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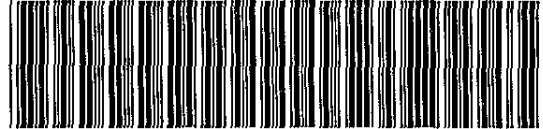
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/02--01043--005 **78.75

11/21

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

Re: Articles of Incorporations of St. Paul African Methodist Episcopal Church
of Lake Alfred, Florida, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporations and a check for \$78.75 made payable to the Secretary of State for the filing of the above-referenced corporation. Please file and return the stamped copy and the certificate of status to the attention of the individual listed below:

Michelle Brown
P.O. Box 163
Lake Alfred, FL 33850
(863) 956-4237
(863) 534-6308

**ARTICLES OF INCORPORATION
OF
ST. PAUL AFRICAN METHODIST EPISCOPAL CHURCH
OF LAKE ALFRED, FLORIDA, INC.**

ARTICLE ONE

The name of the corporation shall be:

St. Paul African Methodist Episcopal Church of Lake Alfred, Florida, Inc.

ARTICLE TWO

The principal place of business for this corporation shall be:

180 Clark Road
Auburndale, FL 33823-9374

ARTICLE THREE

The specific purpose for which the corporation is organized is:

The general purpose of this corporation is to foster and encourage religious worship in accordance with the principles of the African Methodist Episcopal Church; that it shall purchase, take, receive, lease take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein wherever situated, in trust, for the use and benefit of the African Methodist Episcopal Church, Inc. and shall have the right to make conveyance of its property in accordance with the rules of the general body of the African Methodist Episcopal Church and the current edition of "The Doctrine and Discipline of the African Methodist Episcopal Church"; it being understood that said corporation shall not be required to accept any such donations or gifts not in harmony with the purpose and object of said corporation.

ARTICLE FOUR

The term of existence of the corporation is as follows:

The corporation shall have perpetual existence, unless it becomes in conflict with the laws of the African Methodist Episcopal Church, Inc. and is dissolved in the manner provided by law. In the event of dissolution of the corporation and after the payment of all debts, and monies or assets remaining shall not inure to benefit of any individual, but shall be transferred to the Orlando Florida Conference, Inc. for the African Methodist Episcopal Church, Inc.

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ARTICLE FIVE

The manner in which the Board of Trustees and the Directors shall be appointed is as follows:

The Board of Trustees and Directors shall be appointed in accordance with the current edition of "The Doctrine and Discipline of the African Methodist Episcopal Church" and such amendments to said book as is revised and compiled by the General Conference of the African Methodist Episcopal Church, Inc. periodically and thereafter.

ARTICLE SIX

The bylaws that will govern the corporation are as follows:

The Bylaws that will govern this corporation are the laws as are encouched in, "The Doctrine and Discipline of the American Methodist Episcopal Church" and such amendments to said book as is revised and compiled by the General Conference of the African Methodist Episcopal Church, Inc. periodically and thereafter.

ARTICLE SEVEN

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The powers and responsibilities of the corporation are limited by the rules and regulations of the African Methodist Episcopal Church, Inc. and the current edition of "The Doctrine and Discipline of the African Methodist Episcopal Church".

ARTICLE EIGHT

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

Bishop John Hurst Adams
101 East Union Street, Suite 300
Jacksonville, FL 32202

ARTICLE NINE

The name and address of the initial member of the Board of Directors is as follows:

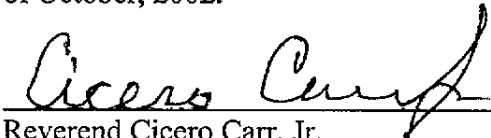
Reverend Cicero Carr, Jr., Pastor/President
3329 North Avenue
Bartow, FL 33830


Mildred Davis, Secretary
1555 3rd Street, NW
Winter Haven, FL 33881

Michelle G. Brown, Treasurer
2515 Everette Street
Polk City, FL 33688

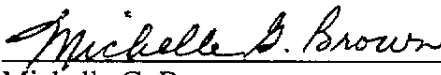
Lillie Belle Carson, Trustee
2011 9th Court, NE
Winter Haven, FL 33881

The undersigned incorporators have executed these Articles of Incorporation this 30th day of October, 2002.


Reverend Cicero Carr, Jr.


Mildred Davis


Lillie Belle Carson


Michelle G. Brown

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 agent, in the State of Florida.

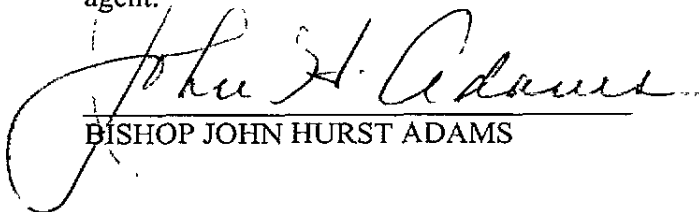
1. The name of the corporation is:

St. Paul African Methodist Episcopal Church of Lake Alfred, Florida

2. The name and address of the registered agent and office is

Bishop John Hurst Adams
101 East Union Street
Suite 300
Jacksonville, Florida 32202

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 provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.



BISHOP JOHN HURST ADAMS

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