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ALLEN A. BALDWIN Attorney At Law	Office Use Only
308 St. Johns Avenue included in: Palatka, FL 32177 Who's Who In America (904) 325-7549 Who's Who In American Law	NUMBER(S), (if known):
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS .
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name GAVE AUTHORIZATION BY PHONE TO CORRECT #3	Foreign Limited Partnership Reinstatement Trademark Other
DATE 1/30/0 PROJECT CR2E031(7/97)	Examiner's Initials

FILED 01 JAN 29 AM 11:34 ARTICLES OF INCORPORATION \cap **OF** SHEPHERD'S WAY INTERDENOMINATIONAL OUTREACH MINISTRIES

(A Non-Profit Corporation)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, desiring to found a religious corporation under the laws of the State of Florida for the purpose of maintaining a Church and conducting the religious charitable work connected therewith in a lawful manner, have and do adopt the following Articles of Incorporation.

- NAME: The name of this corporation shall be: SHEPHER'S WAY INTERDENOMINATIONAL OUTREACH MINISTRIES, INC.
- PURPOSE: The general purpose and plan of operation of this corporation shall be to establish a House of Worship in Florida, to promote the interest of religion and to spread spiritual holiness through the world; to own and hold real and personal property necessary and proper for place of public worship, school and parish house; to carry on educational and charitable work under rules and regulations of the By-Laws to be adopted by the Board of Directors of the above-named Church, said By-Laws to be in harmony with these Articles of Incorporation and the laws of the State of Florida.

The purpose and essence of this corporation, being purley benevolent, charitable and philanthropic, it is expressly declared that THIS IS A CORPORATION NOT FOR GAIN OR INDIVIDUAL PROFIT, and that no shares of stock will be held or issued, and that no dividends shall ever be declared or paid to any of its members; however the corporation may pay compensation in a reasonable amount to its members, directors and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

- 3. ADDRESS: The street address of the principal place of business shall be: 209 Holly Lane, Palatka, Florida 32177
- 4. MEMBERS: The terms of admission and qualification for membership in this corporation shall be provided for in the By-Laws adopted by the Board of Directors.
 - This corporation shall have perpetual existence.
 - The name and address of the initial registered agent is: AGENT:

WILLIAM HARRIS, Jr. 209 Holly Lane Palatka, FL 32177

45.

DIRECTORS: This corporation shall have three directors initially. The number of directors may either increased or diminished from time to time by a majority vote of the Board of Directors. The directors shall annually elect from among the members of the board a President, a general secretary, a secretary, and a Treasurer, and such

other officers as desired.

The names and Post Office addresses of the members of the first Board of Directors of this corporation are:

JERLENE PERRY 207 Putnam Ave. Palatka, Florida 32177

GALE CROWLEY 1103 North 16th Street Palatka, FL 32177

JOHNNIE HARRIS 209 Holly Lane Palatka, FL 32177

- 8. MEETINGS: The annual meeting of the corporation shall be held on the first Sunday of January of each year. Special meetings may be called by the Board of Directors or by the president. The majority of the Board at any meeting shall constitute a quorum. Notice of meetings shall be announced at the services held in the Church on the last two Sundays in December.
- 9. <u>POWERS</u>: The Board of Directors, by a majority vote of the members present at any regular or special meetings, at which a quorum is present, may bind the corporation.
- 10. OFFICERS: The officers of this corporation shall consist of a President, a Secretary, and a Treasurer, each of whom shall be elected by a majority vote by the Board of Directors at the annual meeting of the Board. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. The officers shall perform the duties usually assigned to such officers. The president shall manage the corporation and her signature, together with any other officer, shall bind the corporation. Officers shall be elected annually.

The names of the officers who are to serve until the first election or appointment are:

WILLIAM HARRIS, JR. - President JERLENE PERRY - Treasurer GALE CROWLEY - Secretary

- 11. <u>AMENDMENT</u>: These Articles of Incorporation may be amended by a majority vote of the members at any annual or special meeting at which a quorum is present, provided that notice of such meeting is given at the services held in the church on the two Sundays prior to such meeting.
 - 12. INCORPORATORS: .The name and address of each incorporator is:

JERLENE PERRY 207 Putnam Ave. Palatka, FL 32177 GALE CROWLEY 1103 North 16th Street Palatka, FL 32177

JOHNNIE HARRIS 209 Holly Lane Palatka, FL 32177

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation
The foregoing Articles were acknowledged before me this $\frac{25}{}$ day of
January , 2001, by JERLENE PERRY, GALE CROWLEY, and JOHNNIE HARRIS,
who are personally known to me and who each did take an oath and say that all statements
made above are true and correct.
Jersene Perry Gale Crowley
Gale Crowley Gale Crowley Gale Crowley Gale Crowley Johnnie Harris
#C0931787 #C0931787 Allen a. Rallelan Notary
ACCEPTANCE OF INITIAL REGISTERED AGENT

I hereby accept the position of initial registred agent for this corporation.