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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT:	Sacred	Worship	Internation	al Ministries	Inc.	
(PROPOSED CORPORATE NAME - MUST INCLULE SUFFIX)						

FROM: Samue L. Butts - Marie (Printed or typed)

512 modet Street

Address

Daytona Beach FL 32/14

City, State & Zip

386-252-9085

Daytime Telephone number

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

Articles of Incorporation In Compliance with Chapter 617, F.S., (Not for profit)

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of thee Florida Statutes, adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation is

Sacred Worship International Ministries. Inc.

Article II - Duration

This corporation shall have <u>perpetual duration</u>, unless sooner dissolved pursuant to provision of Florida Statute 617, as amended.

Article III - Purpose

This corporation is a <u>Not For Profit Corporation</u>. The specific and primary purposes for which this corporation is formed are:

- a) To operate for the advancement of <u>Religion</u>, <u>Charity</u>, <u>Education</u>, and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for Religion.
- b) The general purposes for which this corporation is formed are to operate exclusively for Religious, Charitable and Educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.
- 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 IV - Membership

The corporation shall have a membership (church membership) distinct from the board of directors. 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 and other rights and privileges of members, and their liability for dues, if any, and assessments and the method of collecting dues and assessments shall be regulated in the bylaws.

Article V - Initial Registered Agent

The street address of the initial registered office of the corporation is 512 Model Street Daytona Beach, City of Volusia County of the State of Florida, Zip code 32114. The name of its initial registered agent is Samuel L Butts.

Article VI - Powers

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be four; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named as the first board of directors shall hold office until the first meeting of members, to be held on February 1st, 2003' at 6:00pm, at 512 Model Street, at which time an election of directors shall be held.

Directors elected at the first meeting, and at all subsequent times, shall serve for a term of two years until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00pm, on the first Monday in February of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of the law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written 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 the relates to action taken in this manner 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 bylaws of the corporation authorized the directors to act in this manner with the consent of the church's leadership. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

- 1. Samuel L. Butts- 512 Model Street Daytona Beach, Fl 32114
- 2. Michael Ravain- 860 Lambert Avenue Flagler Beach, Fl 32136
- 3. Patricia Grace- 1476 Vine Street- Holly Hill, FL 32117
- 4. Rose M Butts- 512 Model Street- Daytona Beach, Fl 32114

Article VII - Incorporator

The name and address of incorporator:

1. Samuel L Butts- 512 Model Street- Daytona Beach, Fl 32114

Article VIII- Initial Directors / Officers

The board of directors shall elect the following officers:

President, Vice-President, Treasurer, Secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

- 1. Samuel L Butts President
- 2. Michael Ravain Administrator
- 3. Partricia Grace Treasurer
- 4. Rose M Butts Secretary

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the not for profit corporation act of Florida described above, concerning corporate actions that must be authorized and approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors, the church's leadership or by following the procedure set forth in the bylaws.

Article X

- (1) The property of this corporation is irrevocably dedicated to religious and or charitable 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, or to the benefit of any private individual.
- (2) No director, officer or member of this corporation shall be held personally liable for any debt or other obligation of the corporation, except for the act of criminal intent or other provisions provided in these articles, or the corporate bylaws.

Article XI

On 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 not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

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. Amendments may be adopted by a vote of at lease two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purposes of forming this not for profit charitable and religious corporation under the laws of Florida, have executed these articles of incorporation on the 19th day of November, 2002'.

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.

Signature/Registered Agent

Signature/Incorporator

11-17-0

Date

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Date

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