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Canon Bible University, Inc.

2235 Monte Carlo Trail Orlando, Fl 32802=1172 P. O. Box 1172 Orlando, Florida 32802-1172 500006228325—9 -07/05/02-01063-010 *****79.00 ******79.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 2002

CANON BIBLE UNIVERISTY, INC. P.O. BOX 1172 ORLANDO, FL 32802-1172

SUBJECT: CANON BIBLE UNIVERSITY, INC.

Ref. Number: W02000019638

We have received your document for CANON BIBLE UNIVERSITY, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 002A00042470

Canon Bible University, Inc.

ARTICLES OF INCORPORATION

of

Canon Bible University, Inc.

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation is Canon Bible University, Inc..

The principal office of this Corporation is

Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805

All Mail to:
P. O. Box 1172 Orlando, Florida
Office of the President P. O. Box 1172, Orlando, Florida 32802

The mailing address of this Professional Christian Education and Training Corporation is 2235-Monte Carlo Trail Orlando, Fl 32802=1172 P. O. Box 1172 Orlando, Florida 32802-1172

ARTICLE II CORPORATE NATURE

This is a nonprofit Professional Christian Education and Training Corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

To conduct Professional Christian Education and Training and Christian Education and Training and instruction, conduct Christian Education and Training Activities services, operate Christian Education and Training Activities, to promote domestic and foreign Christian, and Christian Education and Training and Educational Seminars missions, aid in the enhance of the Educational Seminars;

- A. For the advancement of Professional Christian Education and Training Services, charity, education, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To train members of the Christian Education and Training Activities to assist the Chief administrative officer in their work, to enhance the Educational Seminars.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. <u>Board of Directors</u>. The powers of this Professional Christian Education and Training Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of a minimum of three (3) members of the Board of Directors. The number of Directors of the Professional Christian Education and Training Corporation shall be three, provided however, that such number maybe changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at times thereafter shall serve for a term of one (1) year until the annual meeting of the members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at

Canon Bible University, Inc. 2235 Monte Carlo Trail, Orlando, Fl P. O. Box 1172 Orlando, Florida 32802-1172

2235 Monte Carlo Trail, Orlando, Fl 32805 on July 1 of each year at 10:00 am, or at such other place or places as the Board of Directors may designate from time to time by resolution.

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 all members of the Board shall individually or collectively consent in a manner to be set forth in the operating by-laws in effect at that time to ratify such action.

Such consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Professional Christian Education and Training Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial member of the Board of Directors is as follows:

Dr Lebert Malahoo, Th. D. Canon Bible University, Inc.

2235 Monte Carlo Trail Orlando, Fl 32805

Dr Tim Lucas Adams,

2235 Monte Carlo Trail Orlando, Fl 32805 P. O. Box 1172 Orlando, Florida 32802-1172

Mervyn Cordner, J. D., LLM. Corporate Director Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805

Pastor John Burnett Corporate Secretary, Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805

C. <u>Corporate Officers</u>. The Board of Directors shall elect the following officers: President, Secretary, and Treasurer, and such other officers as the By-Laws of this Professional Christian Education and Training 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.

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the Professional Christian Education and Training Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Professional Christian Education and Training Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

- B. No substantial part of the activities of the Professional Christian Education and Training Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Professional Christian Education and Training Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
 - Notwithstanding any other provision of these articles, the Professional Christian Education and Training Corporation shall not carry on any other activities not permitted to be carried on
 - C. (a) by a Professional Christian Education and Training Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future, United States Internal Revenue Law) or (b) by a Professional Christian Education and Training Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this Professional Christian Education and Training Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Professional Christian Education and Training Corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the Professional Christian Education and Training Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Professional Christian Education and Training Corporation, dispose of all of the assets of the Professional Christian Education and Training Corporation exclusively for the purposes of the Professional Christian Education and Training Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, Christian Education and Training and Educational Seminars, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Professional Christian Education and Training Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this Professional Christian Education and Training Corporation.

ARTICLE IX SUBSCRIBERS

The names and residence addresses of the Subscribers of this Professional Christian Education and Training Corporation are as follows:

Doctor T. Lucas Adams Th. D. Vice President, and Board Chairman Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805 P. O. Box 1172 Orlando, Florida

Pastor John Burnett Corporate Secretary Vice Chairman, Board of Directors Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805

Mervyn Cordner Corporate Director Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805 P. O. Box 1172 Orlando, Florida

ARTICLE X AMENDMENT OF BY-LAWS

Subject to the limitations set forth in the Corporations Not for Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the Professional Christian Education and Training Corporation, By-Laws of this Professional Christian Education and Training Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth thereof in the By-Laws.

ARTICLE XI DEDICATION OF ASSETS

The property of this Professional Christian Education and Training Corporation is irrevocably dedicated to educational, charitable purposes, and no part of the net income or assets of this Professional Christian Education and Training Corporation shall ever inure the benefit of any director, officer or member thereof to the benefit of any private individual.

ARTICLE XII REGISTERED AGENT AND OFFICE

The address of the Professional Christian Education and Training Corporation's registered office shall be Dr. Tim Lucas Adams, Th. D., Registered agent of Canon Bible University, Inc. at 2235 Monte Carlo Trail, Orlando, Fl32805, and the name of its registered agent at said address shall be Dr. Tim Lucas Adams, Th. D.

ARTICLE XIII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this Professional Christian Education and Training Corporation.

We, the undersigned, being the Subscriber and Incorporators of this Professional Christian Education and Training Corporation, for the purpose of forming this nonprofit Professional Christian Education and Training Corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 26 The day of June, 2,002.

Dr. Tim Lucas Adams, Th. D. Vice President

Chairman, Board of Directors Canon Bible University, Inc.

2235 Monte Carlo Trail Orlando, Fl 32805

Pastor John Burnett Corporate Secretary

Canon Bible University, Inc.

2235 Monte Carlo Trail Orlando, Fl 32805

Mervyn J. Cordner, J. D., LLM.
Corporate Director
Canon Bible University, Inc.
2235 Monte Carlo Trail Orlando, Fl 32805

Dr. T. Lucas Adams, Treasurer Canon Bible University, Inc. 2235 Monte Carlo Trail Orlando, Fl 32805

WITNESSED BY

Subscribers and Incorporators

Subscribers and Incorporators STATE OF FLORIDA COUNTY OF <u>Orange</u>

BEFORE ME, the undersigned authority, personally appeared; Dr. TIM LUCAS ADAMS, TH. D.,

S. / Dr Tim Lucas Adams Vice President, chairman, and Subscriber:
Of: 2235 Monte Carlo Trail Orlando, Fl 32805

Pastor John Burnett

Of: 2235 Monte Carlo Trail Orlando, Fl 32805

S. /

> Notary Public My Commission Expires:

Christian Education and Training Corporation Officers as of

Monday, June 24, 2002

Canon Bible University, Inc.	
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Vice President Dr Tim Lucas Adams	
P. O. Box 1172	
ORLANDO, FL 32802	
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Corporate Corresponding Secretary	
John Burnett	_
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S./_ TITLE: D NAME: S./_ TITLE: D NAME: Treasurer Philip A Scantlebury, M. ORLANDO, FL	

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Registered Agent Statement

July 17, 2002

TO: Florida Secretary of State corporations Division

Mr. Alan Crum Document Specialist

New Filing Section

I, Tim Adams am familiar with and do hereby accept the duties and responsibilities as the Registered Agent.

The signature of the Registered Agent is presented here for your approval and the filing of our corporation document.

Letter 002A00042470

Signed:

Tim Adams