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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 6, 2002

CHURCH OF GOD OF PHILADELPHIA, INC. 2ND LETTER PO BOX 2643 STUART, FL 34995

SUBJECT: CHURCH OF GOD OF PHILADELPHIA, INC.

Ref. Number: W02000023534

You failed to make the correction(s) requested in our previous letter.

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) 245-6933.

Letter Number: 302A00048220

Dale White Document Specialist New Filings Section



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 14, 2002

CHURCH OF GOD OF PHILADELPHIA, INC. PO BOX 2643 STUART, FL 34995

SUBJECT: CHURCH OF GOD OF PHILADELPHIA, INC.

Ref. Number: W02000023534

We have received your document for CHURCH OF GOD OF PHILADELPHIA, INC. and your check(s) totaling \$78.75. 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 302A00048220

ARTICLES OF INCORPORATION OF CHURCH OF GOD OF PHILADELPHIA, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a non-profit corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the information, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLES I

Name of Corporation

The name of this corporation is CHURCH OF GOD OF PHILADELPHIA, INC.

ARTICLE II

Purpose

The purpose of the corporation is to establish and maintain a regular church, cooperating with the missionary program of the church, and to provide a place of public worship for the same in the City of Stuart, County of Martin, and State of Florida.

To establish, maintain and conduct religious instruction, mission churches, missions stations, and to further other religious, educational and charitable work to that



end, adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with the law and not inconsistent with these Articles of Incorporation;

To acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels effects and merchandise;

To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels, to acquire, by gift, annuity, bequest, or otherwise, property, both real and personal, or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith as held by this church; To do anything and everything pertinent to the above.

ARTICLE III

QUALIFICATION OF MEMBERS

Persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

ARTICLE IV

By-Laws

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE V

Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Officers

A Pastor, Directors, Secretary and a Treasurer, as authorized by the church shall manage the affairs of the corporation. Said officers shall be elected at the annual meeting of the church by a majority vote of the congregation. The Pastor of the Church shall

serve until such time as he resigns, or is removed. The officers shall serve until such time as they resign or their successors are elected. These shall be:

Pastor/Director Mr. Manasse Laventure

Secretary/Director Mrs. Ytazienne Thal

Treasurer/Director Mr. Wilnick Cherisma

Director Mr. Changlaire Alcennat

Director Mr. Nicolas Cenatus

ARTICLE VII

Number of Officers/Directors

This corporation shall have no less than three (3) or more than twenty (20) directors. The directors shall be elected at the annual meeting as provided by by-laws.

ARTICLE VIII

Names and Post Office Addresses of Directors

The Name and post Office addresses of the members of the first Board of Directors, who unless otherwise provided by the Articles of Incorporation of by-laws, shall hold office for the first year of existence of the corporation and until their successors are elected or appointed and qualified shall be:

Manasse Laventure P.O. Box 1372. Stuart, Florida 34995

Ytazienne Thal P.O. Box 2643. Stuart, Florida 34995

Wilnick Cherisma 2374 SE Floresta Dr. Port St-Lucie, FL 34984

Changlaire Alcennat 4634 SE Dryfus Ave. Stuart, Florida 34997

Jean Elot 3111 S.E Iris Street. Stuart, Florida 34997

ARTICLE IX

Subscribers

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Manasse Laventure P.O. Box 1372. Stuart, Florida 34995

Ytazienne Thal P.O. Box 2643. Stuart, Florida 34995

Wilnick Cherisma 2374 S.E Floresta Dr. Port St-Lucie, FL 34984

Changlaire Alcennat 4634 S.E Dryfus Ave. Stuart, Florida 34997

Jean Elot Thermilus 3111 S.E Iris Street. Stuart, Florida 34997

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

ARTICLE XI

Principal Place of Business

The initial post office address of the principal office of this corporation in the State of Florida is 1428 S.E IRIS STREET. STUART, FL 34997. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE XII

Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purpose, and in a accordance with the by-laws and Constitution of the CHURCH OF GOD OF PHILADELPHIA, INC.

ARTICLE XIII

Prohibited Activities

Notwithstanding any other provision of the articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Revenue Law or (b) a corporation's contributions which are deductible under 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XIV

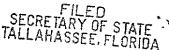
Resident Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: CHURCH OF GOD OF PHILADELPHIA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated at 1428 S.E IRIS STREET. STUART, FL 34997, County of Martin, State of Florida, has appointed REV. OSIAS DERILUS, as its agent to accept service of process within the State. Said agent's acceptance of this designation is indicated below, whose address is at 3555 Harlowe Avenue Boynton Beach, FL 33436.

Manassé Laventure

Vtazienne Thal

Wilnick Cherism	nisma		
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Jean Elot Termilu	ilus s		
STATE OF FLORIDA	.)	-	
COUNTY OF PALM BEACH	·)		
I HEREBY CERTIFY that personally came and appeared be Ytazienne Thal, Wilnick Cherisma well known to be the persons of th Articles of Incorporation as their f purposes therein set forth and expr IN TESTIMONY THERE official seal on the day and year fi	fore me, the undersity a, Changlaire Alcent name described in the and voluntary a ressed. OF, I have hereunton	igned authority, Mar nat and Jean Elot Te in and who executed ct and deed for the u	nasse Laventure, ermilus, to me I the forgoing uses and
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OSIAS DERILUS Notary Fublic - State of Florida My Comm. Expires Jun 20, 2003 Commission # GG845168		Dulus Osias Derilus ry Public	••
STATE OF FLORIDA)		
COUNTY OF PALM BEACH)	-	
I HEREBY CERTIFY that personally came and appeared bef	t on this d	lay of <u>Au Sus</u> lauthority, Rev. Osi	, 2002 as Derilus, to



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OCT -3 PM 2: 18

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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.

CHURCH OF God OF PHILADELPHIA, IN
2. The name and address of the registered agent and office is:
OSIAS DERILUS
(Name)
3555 HARLOWE AVENUE
(P.O. Box NOT acceptable)
Boynton Beach, FL 33436
(City/State/7im)

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.

Josep Verilis

1. The name of the Corporation is:

Date

Signature