

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6
Tallahassee, FL 32314

200008318242-6
-10/11/02--01011-001
*****78.75 *****78.75

SUBJECT: HOUSE OF THE TRUE LOVING SAINTS MINISTRIES INC

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

ADDITIONAL COPY REQUIRED

\$78.75
Filing Fee
& Certified Copy

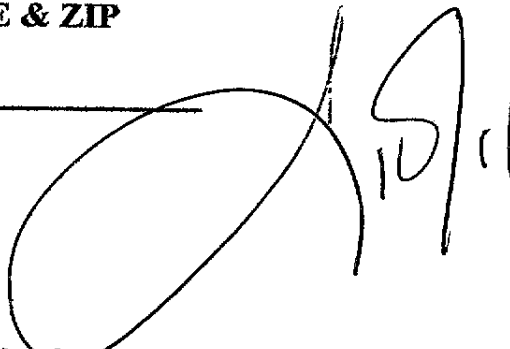
\$87.50
Filing Fee
Certified Copy
& Certificate

FORM: JAMES H. SMITH
NAME

ABEL LANE
ADDRESS

JACKSONVILLE, FL 32254
CITY, STATE & ZIP

(904) 389-5934



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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR HOUSE OF THE TRUE LOVING SAINTS MINISTRIES INC.

Article One

The name for the corporation is. **HOUSE OF THE TRUE LOVING SAINTS MINISTRIES INC.**

ARTICLE TWO

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion and for other charitable purposes by the distribution of its funds for such purposes, and particularly for a religious training facility.
- (b) The general purposes for which this corporation is formed are to interpret and expound on the Holy Bible; to maintain it as the foundation of all spiritual truth; to establish a church; to ordain ministers of the Gospel, authorized by it to teach and minister unto its members, perform marriages, administer Sacraments and burial of the dead, and to exercise such authority over its membership through suitable regulations and by-laws as may be appropriate for the establishment and maintenance of a sect of the Christian faith and for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code, as may be amended from time to time.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR

This corporation shall have a perpetual existence.

ARTICLE FIVE

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for assessments and the method of collection thereof, shall be set forth in by-laws.

ARTICLE SIX

The names and residence addresses of the subscribers of this corporation are as follows:

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SECRETARY OF STATE

Name

Address

JAMES H. SMITH

**5116 Abel lane
JACKSONVILLE, FL. 32254**

SYLVIA A. SMITH

**5116 Abel lane
JACKSONVILLE, FL. 32254**

ANNOTHA L. MELTON

**3226 Phyllis st.
JACKSONVILLE, FL 32205**

ARTICLE SEVEN

- (a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Duval
- (b) The address of the corporation and its registered agent at such address are as follows: 5116 Abel Ln. Jacksonville, Fl. 32254

ARTICLE EIGHT

- (a) Board of Trustees: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be two three (3) provided, however, that such number may be changed by a by-law duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on November 1st 2002 at 5116 Abel Ln. Jacksonville FL 32254 at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the tenth annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meeting shall be held at 6 p.m. on the last Saturday in November of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed 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 unanimous vote of the trustees. 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 trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
James H. Smith	5116 Abel Lane Jacksonville, Fl. 32254
Sylvia A. Smith	5116 Abel Lane Jacksonville, Fl. 32254
Annotha L. Melton	3226 Phyllis st. Jacksonville, Fl. 32205

(b) Corporate Officers: The board of trustees shall elect the following officers:

Secretary and Treasurer, and such other officers as the by-laws of this corporation may authorize the trustees to elect from the time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	
JAMES H. SMITH	Pastor
SYLVIA A. SMITH	Treasurer
ANNOTHA L. MELTON	Secretary

ARTICLE NINE

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporations Not for Profit law of Florida concerning corporate action that must be authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Trustees or by following the procedures set forth therefor in the by-laws.

ARTICLE TEN

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE ELEVEN

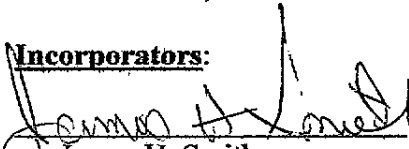
Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended, or corresponding provisions of any subsequent federal tax laws.

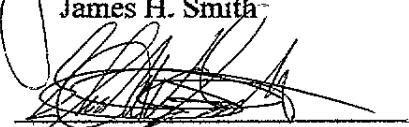
ARTICLE TWELVE

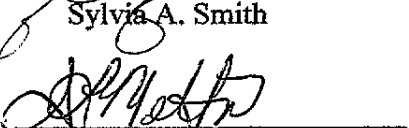
Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporators of this corporation, and the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed these articles of incorporation on the 10/9 2002

Incorporators:


James H. Smith


Sylvia A. Smith

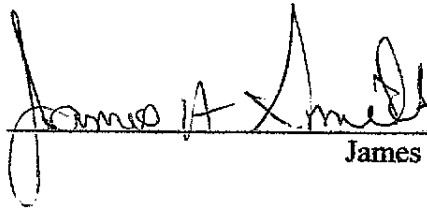

Annotha L. Melton

INITIAL REGISTERED AGENT OF
HOUSE OF THE TRUE LOVING SAINTS MINISTRIES INC.

The address of the initial registered agent of the corporation is 5116 Abel Ln. Jacksonville Fl. 32254 and the name of its initial registered agent as such address is James H. Smith

By his signature below, James H. Smith accepts designation as registered agent of
TRUE LOVING SAINTS MINISTRIES INC.

HOUSE OF THE

A handwritten signature in black ink, appearing to read "James H. Smith", is written over a horizontal line.

James H. Smith

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