Florida Department of State

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FLORIDA NON-PROFIT CORPORATION

the church of god of the faith of abraham, inc.

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B. McKnigh

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ARTICLES OF INCORPORATION OF THE CHURCH OF GOD OF THE FAITH OF ABRAHAM, INC.

A Florida Corporation Not-For-Profit

The undersigned incorporator, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is THE CHURCH OF GOD OF THE FAITH OF ABRAHAM, INC., hereinafter referred to as the "Corporation".

ARTICLE II PURPOSE

The purposes for which the Corporation is organized are as follows:

- To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
- 2. To conduct for religious worship and instruction churches, schools, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those things relating to the Kingdom of God and the name of Jesus Christ and concerning the official CONFESSION OF FAITH and to advance spiritual growth and enlightenment, moral, and personal purity among its own membership and the people of the Community in which it is located.

ARTICLE IV

The Corporation shall have Voting Members who shall be the members in good standing. A member in good standing is defined as any individual who has been baptized pursuant to the precepts of the Church.

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ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 10335 SW 35th Street, Miami, Florida, 33165-3811.

ARTICLE VI REGISTERED AGENT

The initial registered office of this Corporation shall be 18403 SW 88th Place, Miami, Dade County, Florida, 33157-7160 and the initial registered agent of this Corporation at such office shall be Wilson Ross, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The Board of Directors shall consist of the Elders and Deacons, elected from and by the active membership of the Corporation. The number of the Directors constituting the initial Board of Directors is Three (3).

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than twenty (20). The Voting members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME

ADDRESS

FRANKLYNE H. ROSS

10335 SW 35 Street, Miami. Florida 33165-3811

WILSOMP. ROSS

18403 SW 88 Place, Miami, Florida 33157-7160

JOSEPH McCRIMMON

10335 SW 35 Street Miami, Florida 33165-3811

ARTICLE VIII

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the By-laws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation are as follows:

NAME

ADDRESS

TITLE

10335 SW 35 Street

Miami, Florida 33165-3811

President

WILSON F. ROSS

10335 SW 35 Street,

Vice President

Secretary, Treasurer

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and approved by a two-thirds vote of the corporation members present at the first official meeting of the corporation. These may be altered, amended or rescinded by The Board of Directors with the approval of a two-thirds vote of the membership.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII NON STOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: WILSON P. ROSS 18403 SW 88 Place, Miami, Florida 33157-7160

Incorporator.

WILSON ROSS

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

The foregoing Articles of Incorporation of THE CHURCH OF GOD OF THE FAITH OF ABRAHAM, INC., were acknowledged before me this 2 day of nouse to 2001, by with the Sincorporator.

Notary public

My commission expires

Sharon K Little

My Commission 00012208

Expires June 18 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE CHURCH OF GOD OF THE FAITH OF ABRAHAM, INC., at the place designated in the Articles of Incorporation, WILSON ROSS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: NOU 29 .2001

WILSON ROSS, Registered Agent

01 NOV 30 AM IO: 40
SECRETARY OF STATE
ANACESE FIORIDA

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