

N01000004352  
GIBBS LAW FIRM, P.A.

*Attorneys and Counselors at Law*

5666 SEMINOLE BOULEVARD, SUITE TWO  
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300  
FACSIMILE: (727) 398-3907

May 16, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: *Holiness 12 Service Ministries, Inc.*  
Articles of Incorporation for ~~Everlasting Covenant Ministries, Inc.~~

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Everlasting Covenant Ministries, Inc., and of the Certificate of Registered Agent, as well as a check for the \$87.50 filing, certified copy, and certificate fees. I appreciate your filing the Articles on behalf of this non-profit corporation.

Thank you in advance for your assistance in this matter.

Sincerely,

GIBBS LAW FIRM, P.A.

*Charlotte Cover*

Charlotte Cover *- out of town -*

CAC/cc

Enclosures: Articles of Incorporation  
Filing Fee Check

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-05/25/01--01025--037  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
01 JUN 21 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WDI 12620*  
*PS 4/17*  
*PS 6/26/01*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 2001

GIBBS LAW FIRM, P.A.  
5666 SEMINOLE BLVD, SUITE 2  
SEMINOLE, FL 33772

SUBJECT: EVERLASTING COVENANT MINISTRIES, INC.  
Ref. Number: W01000012620

We have received your document for EVERLASTING COVENANT MINISTRIES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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 Smith  
Document Specialist  
New Filings Section

Letter Number: 001A00033822

# GIBBS LAW FIRM, P.A.

*Attorneys and Counselors at Law*

5666 SEMINOLE BOULEVARD, SUITE TWO  
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300  
FACSIMILE: (727) 398-3907

June 19, 2001

Pamela Smith  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 001A00033822

Dear Ms. Smith:

Pursuant to your Letter Number: 001A00033822, enclosed are an original and one copy of the Articles of Incorporation for Holiness in Service Ministries, Inc., and of the Certificate of Registered Agent. If you need further information I may be reached at 727-399-8300.

Thank you in advance for your assistance in this matter.

Sincerely,

GIBBS LAW FIRM, P.A.



Charlotte Cover

CAC/cc

Enclosures: Articles of Incorporation  
Letter Number: 001A00033822

# ARTICLES OF INCORPORATION

OF

## HOLINESS IN SERVICE MINISTRIES, INC.

(A Florida Nonprofit Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 21 AM 11:44

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The undersigned, being of legal age and competent to contract, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

- (1) The name of the corporation is HOLINESS IN SERVICE MINISTRIES, INC.
- (2) This corporation is a Non-Profit Corporation.
- (3) The period of duration of the corporation is perpetual.
- (4) The name and street address of the Registered Agent and Registered Office in Florida is George Conroy, 3001 Javens Circle, Apt. 41, Mount Dora, Florida 32757.
- (5) The name and address of the incorporator is:  
  
George Conroy  
P. O. Box 154  
3001 Javens Circle, Apt. 41  
Mount Dora, Florida 32757
- (6) The corporation's principal office and/or mailing address are 3001 Javens Circle, Apt. 41, P. O. Box, Mount Dora, Florida 32757.
- (7) The corporation shall not have members.
- (8) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all 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, religious, or educational purposes as shall at the time qualify as an organization or organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.
- (9) The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal

Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, for such purposes, but not limited to, helping build the kingdom of God with believers who understand the covenant relationship between Jesus Christ and themselves through non-denominational worship services and teaching over the worldwide web, through small group Bible studies, through classes conducted over the web, by correspondence, by home study, and in on-site study. It is further the purpose of this corporation to support pastors, evangelists, and missionaries emotionally, spiritually, and morally; to offer solace, comfort, and refuge to those who are physical or spiritual refugees in this world; to offer a place where immigrants may learn about the American culture, how to operate within the law and politics of this country, and how to live a better spiritual life; and to offer counseling and temporary shelter to single pregnant girls and women and their babies.

- (10) 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 that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in Article 9 hereof.
- (11) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- (12) 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.
- (13) The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against any trustee, employee, student, or other individual on the basis of race, color, or national or ethnic origin. The corporation shall support or operate only schools that admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school and shall be racially nondiscriminatory in the administration of all of its policies and programs.
- (14) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (15) The effective date of this document is the date it is filed by the Secretary of State of Florida.
- (16) The directors shall be selected in accord with the bylaws of the corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation.

June 18, 2001  
Date

George J. Conroy, Jr.  
George Conroy, Incorporator

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

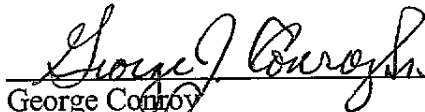
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

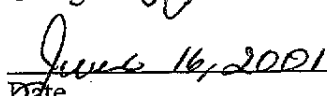
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **Holiness In Service Ministries, Inc.**
2. The name and address of the registered agent and office is:

George Conroy  
P. O. Box 154  
3001 Javens Circle, Apt. 41  
Mount Dora, Florida 32757

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
George Conroy

  
Date