N01000007107

ST. ANNE'S AFRICAN ORTHODOX CHURCH, INC.

2485 NW 65th Street Miami, Florida 33147

October 1st, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500004624696--7 -10/05/01--01033--004 ****131.25 ******87.50

AND AND ADDRESS OF THE ADDRESS OF T

SUBJECT: St. Anne's African Orthodox Church, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 to cover filing fees, a certified copy and a Certificate.

From:

St. Anne's African Orthodox Church, Inc.

c/o Rev. James Barr

2485 NW 65th Street

Miami, Florida 33147

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SECREIVEY OF STATE
TAIL ANASSEE, FLORID

Respectfully submitted:

Rev. James Barr

ARTICLES OF INCORPORATION

FOR

Olor Strains ST. ANNE'S AFRICAN ORTHODOX CHURCH, INC.

A NON-PROFIT CORPORATION

THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A NON-PROFIT CORPORATION, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO AGREE TO THE FOLLOWING:

ARTICLE #1,

THE NAME OF THIS CORPORATION IS:

ST. ANNE'S AFRICAN ORTHODOX CHURCH, INC.

ARTICLE #2,

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2485 NW 65th Street, Miami, Florida 33147

ARTICLE #3,

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION WILL 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 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501 (C) (3) AND 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

ARTICLE # 4,

THE MEMBERSHIP OF THIS CORPORATION SHALL CONSTITUTE ALL PERSONS HEREINAFTER NAMED AS DIRECTORS AND ANY SUCH OTHER PERSONS AS FROM TIME TO TIME MAY BECOME MEMBERS IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE #5,

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES IS:

James Barr Nellie Wilder Melvina Gibson Carrie Brown George Barr

ARTICLE # 6,

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE #7,

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS. THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN THREE (3).

THE BOARD OF DIRECTORS SHALL BE APPOINTED AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS FIRST PERMANENT DIRECTORS, OR UNTIL THE FIRST ANNUAL MEETING OF THE CORPORATION ARE:

- 1) Rev. James Barr 2485 NW 65th Street Miami, Florida 33147
- 2) Nellie Wilder 2485 NW 65th Street Miami, Florida 33147
- 3) Melvina Gibson 2485 NW 65th Street Miami, Florida 33147

- 4) Carrie Brown 2485 NW 65th Street Miami, Florida 33147
- 5) George Barr 2485 NW 65th Street Miami, Florida 33147

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH. DAY OF MARCH 1999.

Rev. James Barr

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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:

ST. ANNE'S AFRICAN ORTHODOX CHURCH, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Rev. James Barr 2485 NW 65th Street Miami, Florida 33147 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.

SIGNATURE

DATE: 1st DAY OF October, 2001

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rev. James Barr, personally known to me, and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation, and further that he has accepted the position of Registered Agent and will faithfully perform the duties of that office..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of October, 2001.

Notary Public, State of Florida

at large.

DAVID W. SCURRINGL.

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Convolution & CCM6509

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SECRETARY OF STATE AHASSEE, FLORID.