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L. SMITH APR 10 2003

Michael S. McDuffie

Accountant

797 North Pearl Street
Crestview, FL 32536

Phone: (850) 682-4357

March 10, 2003

Honorable Jim Smith
Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0001

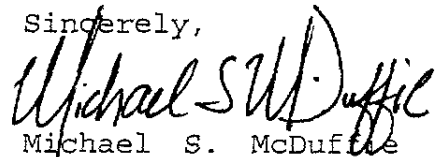
Re: Articles of Incorporation
The House of Worship, Inc.

Dear Mr. Smith:

Enclosed are the original and one copy of the Articles of Incorporation of The House of Worship, Inc. A check in the amount of \$78.75 is also enclosed for the cost of filing.

Thank you for your courtesy in this matter.

Sincerely,


Michael S. McDuffie

MSM/dc
Enclosures

ARTICLES OF INCORPORATION
OF
THE HOUSE OF WORSHIP, INC.

The undersigned, acting as incorporators of a not-for-profit corporation for under the Florida General Corporation Act, Florida Statutes (F.S) Chapter 617, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is THE HOUSE OF WORSHIP, INC. and the principal place of business and mailing address shall be 141 Country Club Road, Shalimar, FL 32579.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The specific nature of the corporation is a church, and its purpose is to spread the Gospel of Jesus Christ through all of its worship services, events and other activities. The corporation may also engage in any lawful act or activity for which not-for-profit corporations may be organized under the general corporation law of Florida.

ARTICLE IV.

QUALIFICATION FOR MEMBERSHIP: The qualification for members and the manner of their admission are stated in the By-Laws of the Corporation.

ARTICLE V.

LIMITATIONS: In fulfilling its objectives and purposes, the corporation shall be subject to the following limitations:

- a) At no time, either on dissolution or prior thereto, shall any part of the funds, assets or net earnings of the corporation inure to the benefit of any private individual (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III), nor be used for the purpose of carrying on propaganda or otherwise attempting to influence legislation. The

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corporation shall at no time participate in or intervene in any way, including the publishing or distributing of statements, in any political campaign on behalf of any candidate for public office.

- b) No member, director, trustee or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE VI.

NON-STOCK BASIS: The corporation shall not have the authority to issue capital stock. The members of the corporation shall be its directors and the conditions of membership, if any, shall be stated in the corporation's By-Laws.

ARTICLE VII.

INCORPORATORS: The names and mailing addresses of the incorporators are as follows:

<u>Name</u>	<u>Mailing Address</u>
Mark T. Giles <i>Mark T. Giles</i>	141 Country Club Road Shalimar, FL 32579
Nancy Giles <i>Nancy Giles</i>	141 Country Club Road Shalimar, FL 32579
Jerald R. Warner <i>Jerald R. Warner</i>	787 Blvd of the Champions Shalimar, FL 32579
Cheryl Warner <i>Cheryl Warner</i>	787 Blvd of the Champions Shalimar, FL 32579
Richard F. Byrne <i>Richard F. Byrne</i>	307 Riley Road Shalimar , FL 32579 <i>RD Niceville</i>
Alta Terris <i>Alta Terris</i>	856 Mande Court Shalimar, FL 32579
Donna Anderson <i>Donna Anderson</i>	101 Old Ferry Road, Apt 30A Shalimar, FL 32579
Robert Fox <i>Robert L. Fox</i>	15 Sixth Street Shalimar, FL 32579
Rose Fox <i>Rose Fox</i>	15 Sixth Street Shalimar, FL 32579
Rich Byrne <i>Rich Byrne</i>	307 Riley Road Shalimar , FL 32579 <i>RD Niceville</i>
Nel Byrne <i>Nel Byrne</i>	307 Riley Road Shalimar, FL 32579
Amee Anderson <i>Amee Anderson</i>	101 Old Ferry Rd 30A Shalimar, FL 32579

