or organization under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets no so disposed of shall be disposed of by the Circuit Court of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV-OUALIFICATIONS

The qualifications for members and the manner of their admission are: Every contributor of cash donations or cash equivalent shall thereby become a member of the corporation and shall be entitled to voice opinions and votes at the annual meeting of the members during the annual year of the corporation following the contribution. Failure to make an annual cash donation(s) or cash equivalent contribution(s) shall automatically terminate the membership of the contributor for the following year of the corporation. Further qualifications and specifics as to membership notifications shall be regulated by the bylaws of the corporation provided they are not inconsistent with these articles.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 36909 Forestdel Dr. Eustis, Florida, 32736 and the name of the initial registered agent of this corporation at that address is Arthur L. Florence.

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) directors constitution the initial Board of Directors and the names and addresses of the persons who are to serve as the initial directors are. The way that directors are elected is by 2/3 of the member vote

DIRECTORS:

Treasurer

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ADDRESS

Bishop Theodore N. Brown	211 "C" Street, Brooksville, FL 34601
Brother Verlin Meade	352 Colony Court, Kissimmee, FL 34758
Elder Charles Williams	328 W. 5 th Street, Apopka. FL 32703
OFFICERS:	
Minister Lascell Henry President	6616 Tibbetts Drive, Orlando, FL 32818
Brother Verlin Meade Vice-president	352 Colony Court, Kissimmee, FL 34758
Eseline Smith Secretary	635 Midiron Drive, Kissimmee, FL 34759
Andrea Ambrose Meade	352 Colony Court, Kissimmee, FL 34758

ARTICLE VII-STOCKS

This corporation is organized under a non-stock basis.

ARTICLE VIII-INCORPORATORS

FILED

00 NOV 20 AM 10: 07

The name and address of the Incorporator are:

JALLAHASSEE, FLORIDA

NAME

ADDRESS

Brenda H. Benford

6481 Toledo Road, Spring Hill, Fl 34606

Dated this Agm day of October, 2000

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator

Brenda H. Benford

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607. 325 Florida State Statutes

Githur L. Flance REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared BRENDA H. BENFORD, known to be and known by me the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal in the State and County aforesaid, this day of

2000

icense # F465-052-51-061-a

NOTARY PUBLIC

STATE OF FLORIDA at Large

My Commission expires:

Giovanna Concas MY COMMISSION # CC821433 EXPIRES March 28, 2003 BONDED THRU TROY FAIN INSURANCE, INC.