

**No 020000003927**

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

SUBJECT: HOLINESS House Church of God, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: REV. MARTY JOHNSON  
Name (Printed or typed)

700005597437--5  
-05/22/02--01040--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2244 W. LANIER ST.  
Address

LAKELAND, FL 33815  
City, State & Zip

863-802-0997  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 22 PM 1:59

5-22-02  
OC

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

HOLINESS HOUSE Church of God, INC.

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DIVISION OF CORPORATIONS  
02 MAY 22 PM 1:59

## ARTICLE II PRINCIPAL OFFICE

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

2244 WEST LANIER ST.  
LAKELAND, FL 33815

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Church, Religious: PREACH, TEACH, Publish the Gospel. FEED the homeless, visit the sick and "shut-ins" MINISTER to the elderly AND widows. Provide A safe haven for the abused.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By VOTE OF CONGREGATION

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

REV. MARTY JOHNSON - 2244 W. LANIER ST. LAKELAND FL 33815 - PRES. B.O.D.  
NANCY BARLOW - 707 TRENTON ROAD LAKELAND FL 33815 - TRES. B.O.D.  
WANDA JOHNSON 2244 W. LANIER ST. LAKELAND FL 33815 - SecT. BOD  
REV. THOMAS CHAPMAN 707 TRENTON RD. LAKELAND FL 33815 Vices. Pres. B.O.D.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

WANDA ANN JOHNSON  
2244 W. LANIER ST. LAKELAND FL 33815

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REV. MARTY JOHNSON  
2244 W. LANIER ST. LAKE LAND, FL 33815

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wanda Ann Johnson  
Signature/Registered Agent

05/15/02  
Date

Rev. Marty Johnson  
Signature/Incorporator

05/15/02  
Date

**ARTICLES OF INCORPORATION**  
ADDENDUM

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, DESIRING TO FORM A NON-PROFIT CORPORATION UNDER THE NON-PROFIT CORPORATION LAW OF FLORIDA, DO HEREBY CERTIFY:

FIRST: THE NAME OF THE CORPORATION SHALL BE HOLINESS HOUSE CHURCH OF GOD, INC.

SECOND: THE PLACE IN THIS STATE WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED IS THE CITY OF LAKE LAND, POLK COUNTY.

THIRD: SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

FORTH: THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME	ADDRESS
<u>REV. MARTY JOHNSON</u>	<u>2244 W. LAKE LAND ST. LAKE LAND FL. 33815</u>
<u>REV. THOMAS CHAPMAN</u>	<u>707 LANTON RD. LAKE LAND FL. 33815</u>
<u>WANDA A. JOHNSON</u>	<u>2244 W. LAMAR ST. LAKE LAND FL. 33815</u>
<u>NANCY BARLOW</u>	<u>Nancy Barlow 707 TRENTON ROAD LAKE LAND FL. 33815</u>

FIFTH: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE 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, (IF APPLICABLE), AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. OR ANY CODES OR STATUTES OF THE STATE OF FLORIDA, THAT NOW ARE INACTED, OR SHALL BECOME LAW, CODES, OR STATUTES PERTAINING TO THE ABOVE.

SIXTH: UPON THE 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 A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES

MARTY JOHNSON	<u>Marty Johnson</u>	DATE <u>May 16, 2002</u>
THOMAS CHAPMAN	<u>Thomas L Chapman</u>	DATE <u>May 16 - 2002</u>
WANDA A. JOHNSON	<u>Wanda A. Johnson</u>	DATE <u>May 16 - 2002</u>
NANCY BARLOW	<u>Nancy Barlow</u>	DATE <u>May 16 - 2002</u>