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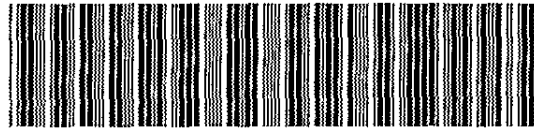
(Business Entity Name)

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03 FEB 28 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



James M. Wallace

Attorney and Counsellor At Law

Area Code 941
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Fax: 746-9430
747-0598

February 21, 2003

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: NEW BETHEL MISSIONARY BAPTIST CHURCH OF PARRISH, INC.

Dear Folks:

Enclosed herewith is the original Articles of Incorporation of NEW BETHEL MISSIONARY BAPTIST CHURCH OF PARRISH, INC., together with my check in the amount of \$78.75 for filing fees and a Certificate of Status.

I would appreciate your filing the above Articles and furnishing me with the Certificate of Status for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.

FILED
03 FEB 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NEW BETHEL MISSIONARY BAPTIST CHURCH OF PARRISH, INC. .

The undersigned, acting as incorporators of a corporation under the Florida Corporation Not For Profit Act, adopt the following Articles of Incorporation of such corporation:

FIRST: The name of the corporation is NEW BETHEL MISSIONARY BAPTIST CHURCH OF PARRISH, INC. .

SECOND: The period of duration of the corporation is perpetual.

THIRD: This corporation shall have corporate existence upon filing of these Articles by the Department of State.

FOURTH: The purposes for which the corporation is organized are:

1. Said corporation is organized exclusively for religious purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income tax under Section 501 (c) (3) of the Internal Revenue Code.

2. To propagate the Gospel of Jesus Christ in its fullness as set forth in the Holy Scriptures and directed by the Holy Spirit throughout the World including areas of the World where non-Christian religions predominate.

3. To establish and maintain places of worship of Almighty God, our Heavenly Father, and the Lord Jesus Christ, His only begotten Son, through the Holy Spirit, and for the promotion of close Christian fellowship, instruction and edification throughout the World.

4. To recognize individuals called into the Christian Ministry by issuing certificates of ordination, and to enrobe and train them.

5. To promote and foster religious charitable, health, educational and scientific activities throughout the World.

6. To aid and support mission organizations and charities.

7. To aid missionaries in every way including those who are not staff.

8. Plant churches, conduct religious services, conduct evangelistic activities, conduct training seminars for laymen and clergy, establish Bible Institutes and Seminaries, enrobe and train credential ministers of the gospel, organize fellowships of churches, send missionaries throughout the World.

9. In general, doing anything necessary, proper, advisable and convenient for the accomplishment of the above said purposes, and to do all other things incidental to them or connected with that are not forbidden by the Florida Corporation laws or by these Articles of Incorporation.

10. This corporation shall not, as a substantial part of its activities carry out 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.

FIFTH: No part of the net earnings of this corporation shall inure to and for the benefit of or be distributed to its members, officers, or other private persons, except that the

corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions for charitable or religious purposes and costs.

SIXTH: The General Membership of this corporation shall be the incorporators hereof and those persons specifically elected to General Membership by the Board of Trustees by majority vote at any regular meeting. General members shall have full voting authority. Such members shall be born again believers, filled with the Holy Ghost, and sign the statement of faith and statement of mission.

SEVENTH: There shall also be the professing membership of this non-profit corporation which shall consist of all individuals meeting the standard of the new birth as set forth in the Holy Scriptures. Professing members shall not be entitled to vote. The professing membership shall also include (a) Individuals: Each one who gives tithes and offerings in the current or immediately previous calendar year shall be considered a member (non-voting); if a husband and wife gives tithes and offerings in both their names, both shall be considered individual members; and (b) Corporate: Each church or organization that gives a donation in the current or immediately previous calendar year shall be considered a corporate member (non-voting).

EIGHTH: The names and addresses of the initial incorporators and general members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HORACE T. REED	1808 4 TH AVENUE WEST PALMETTO, F 34221
MARY E. DIXON	POST OFFICE BOX 176 PARRISH, FL 34219

BARBARA S. YOUMANS

BUILDING 3800, 15R
APT. 116 LAKE BAYSHORE DRIVE
BRADENTON, FL 34205

ETHEL M. DOZIER

7802 119TH AVENUE EAST
PARRISH, FL 34219

ROOSEVELT ATKINS

POST OFFICE BOX 97
PARRISH, FL 34219

NINTH: The Charter of this corporation may be amended, altered or revised by a unanimous vote of the Board of Trustees at any regular meeting of said Board.

