

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

12010000001644

Southern Conference of South
Florida

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

01 MAR - 9 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2001 MAR - 8 AM 10: 47
NOT INTENDED
TO BE ACKNOWLEDGED
BY THE AGENCY OF BILLING
SUFFICIENCY

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

WI-5297
TS

Signature _____

Requested by: _____

Name SS Date 3/8/01 Time 10:30

Walk-In _____ Will Pick Up _____

NO 092001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

CAPITAL CONNECTION, INC.

SUBJECT: SOUTHERN CONFERENCE OF SOUTH FLORIDA
Ref. Number: W01000005297

We have received your document for SOUTHERN CONFERENCE OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 401A00014281

Corrected
A hand-drawn smiley face consisting of a circle with two dots for eyes and a curved line for a mouth.

RECEIVED
01 MAR -9 AM 9:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC.

The named corporation voluntary association and members of said church do voluntarily associate themselves to form a non-profit corporation under the laws of the State of Florida and do hereby certify:

ARTICLE I - NAME OF CORPORATION

The corporate name of the Church shall be:

SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office of said church shall be located:

1941 LAVONE STREET
LAKELAND, FL 33805
407 541-0705

ARTICLE III PURPOSE

The primary purpose for which this corporation is formed is to: cultivate, promote, promulgate, and extend the teachings, precepts, practices and discipline of a Christian organization according to said principles, creed, precepts practices and discipline of said denomination.

This requirement shall not be deemed to preclude a statement of general purpose of power or to restrict the right of the Corporation to engage in other lawful activity.

To purchase, receive, take, acquire, hold, sell, convey or otherwise dispose of property, whether it be real, personal or mixed; to receive property by will, and to otherwise require and hold all property, real or personal, including shares of stocks, bonds, and securities of other Corporations, to wit.

Said property is to be held in trust for the use and benefit of the members of the:
SOUTHERN CONFERENCE OF SOUTH FLORIDA

- * To act as Trustees under any condition incidental to the principal subject of the Corporation, and to receive, hold, administer, and extend funds of property subject to such trust;
- * To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal;
- * To borrow money, contract debts and issue bonds, notes debentures, and secure same;
- * To contract and be contracted with;
- * To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the Corporation;
- * That the Corporation is organized pursuant to the general non-profit Corporation law.
- * That the Corporation is a Corporation that does not contemplate pecuniary gain or profit to the members thereof.

SECTION B. - THE FURTHER PURPOSE

01 MAR - 9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Further, the purpose for which the Corporation is organized is exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501C(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of shall distribute to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - QUALIFYING MEMBERS

Anyone shall qualify as member of this corporation and will be admitted when he or she is accepted by membership guidelines set forth regulating membership found in the the Official Manual the denomination.

ARTICLE V - CIVIL STRUCTURE

The civil officers of the corporation shall be president, Vice President, Secretary, Treasurer, and such other officers as the corporation shall establish.

- A. The President shall preside at all meetings and shall make an annual report of the status of the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice President shall exercise all the powers and discharge all the duties of the President.
- B. The Secretary shall keep the minutes of all meetings; shall have charge of the seal and corporate books and shall make such reports and perform such duties to the secretary in his/her absence, or disability, or as directed by the corporation.
- C. The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He shall disburse the funds of the corporation in payment of the just demands against the accounting of all his transactions as Treasurer of the financial condition of the corporation. The assistant Treasurer shall perform duties of the treasurer in his absence, disability or as directed by the corporation.
- D. The officers of the corporation shall hold offices until their successors are duly elected and qualified.
- E. The Board of Directors shall meet at least once each year, but special meetings may be called if and when the same may become necessary. Directors who shall be given the title of Trustees shall be decided upon in an annual meeting of the church in January. Elections shall be by secret ballot subject to the approval of the Pastor/President before such election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to Pastor /President, for apporval,the name of some person to fill out the un-expired term until the next annual meeting. The names and addresses of persons who are to act in the capacity of Directors until the selection of their successors and who shall be given the title of Trustees are:

NAME	ADDRESS/CITY & STATE	TITLE
JOHN SMITH	1941 LAVONE STREET LAKELAND, FL 33805	President/Trustee
JOHN L COPELAND	1941 LAVONE STREET LAKELAND, FL 33805	1st Vice_ Bishop

RAYMOND BAKER	1941 LAVONE STREET LAKELAND, FL 33805	2nd Vice- Bishop
JESSE JOHNSON	1941 LAVONE STREET LAKELAND, FL 33805	Treasury
JAMIE OVERSTREET	1941 LAVONE STREET LAKELAND, FL 33805	Secretary
JAMES DINK	1941 LAVONE STREET LAKELAND, FL 33805	Fin-Secretary

Bylaws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present and 2/3 vote of the members present. Bylaws shall not be in conflict with or repugnant to the other charter, constitution, laws and doctrines of the New Life Ministries of Orlando, Inc.

ARTICLE VII - AMENDMENTS

These Articles of incorporation may be amended upon 2/3 vote of the majority of the membership . Proposed amendments hall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon

SECTION B - AMENDMENT EFFECTIVENESS QUALIFICAITON

Amendments to the Articles of Incorporation, when approved by a 2/3 vote of the members present and voting as provided in Section I, must also be forwarded to the Florida Secretary of States Office and filed before the same shall become effective.

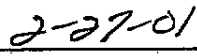
ARTICLE VIII - REGISTERED AGENT

JOHN SMITH
1941 LAVONE STREET
LAKELAND, FL 33805

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 the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.



Signature/Registered Agent

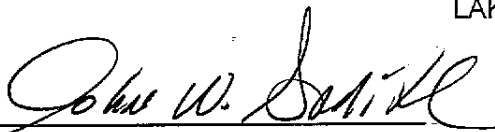


Date

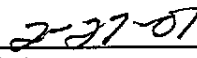
SECRETARY
TALLAHASSEE
01 MAR 9 AM '01
F-117-100

ARTICLE X - THE INCORPORATOR

JOHN SMITH
1941 LAVONE STREET
LAKELAND, FL 33805



Signature/Registered Agent



Date