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December 4, 2001

FILED  
01 DEC -6 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-12/06/01--01035--006  
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-12/06/01--01035--007  
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RE: Mount Sinai United Methodist Church  
of Hallandale, Inc.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one executed set of the Articles of Incorporation for Mount Sinai United Methodist Church of Hallandale, Inc., together with the Resident Agent forms.

Please be kind enough to return a certified copy of these filings, together with a Certificate of Good Standing. My check in the amount of \$87.50 is enclosed.

If any additional funds are needed, please call my office.

Yours sincerely,

Raymond J. Posgay

Encls.

cc: Reverend Ernestine V. Henry, Pastor

**ARTICLES OF INCORPORATION OF  
MOUNT SINAI UNITED METHODIST CHURCH  
OF HALLANDALE, INC.**

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The undersigned, all of whom are citizens of the United States, desiring to form a corporation, not for profit, under the laws of the State of Florida, Chapter 617.0202, Florida Statutes, do hereby certify:

**FIRST: NAME:** The name of said corporation shall be **MOUNT SINAI UNITED METHODIST CHURCH OF HALLANDALE, INC.**

**SECOND: PRINCIPAL OFFICE:** The place where the principal office of the corporation is to be located is **324 Foster Road, Hallandale, Florida 33009.**

**THIRD: PURPOSE:** The purpose or purposes for which the corporation is formed are as more fully set forth in the Discipline of The United Methodist Church or as may hereafter, from time to time, be amended including:

- (a) The promotion of the Christian religion through the preaching of the Word of God, the administration of the sacraments, ordinances, and other means of grace, the maintenance of worship, the edification of believers, the evangelization of the world, and the promotion of the missionary and benevolence causes.
- (b) Receiving, holding, and disbursing gifts, bequests, and funds arising from all sources.
- (c) Acquiring, owning, and maintaining real estate, buildings, and other property real or personal, incidental, necessary, or proper to carry out said objects.
- (d) Doing of any and all things necessary or incident to the accomplishment of such purposes.
- (e) All of the above shall be in accordance with the Doctrines, Laws, Usages, Discipline, and Ministerial appointments of The United Methodist Church.

**FOURTH: INITIAL DIRECTORS-TRUSTEES:** The following persons shall serve as the initial directors-trustees of said corporation and shall serve as provided in The Book of Discipline of The United Methodist Church:

NAME	ADDRESS
Willie Hutchins	P. O. Box 662 Hallandale, FL 33008
Everett Brown	3324 SW 12 Court Ft. Lauderdale, FL 33312
Carol Parks	3951 NW 36 Terrace Lauderdale Lakes, FL 33319
Delores Mills	609 N.W. 1 Avenue Hallandale, FL 33009
Tia Shoats	280 Kansas Avenue Ft. Lauderdale, FL 33312

FIFTH: TRANSFER OF UNINCORPORATED ASSOCIATION: Upon the filing of these Articles of Incorporation of MOUNT SINAI UNITED METHODIST CHURCH OF HALLANDALE, INC., the association now known as MOUNT SINAI UNITED METHODIST CHURCH, and the members of such association shall be members of such corporation, and all the rights, privileges, immunities, powers, franchises, authority, property, and obligations of such unincorporated association shall thereupon pass to, vest in, and be the rights, privileges, immunities, powers, franchises, authority, property, and obligations of MOUNT SINAI UNITED METHODIST CHURCH OF HALLANDALE, INC., a corporation not for profit.

SIXTH: ELECTION OF DIRECTORS-TRUSTEES: The corporation shall support the Doctrine of The United Methodist Church and all its property, both real and personal, shall be subject to the Discipline, Laws, Usages, and Ministerial appointments of The United Methodist Church as are now or shall be, from time to time, established, made, and declared by the lawful authority of the said Church and the initial Directors-Trustees named herein shall thereafter be elected in accordance with The Book of Discipline of The United Methodist Church.

SEVENTH: POWERS: The corporation, in conformity with the Discipline of The United Methodist Church, shall have the power to receive, acquire, and hold title, in trust or otherwise, to real and personal property, and to improve, encumber, lease, sell, convey and dispose of all such property.

EIGHTH: ADDITIONAL POWERS: Subject to the provisions of the Discipline, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social intercourse, and to purchase, lease, and/or rent and otherwise acquire or build and maintain residences for the use and occupancy of its ministers.

**NINTH: THE BOOK OF DISCIPLINE:** The business of this corporation shall be conducted in conformity with the Discipline of The United Methodist Church as the same now exists or as may hereafter be amended, changed, or modified, and the bylaws of the corporation shall include the Discipline of The United Methodist Church and no bylaws shall be adopted inconsistent with the provisions of said Discipline.

