

TRANSMITTAL LETTER

No 1000007632

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

SUBJECT: Church of God 7th Day of S.W. Florida, Inc.
(Proposed corporate name - must include suffix)

700004653067--4
-10/25/01--01042--004
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barrel Wayne Walters, Sr.
Name (Printed or typed)

804 Louis Avenue
Address

Lehigh Acres, Fl 33972
City, State & Zip

941-368-5077
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 25 AM 9:58

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

**ARTICLES OF INCORPORATION
OF
CHURCH OF GOD 7TH DAY OF S.W. FLORIDA, INC.
A Florida Non-Profit Corporation**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 25 AM 9:58

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **Church of God 7th Day of S.W. Florida, Inc.**

ARTICLE II. PURPOSE

The general purpose and plan of operation of this corporation shall be to provide a non-profit church to the community.

ARTICLE III. MANNER OF ELECTION OF DIRECTORS

The terms of admission and qualification for membership in this corporation shall be by application, written or oral and approved by appointment by the Chief Executive Officer. Any person desiring to aid this corporation and interested in addressing the spiritual, educational, and social needs of this community is eligible to become a member of the board of directors.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **804 Louis Avenue**, in the City of Lehigh Acres, County of Lee, State of Florida, and the post office address of said principal office of the corporation shall be **804 Louis Avenue, Lehigh Acres, Florida 33972**.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **804 Louis Avenue, Lehigh Acres, Florida 33972**. The name of the initial registered agent at such address is **Darrel Wayne Walters Sr.** Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator(s) shall be **Kathy Lynn Walters, Darrel Wayne Walters and Jeffery Endecott**. The address of Kathy Lynn Walters and Darrel Wayne Walters is **804 Louis Avenue, Lehigh Acres, Florida 33972**. The address of Jeffery Endecott is **1699 Joel Boulevard, Lehigh Acres, Florida 33972**.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1. Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be

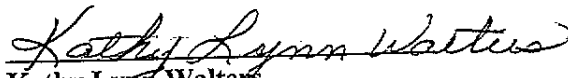
by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time.

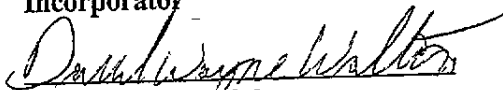
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

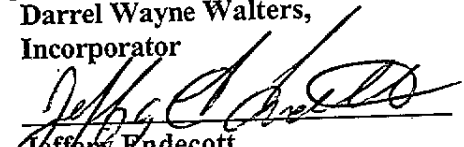
ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law.

In Witness Whereof, the undersigned has hereunto set their hands on this 6 day of October 2001.


Kathy Lynn Walters,
Incorporator

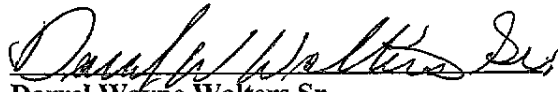

Darrel Wayne Walters,
Incorporator


Jeffery Endecott,
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
CHURCH OF GOD 7TH DAY OF S.W. FLORIDA, INC.
A Florida Non-profit Corporation**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 10/6/01


Darrel Wayne Walters Sr.
804 Louis Avenue
Lehigh Acres, Florida 33972

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 25 AM 9:58