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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TED A. LASSEIGNE, P.A.

ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238

TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE SUITE A
HAINES CITY, FLORIDA 33844

February 28, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32302

Re: True Holiness Body of Christ, Inc.

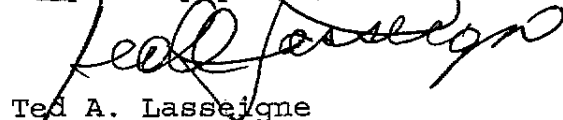
Dear Sir:

Enclosed is Articles of Incorporation, in duplicate, and original Designation of Registered Agent for the above corporation. Also enclosed is my check in the amount of \$122.50 representing the following costs:

\$35.00 - Filing Fee
35.00 - Registered Agent Form
52.50 - Certified Copy.

Please return the certified copy to the undersigned.

Very truly yours,



Ted A. Lasseigne

TAL/ja

Enclosures

ARTICLES OF INCORPORATION
OF
TRUE HOLINESS BODY OF CHRIST, INC.
(A Corporation Not-For-Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a body corporate, under the laws of the State of Florida, and by and under the provision of Chapter 617 of the Florida Statutes providing for the formation, liabilities, rights and immunities of a corporation not-for-profit and hereby adopt the following articles of incorporation.

ARTICLE I
NAME

The name of the corporation shall be: TRUE HOLINESS BODY OF CHRIST, INC., and the principal place of business of this corporation shall be: 3884 Oxbow Court, Lake Wales, Florida 33853.

ARTICLE II
PURPOSES

The general nature of the purposes, and objects of this corporation will be for the purpose of religious worships, and for carrying on of such other church functions that the congregation may deem necessary and proper; to acquire mortgage and sell property or properties in connection with its functions as a religious corporation. This congregation shall be an independent church of the Holiness denomination.

ARTICLE III
QUALIFICATIONS OF MEMBERS

Qualification and admission into this organization will be as follows:

1. Members hold the Holy Scriptures in the Old and New Testament of our Bible as our Rule of Faith and practice.
2. Members do not drink alcoholic beverages, use or possess illegal drugs, or gamble.
3. Members shall be admitted only by majority vote of the membership present voting.
4. Members shall be members in good standing of this church only, and none other.
5. Members must be loyal to the President of the United States, and to the Constitution and honor, respect and obey civil authorities and the law.
6. Members who leave the church for a reason, and want to return as a member of the church and have not broken the church laws, will be reinstated as members.

ARTICLE IV
TERM OF EXISTENCE

The period of the duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE V
BOARD OF TRUSTEE

The number constituting the initial Board of Trustee of the corporation is three(3), and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
James Anglin	512 Winter Terrace Winter Haven, FL 33881
Carter Davis	3884 Oxbow Court Lake Wales, FL 33853
Willard Reed	3931 Rolling Hills Court West Lake Wales, FL 33898

ARTICLE VI
ELECTION OF TRUSTEES

The By-Laws of the corporation provide the method and procedure of election of Trustees.

ARTICLE VII
NON-STOCK BASIS

This corporation is organized under a non-stock basis.

ARTICLE VIII
INCORPORATORS

The name and address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
James Anglin	512 Winter Terrace Winter Haven, FL 33881
Carter Davis	3884 Oxbow Court Lake Wales, FL 33853
Willard Reed	3931 Rolling Hills Court West Lake Wales, FL 33898


ARTICLE IX
MISCELLANEOUS


Section I. No part of the net earnings of the corporation

shall inure to the benefit of any individual or member.

Section II. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and 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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals, this 28th day of February, 2003.


James Anglin (SEAL)


Carter Davis (SEAL)


Willard Reed (SEAL)

STATE OF FLORIDA :
COUNTY OF POLK :

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of February, 2003, by James Anglin, Carter Davis, and Willard Reed, personally known to me and known to

be the persons described in or who have produced Florida Driver's License, as identification.

(SEAL)



Janice Aldridge
MY COMMISSION # CC831144 EXPIRES
June 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Janice Aldridge
Notary Public
State of Florida at Large

My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: TRUE HOLINESS BODY OF CHRIST, INC.
2. The name and address of the registered agent and office is:

James Anglin
512 Winter Terrace
Winter Haven, Florida 33881

Signature: William Paul Sr
Corporate Officer

Title Treasurer

Date February 28, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: James Anglin
Registered Agent

Date February 28, 2003