MICHAEL D. TIDWELL

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Telephone 850·434·3223

August 28, 2001

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Secretary of State Attn: Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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RE: Holy Trinity Full Gospel Church, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Holy Trinity Full Gospel Church, Inc. along with my firm check in the amount of \$78.75. Please stamp the copy "Filed" and return to my office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Michael D. Tidwell

MDT/eem Enclosures

OI AUG 29 AM 9: 13
SECRETARY OF STATE ALLAHASSEF, FLORIDA.

et 8/30

ARTICLES OF INCORPORATION

FOR

HOLY TRINITY FULL GOSPEL CHURCH, INC.

OI AUG 29 AM 9: 13 SECRETARY OF STATI TALLAHASSEE, FLORE

ARTICLE I. NAME

The name of the corporation is Holy Trinity Full Gospel Church, In

ARTICLE II. AUTHORITY

The Church is organized as a non-profit corporation pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE III. DURATION

The Church shall have perpetual duration. Its corporate existence shall commence upon filing of the original Articles of Incorporation with the Secretary of State.

ARTICLE IV. PURPOSES

The Church is a not for profit corporation organized exclusively for religious, including religious educational, purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), including the making of distributions to organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE V. POWERS

- 1. General. The Church shall have all the rights and powers customary and proper for tax exempt nonprofit corporations, including the powers specifically enumerated for nonprofit corporations in Chapter 617 of the Florida Corporation Act.
- 2. Charitable Trusteeship, Etc. The Church shall be empowered to hold or administer property for the purposes stated in these Articles, including the power to act as trustee.

ARTICLE VI. LIMITATION OF POWERS

1. No Private Inurement. No part of the net earnings of the Church shall inure to the benefit of, or be distributed to pastors, members, trustees, officers, directors or private persons, except that the Church shall be authorized and empowered to pay

reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

- 2. No Political Activity. No substantial part of the activities of the Church shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Church shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. No Unpermitted Activities. Notwithstanding any other provision of these Articles, the Church shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.
- 4. Distribution of Assets Upon Dissolution. By a two-thirds vote of the directors, the Church may cease corporate activities and dissolve and liquidate the Church. Upon the dissolution of the Church, the last directors shall make provision for the payment of all the liabilities of the Church and shall distribute the assets of the Church for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code, to such organizations organized and operated exclusively for such purposes. Assets not so distributed shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes or to such organizations, as that Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. DIRECTORS

The corporation is organized on a non-stock basis and shall have no members (as distinguished from members of the Church's congregation). The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by the directors of the corporation. There may be three or more directors provided there are never less than three.

The directors shall not be personally liable for the Church's debts, liabilities, or other obligations. Directors, members, officers, employees and agents of the Church shall be held harmless and indemnified by the Church to the fullest extent allowed by law for all acts or omissions performed or not for or on behalf of the Church. The Church may secure a policy or policies of insurance for such purposes.

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The mailing address of the Church is 3208 Fresno Avenue, Pensacola, Florida 32526, and street address of the principal place of business and the registered office of the Church is 3208 Fresno Avenue, Pensacola, Florida 32526, and the name of the registered agent at such address is Norman Winston.

ARTICLE IX. BYLAWS

Bylaws may be adopted or rescinded by a two-thirds vote of the Membership. The Bylaws may in no way alter any powers, prohibitions, or provisions stated in these Articles.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds vote of all the Directors.

I, the undersigned, being duly authorized by the corporation, have executed these Articles of Incorporation on this 28th day of August, 2001.

Holy Trinity Full Gospel Church, Inc.

BY:

NORMAN WINSTON

ITS: President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOLY TRINITY FULL GOSPEL CHURCH, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

NÓRMAN WINSTON

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