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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

In Re: Apostolic Church Of Jesus Christ, Incorporated
Not-For-Profit Corporation Filing

800004754658--7
-01/07/02--01026--014
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Apostolic Church Of Jesus Christ, Incorporated. We have also included a money order for the State filing fee in the amount of $ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

FILED
02 JAN -7 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leonard W. Yanke
Polk County Paralegal Services, Inc.

lwy
cc: file.

8/19

ARTICLES OF INCORPORATION

<u>In Compliance with Chapter 617, F.S., (Not for Profit)</u>

<u>APOSTOLIC CHURCH OF JESUS CHRIST, INCORPORATED</u>

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

<u>ARTICLE I</u>

The Name of the corporation is: **<u>APOSTOLIC CHURCH OF JESUS CHRIST, INCORPORATED</u>**

<u>ARTICLE II – DURATION</u>

This corporation shall exist perpetually unless dissolved according to Florida Law.

<u>ARTICLE III - PURPOSE</u>

The corporation is organized as a Church for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPTIOL STOCK

The corporation is authorized to issue 100 shares of common stock, par value $ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be three (3), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an odd number and shall be divided as equally as the number of Directors will permit into three (3) classes: Class 1 and Class 2 Class 3

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME:	Dennis W. Woods	(President)	(Class 1)
ADDRESS:	1208 NE 6th Street		
CITY, STATE & ZIP	Mulberry, Florida 33860		
PHONE:	(863) 425-2857		

NAME:	Charles Rucker	(Vice-President)	(Class 2)
ADDRESS:	5310 Deeson Road		
CITY, STATE & ZIP	Lakeland, Florida 33810		
PHONE:	( )________________		

NAME:	Christina West	(Secretary-Treasure)	(Class 3)
ADDRESS:	754 Spicewood Road		
CITY, STATE & ZIP	Lakeland, Florida 33801		
PHONE:	(863) 665-2641		

It is the intent of these Articles that at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President and Vice President, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title	
President	Dennis W. Wood
Vice President	Charles Rucker
Secretary-Treasure	Christina West

ARTICLE VI – INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 5915 Walt Loop Road, Lakeland, Florida 33809

Mailing Address: 1208 NE 6th Street, Mulberry, Florida 33868

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Dennis W. Woods
ADDRESS: 1208 NE 6th Street
CITY, STATE & ZIP Mulberry, Florida 33860
PHONE: (863) 425-2857

ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Dennis W. Woods (Incorporator)
ADDRESS: 1208 NE 6th Street
CITY, STATE & ZIP Mulberry, Florida 3386

NAME: Charles Rucker (Incorporator)
ADDRESS: 5310 Deeson Road
CITY, STATE & ZIP Lakeland, Florida 33810

NAME: Christina West (Incorporator)
ADDRESS: 754 Spicewood Road
CITY, STATE & ZIP Lakeland, Florida 33801

ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in **FS § 617.0302 & Chapter FS § 617.0202,**, unless limited as follows: **None**

The undersigned Incorporators has executed these articles of incorporation on this 29th day of December, 2001.

x ____________________
Signature of Incorporator
Dennis W. Wood

x ____________________
Signature of Incorporator
Charles Rucker

x Christina West
Signature of Incorporator
Christina West

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO **FS § 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.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5915 Walt Loop Road, Lakeland, Florida, has named Dennis W. Woods, located at the aforesaid address, as its registered agent to accept service of process within the state.

x____________________
(Signature)
Dennis W. Wood

FILED
02 JAN -7 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x____________________
(Signature)
Dennis W. Wood

December 29th, 2001
(Date)