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS: The board of directors shall consist of not less than ten (10) members, and the names and addresses of the persons who are to serve as the initial board members are as follows:

<u>Name</u>	<u>Mailing Address</u>
Mark T. Giles <i>Mark T. Giles</i>	141 Country Club Road Shalimar, FL 32579
Nancy Giles <i>Nancy Giles</i>	141 Country Club Road Shalimar, FL 32579
Jerald R. Warner <i>Jerald R. Warner</i>	787 Blvd of the Champions Shalimar, FL 32579
Cheryl Warner <i>Cheryl Warner</i>	787 Blvd of the Champions Shalimar, FL 32579
Richard E. Byrne <i>Richard E. Byrne</i>	307 Riley Road Shalimar, FL 32579
Alta Terris <i>Alta F. Terris</i>	856 Mande Court Shalimar, FL 32579
Donna Anderson <i>Donna Anderson</i>	101 Old Ferry Road, Apt 30A Shalimar, FL 32579
Robert Fox <i>Robert L. Fox</i>	15 Sixth Street Shalimar, FL 32579
Rose Fox <i>Rosemary Fox</i>	15 Sixth Street Shalimar, FL 32579
Rich Byrne <i>Rich Byrne</i>	307 Riley Road Shalimar, FL 32579 <i>Niceville</i>
Mel Byrne <i>Mel Byrne</i>	307 Riley Road Shalimar, FL 32579 <i>Niceville</i>
Amie Anderson <i>Amie Anderson</i>	101 Old Ferry Rd 30A Shalimar, FL 32579

ARTICLE IX. Shalimar, FL 32579

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 141 Country Club Road, Shalimar, Florida 32579. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE X.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is Mark T. Giles, whose address is 141 Country Club Road, Shalimar, Florida 32579.

ARTICLE XI.

PECUNIARY GAIN: The corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE XII.

ELECTION OF DIRECTORS: The number of directors to be elected at the first meeting shall be eleven (11). The number of directors may be increased or decreased as provided for in the corporation's By-Laws.

ARTICLE XIII.

BY-LAWS: The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors.

ARTICLE XIV:

DISSOLUTION: Upon dissolution, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation by contributing the assets to any one or more other corporations, associations, entities or institutions which are wholly of a public and non-profit nature, which are organized and operated exclusively for religious, charitable, education or scientific purposes, and which shall at that time qualify as an exempt organization or organization under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), and such contributions shall be made to such corporation, association, entity, and/or institution as may be determined by a majority of the Board of Directors. No

contributor to this corporation, or any member of the family of a contributor, nor any corporation controlled by a contributor shall ever derive or receive any financial or pecuniary gain or profit from this corporation on dissolution, liquidation, winding up or otherwise.

ARTICLE XV:

CORPORATE POWERS: The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE XVI:

AMENDMENTS: These Articles of Incorporation may be amended or repealed in the manner provided by law. Every amendment shall be approved by the board of Directors.

The undersigned, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, do make, file and record these Articles, and do certify that the facts herein stated are true, and we have accordingly hereto set our hands this 30th day of March, 2003.

Mark T. Giles
Mark T. Giles

Nancy Giles
Nancy Giles

Gerald R. Warner
Gerald R. Warner

Cheryl Warner
Cheryl Warner

Richard F. Byrne
Richard F. Byrne

Alta Terris
Alta Terris

Donna Anderson

Donna Anderson
Donna Anderson

Robert Fox
Robert Fox

Rose Fox
Rose Fox

Rich Byrne
Rich Byrne


Nel Byrne
Nel Byrne

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

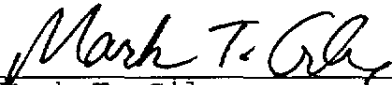
First that THE HOUSE OF WORSHIP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 141 County Club Road 32579, has named Mark T. Giles as its agent to accept service of process within Florida.

Dated this 30 th day of March, 2003.


Gerald R. Warner

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, Mark T. Giles, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Mark T. Giles

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