In addition to the powers and duties granted to this corporation by the Discipline of The United Methodist Church, the corporation assumes for itself all the rights, powers, and privileges and immunities which are now, and which may be during the existence thereof be conferred by law upon corporation with a similar character, provided the same are not inconsistent with said Discipline. All amendments, bylaws, and regulations of this corporation shall at all times be in conformity with the Discipline of The United Methodist Church.

But notwithstanding the above, however, at no time shall any of the amendments, bylaws, or regulations of the corporation be prohibited by or in conflict with the nonprofit corporate laws of the State of Florida.

**TENTH: MEMBERSHIP:** The members of the corporation shall mean the membership of the corporation and shall be composed of such persons (ministerial and lay) as from time to time shall be defined in accordance with the Discipline of The United Methodist Church, and such members thereof shall have only such voting and other rights as now exist or may hereafter be granted by the Discipline of The United Methodist Church.

**ELEVENTH: INDEMNIFICATION:** The corporation shall indemnify and fully protect and exempt from any and all legal liability the individual officers and members, jointly and severally, of the corporation and the Charge, Annual, Jurisdictional, and General Conferences of The United Methodist Church, for and on account of the debts and other obligations of every kind and description of the local church to the full extent permitted by law.

**TWELFTH: BY-LAWS:** The By-Laws of the corporation shall include The Book of Discipline of The United Methodist Church as from time to time enacted, authorized, and declared by its General Conference; and no other by-law shall be adopted inconsistent with the provisions of the Discipline.

**THIRTEENTH: DISSOLUTION:** If for any reason the corporation shall be abandoned, discontinued, or cease to exist as a legal entity and its charter shall expire or be terminated, the title to all its property both real and personal shall be vested and be the property of the Florida Annual Conference of The United Methodist Church, pursuant to said Discipline of The United Methodist Church.

**FOURTEENTH: INITIAL REGISTERED AGENT:** The initial Registered Agent of the corporation is:

Reverend Ernestine V. Henry  
4270 NW 40 Street  
Lauderdale Lakes, FL 33319

FIFTEENTH: INCORPORATORS: The names and addresses of the incorporators are:

Willie Hutchins  
P. O. Box 662  
Hallandale, FL 33008

Carol Parks  
3951 NW 26 Terrace  
Lauderdale Lakes, FL 33319

Tia Shoats  
280 Kansas Avenue  
Ft. Lauderdale, FL 33312

IN WITNESS WHEREOF, MOUNT SINAI UNITED METHODIST CHURCH OF  
HALLANDALE, INC., has caused this Certificate to be executed for it and in its name by its  
Officers thereunto duly authorized, this 19th day of November, 2001.

MOUNT SINAI UNITED METHODIST CHURCH  
OF HALLANDALE, INC.

BY: Willie Hutchins  
Willie Hutchins, President/Trustee

BY: Carol Parks  
Carol Parks, Secretary/Trustee

BY: Tia Shoats, Sr.  
Tia Shoats, Sr., Vice President/Trustee

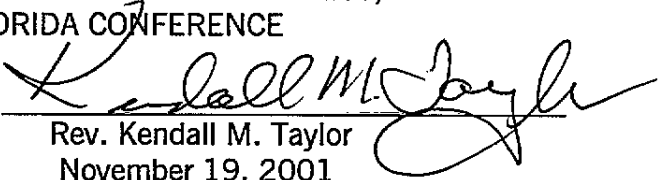
CONSENT:

PASTOR:

BY: Ernestine V. Henry  
Reverend Ernestine V. Henry  
November 19, 2001

DISTRICT SUPERINTENDENT,  
WEST PALM BEACH DISTRICT,  
FLORIDA CONFERENCE

BY:

  
Rev. Kendall M. Taylor  
November 19, 2001

W:\M\Methodist-Mt. Sinai\5605 [1] Art of Incorp

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLA. STAT. § 607.0501 or § 617.0501, 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:

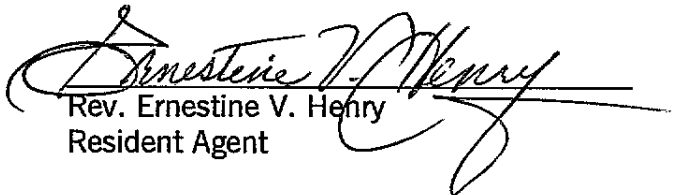
**MOUNT SINAI UNITED METHODIST CHURCH  
OF HALLANDALE, INC.**

2. The name and address of the registered agent and office is:

**Reverend Ernestine V. Henry  
4270 NW 40 Street  
Lauderdale Lakes, FL 33319**

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*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.*

  
Rev. Ernestine V. Henry  
Resident Agent

Date: November 19, 2001