TENTH: The location of this corporation shall be 11915 82nd Street East, Parrish, County of Manatee, State of Florida. Said location may be subject to change by the Board of Trustees. The initial Registered Agent of the corporation will be JAMES M. WALLACE, 420 Old Main Street, Bradenton, FL 34205.

ELEVENTH: The initial Board of Trustees shall consist of five (5) members, who need not be residents of the State of Florida. The conduct of the affairs of the Corporation will be by Trustees and such Officers as are elected or appointed by the Trustees. The number of Trustees may be increased by unanimous vote of the then trustees but there shall never be less than three (3) Trustees nor more than nine (9). Member-Trustees will be elected for original terms consisting of one (1) year. The Pastor member for term of one (1) year. Trustees shall be elected by the Board of Trustees who also may replace any resigned or deceased Trustee by election by the surviving or remaining Trustees. The Board of Trustees shall meet at least once annually and may conduct meetings by electronic means.

TWELFTH: The powers of the corporation are to be in the complete control of the Board of Trustees. The Board of Trustees may at its discretion appoint or elect the following Officers: President, Vice President, Secretary, Treasurer who at the direction of the Board of Trustees may perform the usual duties of such Officers, at the sole discretion and leadership of the elected Trustees. The powers of the Trustees are unlimited and complete as to the operation of the Corporation.

THIRTEENTH: The names, addresses and offices of the persons who are to serve now as member trustees for one (1) year and Pastor member for one (1) year and then until the first annual meeting thereafter when their successors are elected and shall qualify are:

<u>NAME</u>	<u>OFFICE</u>
HORACE T. REED 1808 4 TH AVENUE WEST PALMETTO, F 34221	CHAIRMAN/TRUSTEE
MARY E. DIXON POST OFFICE BOX 176 PARRISH, FL 34219	SECRETARY/TRUSTEE
BARBARA S. YOUMANS BUILDING 3800, 15R APT. 116 LAKE BAYSHORE DRIVE BRADENTON, FL 34205	TRUSTEE
ETHEL M. DOZIER 7802 119 TH AVENUE EAST PARRISH, FL 34219	TREASURER/TRUSTEE
ROOSEVELT ATKINS POST OFFICE BOX 97 PARRISH, FL 34219	TRUSTEE

FOURTEENTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, 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 correspondent provision of any future United States Internal Revenue Law), as the Board of ~~Trustees~~ shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or such organization, or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we the undersigned have made and subscribed our names to these Articles of Incorporation at Bradenton, Manatee County, Florida, on the 17th day of February A.D., 2003.

Horace T. Reed (SEAL)
HORACE T. REED

Mary E. Dixon (SEAL)
MARY E. DIXON

Barbara S. Youmans (SEAL)
BARBARA S. YOUNMANS

Ethel M. Dozier (SEAL)
ETHEL M. DOZIER

Roosevelt Atkins (SEAL)
ROOSEVELT ATKINS

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared HORACE T. REED, MARY E. DIXON, BARBARA S. YOUMANS, ETHEL M. DOZIER, and ROOSEVELT ATKINS, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and did each present their: State of Florida Driver's Licenses or other appropriate forms of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 17th day of February, A.D., 2003.

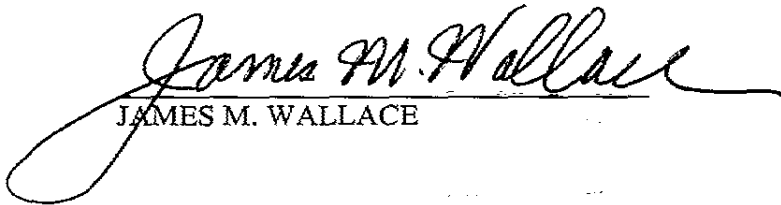
 (SEAL)
NOTARY PUBLIC
MY COMMISSION EXPIRES:



Gail M. Calandra
MY COMMISSION # DD053200 EXPIRES
October 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES M. WALLACE, agree as Registered Agent to accept service of process; to keep office open during prescribed hours; and to post my name in some conspicuous place in the office as required by law at 420 Old Main Street, Bradenton, FL 34205.


JAMES M. WALLACE

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03 FEB 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA