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2001 OCT 16 PM 1: 34"
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SUBJECT: Holiness Unto The Lord Apostolic Faith Ministry, Inc.

(Proposed corporate name-must include suffix)

Enclosed are an original and one (1)copy of the articles of incorporation and a check for:

\$70.00 \$\forall \forall \

FROM: Clifton H. Rodriquez, C.P.A.

Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637_____

NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation

FILED

For

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SECRETARY OF STATE Holiness Unto The Lord Apostolic Faith Ministry, Inc. TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Holiness Unto The Lord Apostolic Faith Ministry, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of Florida. The primary function of the corporation is to provide Christian educational and spiritual services to its parishioners in the Tri-County community. The corporation has established goals and objectives, which coincide with its purpose (see bylaws). This corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501(c) (3) tax-exempt section of the Internal Revenue Code of 1986.

Article III-Principal Office

The principal mailing address of this corporation shall be:

2681 N.W. 47th Avenue Lauderhill, Florida 33313 Voice:(954) 764-6449 Fax: (954) 467-3279

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Holiness Unto The Lord Apostolic Faith Ministry, Inc.

Article IV-Prohibitions of the Organization

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose set forth in the preceding articles hereof. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 provisions of any future United States Internal Revenue Law.

Article V-Dissolution of the Corporation

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

Article VI-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Clifton H. Rodriquez, C.P.A. 3146 N.W. 68 Street, Suite No.1 Ft. Lauderdale, Florida 33309-1206

Article VII-Appointment of Board Members

The Board of Directors shall be appointed in accordance with the Bylaws of the Organization, and the Board of Directors shall serve in accordance with the Bylaws of the Organization. The Board of Directors shall carry out their duties in accordance with Bylaws of the Organization, and in accordance with the Laws of the State of Florida. The following individual have agreed to serve as members of the board of trustees/directors:

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Holiness Unto The Lord Apostolic Faith Ministry, Inc.

<u>Name</u>	<u>I</u>	<u>Position</u>		Address
1. Pastor Allan Edwa	ards (Chairperso	n/Trustee/Dir.	2681 N.W. 47 th Avenue Lauderhill, Florida 33313
2. Clifton H. Rodriqu	ıez, CPA	Board Ad	visor/Ex-Officio	/ 3146 N.W. 68 Street Ft. Lauderdale, Florida 33309
3. Merline Edwards		Corporate S	Secretary/Trustee	/3000 N.W. 48 th Terrace Lauderhill, Florida 33313
4. Author Harris	Vice Pres (Assistan		atee / Dir.	High Light View Gordon Town Road P.O. Box St. Andrews Jamaica, West Indies
5. Angela Edwards	Corporate	e Treasurer	/Trustee/Dir.	540 N.W. 4 th Avenue Ft. Lauderdale, Fl 33311
6. Min. Joe Edwards	Board Tro	ustee/Direc		2500 N.W. 56 th Avenue Apt No. 508 Lauderhill, Florida 33313

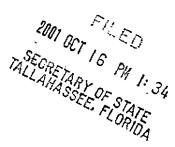
Article VIII-Incorporator (s) of Organization

Pastor Allan Edwards 2681 N.W. 47th Avenue Lauderhill, Florida 33313

The undersigned incorporator(s) has executed these Articles of Incorporation for this organization this 12th day of October, 2001

(Signature)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Holiness Unto The Lord Apostolic Faith Ministry, Inc.

2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A. 3146 N.W. 68 Street ~ Ste. No.1 Ft. Lauderdale, Florida 33309-1206

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.