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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 SECRETARY OF STATE TALLAHASSEE FLORIDA

RE: NEW BEGINNING LIFE AND PRAISE PENTECOSTAL HOLINESS CHURCH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 to cover the filing fee.

Respectfully,

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Robert G. Miller-Pastor

4349 STATE HIGHWAY 71

P.O. BOX 761

WEWAHITCHKA, FLORIDA 32465

850-872-1380

Robert G. Mulle Pastorgave
AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

NEW BEGINNING LIFE AND PRAISE PENTECOSTAL HOLINESS CHURCH, INC.

STATE OF FLORIDA

COUNTY OF GULF

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

We, the undersigned, Robert G. Miller, Brooks Redmon, and Linda McKnight, being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Florida providing for the formation of religious, educational and benevolent corporation, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: NEW BEGINNING LIFE AND PRAISE PENTECOSTAL HOLINESS CHURCH, INC.

ARTICLE II ADDRESS

The principal place of business and the mailing address of this corporation shall be: 4349 STATE HIGHWAY 71, P.O. BOX 761, WEWAHITCHKA, FLORIDA 32465

ARTICLE III PURPOSES

The purposes for which this Corporation is formed are (1) to establish and maintain a local church for the propagation of the gospel of Jesus Christ as a member church of The Pentecostal Holiness Church Conference of Florida, Inc., DBA: Sonshine Conference, and in accordance with the doctrines, beliefs, practices and procedures of the Pentecostal Holiness Church, as enunciated from time to time in The Pentecostal Holiness Church Manual (Church Manual); (2) to carry out the spiritual, missionary, benevolent, educational and social work of a church as outlined in the New Testament and in the Church Manual; and (3) to act in cooperation with other churches belonging to the Sonshine Conference in accordance with the Church Manual.

ARTICLE IV DIRECTORS

The manner in which the directors are elected is as follows: There shall be three Directors of this Corporation, who shall be the same persons as the ordained deacons/elders of this local church and the number of Directors may be increased or decreased as the number of deacons/elders change by a vote of the membership, but the number of Directors shall never be less than three nor more than five. The Directors shall have such power over the affairs of the Corporation, and such authority to act for the Corporation, as the church members bestow upon them from time to time, provided that the Directors shall at no time be empowered to act in contravention to the Church Manual and regulations and directives of the Sonshine Conference.

ARTICLE V CORPORATE POWERS

The Corporation shall have and exercise all the powers authorized by law to be conferred upon or exercised by such a corporation, including those enumerated in all the applicable laws of the State of Florida, and shall have and exercise the following powers, all of such powers to be subject to and limited by the provisions of the Church Manual, as it may be amended from time to time, or by the acts, directives, and regulations of the Sonshine Conference, as set forth in the minutes or other records of the Sonshine Conference, namely:

- 1. To receive by gift, devise, bequest, or otherwise, and to hold, barter, convey, lease, exchange, expand, distribute, sell, invest, and otherwise dispose of all money or property, real, personal, or mixed, either absolutely or in trust to be used, either the principal or income therefrom, as may be directed in the furtherance of any of the above-mentioned purposes or any other purpose within its corporate powers;
- 2. To enter into contracts or trust agreements with individuals, corporations, or partnerships for the purpose of acquisition and building, as well as disposition, of any property which would be advantageous to the furtherance of Pentecostal Holiness principles and doctrines;
- 3. To promote Pentecostal Holiness doctrines, evangelism, Christian education, and both home and foreign missionary work by all proper means;
- 4. To enter into contracts or trust agreements with individuals, corporations, or partnerships, and to act as trustee, in order to carry out and promote the purposes of this Corporation;
- 5. To prosecute or defend any actions or suits in which the Corporation is involved; and
- 6. To exercise any and all powers (including the borrowing of money and securing the repayment thereof; the holding, administration, and disposition of property, the making of conveyances, assignments, and contracts, and incurring of obligations) which may be conferred by law, or which may be necessary, incidental or convenient to the general powers and objects of this Corporation.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is: 4349 STATE HIGHWAY 71, P.O. BOX 761, WEWAHITCHKA, FLORIDA 32465; and the name of the registered agent is: ROBERT G. MILLER

ARTICLE VII INCORPORATORS

The names and the street addresses of the incorporators for these articles of incorporation are:

- 1. Robert G. Miller, 238 Kraft Avenue, Panama City, Florida 32401
- 2. Brooks Redmon, P.O. Box 875, Wewahitchka, Florida 32465
- 3. Linda McKnight, 6051 Ganley Road, Wewahitchka, Florida 32465

ARTICLE VIII NO CAPITAL STOCK

The Corporation is not organized for pecuniary profit nor shall it have any power 10 issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any Member, Director, Trustee, Officer, or individual. The balance, if any, of all moneys received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose or purposes of the Corporation set forth in these Articles of Incorporation.

ARTICLE IX DURATION

The term for which this Corporation shall exist shall be perpetual.

ARTICLE X MEMBERS

All members of this Corporation, and all candidates for membership in the future, shall be in full accord with the Articles of Faith, the General Rules, and the Polity of the Pentecostal Holiness Church as set forth in the Church Manual. The General Conference of the Pentecostal Holiness Church shall have the sole right to adopt rules determining the qualifications for members in the Pentecostal Holiness Church, and said rules shall apply to the members of this Corporation since this Corporation is a member church of the Pentecostal Holiness Church (which is incorporated as The International Pentecostal Holiness Church), and is a member church of The Pentecostal Holiness Church Conference of Florida, Inc. (Sonshine Conference).

ARTICLE XI ORGANIZATION EXCLUSIVELY FOR TAX-EXEMPT PURPOSES

Said Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exemp1 organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII PROHIBITIONS TO ASSURE TAX-EXEMPT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers or other private persons, except 1hat the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 Publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the Articles, the Corporation shall not carryon any other activities not permilted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII DISSOLUTION

In the event of the dissolution of this Corporation, all the business, property and assets of the Corporation shall go and be distributed as provided in the Manual; and in the absence of such provision to such non-profit, religious corporation of like purposes as set forth in these Articles of Incorporation, as the Members of this Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to Members, either for the reimbursement of any sum subscribed, donated or contributed by such Members, or for any other purpose.

ARTICLE XIV INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify any Director or Officer, or former Director or Officer, against expenses actually and necessarily incurred by him or any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such Director or Officer (whether or not a Director or Officer at the time such costs or expenses are incurred by or imposed upon him) except in relation to the matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct In the performance of duty. The Corporation may also reimburse to any Director or Officer the

reasonable costs of settlement of any such action, suit or proceeding if it shall be found either by a majority of the Directors not Involved In the matter of controversy, whether or not a quorum, or by a majority vote of the Members present in a regular or special meeting called for that purpose) that it 'Has to the interest of the Corporation that such settlement be made and that such Director or Officer was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director or Officer may be entitled by law, or otherwise.

ARTICLE XV AMENDMENT OF ARTICLES

Provided such amendments do not violate the Church Manual or Conference regulations or directives, this Corporation may amend, alter, change or repeal any provision contained In these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on Officers, Directors, and Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands at Wewahitchka, Gulf County, State of Florida, on this 25th day of February, 2001.

Robert G. Miller - Director/ President

Brooks Redmon - Director/Vice President

Linda McKnight - Director/Secretary/Treasurer

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF GULF

Before me, a Notary Public in and for said county and state, on this 25th day of February, 2001, personally appeared, and to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year above written.

Robyn A. Curtiss - Notary Public

ROBYN A. CURTISS

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires Aug. 25, 2001

Comm. No. CC 674409

CERTIFICA TE

This is to certify that at a meeting of NEW BEGINNING LIFE and PRAISE PENTECOSTAL HOLINESS CHURCH on February 21, 2001, the above and foregoing Articles of Incorporation were read to the church congregation in its regular business meeting assembled, and by majority vote of the church, the acts of the incorporators therein named were authorized and approved, and thereby made the acts of the church; that Robert G. Miller, Brooks Redmon and Linda McKnight were duly elected directors and further, that Robert G. Miller is the Pastor of the Church and President of the Corporation; that Brooks Redmon is the duly elected Vice President of the Corporation; and that Linda McKnight is the duly elected Secretary/Treasurer of the Corporation.

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Robert G. Miller – Moderator/Pastor	
ATTEST:	

v/Treasurer

STATE OF FLORIDA

COUNTY OF GULF

Robert G. Miller, of lawful age, being first duly sworn, says: That he is the Moderator or Presiding Officer of the above mentioned corporation; and has read the foregoing Certificate and knows the contents thereof and the facts therein set forth are true.

Robert G. Miller – Moderator/Pastor

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public in and for said County and State, this 25th day of February, 2001.

Robyn A. Curtiss - Notary Public

ROBYN A. CURTISS

NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires Aug. 25, 2001 Comm. No. CC 874409

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 601. 0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: NEW BEGINNING LIFE AND PRAISE PENTECOSTAL HOLINESS CHURCH, INC.
- 2. The name and address of the registered agent and office is: ROBERT G. MILLER 4349 STATE HIGHWAY 71, WEWAHITCHKA, FLORIDA 32465

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.

Robert G. Miller

Date

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SECRETARY OF STATE
SECRETARY OF STATE