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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

THE NEW CHURCH OF GOD SANCTIFIED, INC.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA NONPROFIT CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is:

THE NEW CHURCH OF GOD SANCTIFIED, INC.

ARTICLE II

Corporate Nature

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida corporations Not for Profit law set forth in Section 617 of the Florida Statutes. The term of existence of the corporation is perpetual.

ARTICLE III

Principal place of Business and Mailing address:

The principal place of Business and Mailing address of this corporation shall be:

5121 N.W. 2<sup>nd</sup> Avenue  
Miami, Florida 33127

ARTICLE IV

General and Specific Purposes

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THE DECLARATION of FAITH of THE NEW CHURCH of GOD SANCTIFIED, INC.

- 1- The BIBLE 2 TIMOTHY 3 v 16, HEBREWS 4 v 12
- 2- The CHURCH MATTHEW 16 v 18, HEBREWS 12 v 22-24, ACTS 20 v 28
- 3- The CHURCH and the world 1 John 2 v 15,
- 4- The bible on IMMODEST APPAREL
- 5- REPENTANCE MARK 1 v 15, ACTS 3 v 19
- 6- JUSTIFICATION ROMANS 5 v 1, ROMANS 3 v 23-26
- 7- REGENERATION... TITUS 3 v 5
- 8- BORN AGAIN... JOHN 3 v 3-8
- 9- SANCTIFICATION..HEBREWS 12v 14, HEBREWS 13 v 12,13
- 10- HOLINESS... LUK 1 v 74, 2 CORINTHIANS 7 v 1
- 11- WATER BAPTISM.. JOHN 3 v 22,23, MATTHEW 28 v 19
- 12- BAPTISM with the HOLY GHOST..ACTS 1 v 8, ACTS 2 v 4
- 13- SPEAKING IN TONGUES.. ACTS 2 v 4, ACTS 19 v 6
- 14-FULL RESTORATION of the GIFTS to the CHURCH..ROMANS 12 v 6-9
- 15- Signs following believers...MARK 16 v 17-20, HEBREWS 2 v 4
- 16- FRUIT of the SPIRIT... GALATIANS 5 v 22,23 EPHESIANS 5 v 9
- 17- DIVINE HEALING...ISAIAH 53 v 4,5 JAMES 5 v 14-16
- 18- THE LORD'S SUPPER... LUKE 22 v 17-20; 1CORINTHIANS 11 v 23-30
- 19- WASHING the SAINTS FEET... JOHN 13 v 4-17; 1 TIMOTHY 5 v 10
- 20- TITHING and GIVING...GENESIS 14 v 18-20; MALACHI 3 v 10 etc.
- 21- RESTITUTION WHERE possible;. LUKE 19 v 8; ROMANS 13 v 8
- 22- Pre-Millennial second coming of JESUS..1 THESSALONIANS 4 v 16,17 etc
- 23- RESURRECTION ACTS 24 v 15; DANIEL 12 v 2; REVELATION 20 v 5,6
- 24- ETERNAL LIFE for the RIGHTEOUS..MATTHEW 25 v 46; ROMANS 6 v 22
- 25- ETERNAL PUNISHMENT for the WICKED..REVELATION 20 v 10-15, 21v 8
- 26- total ABSTINENCE from all LIQUOR or STRONG DRINKS..Proverbs 20 v 1
- 27- AGAINST use of TABACCO in any form, opium, MORPHINE,etc EPHE.5v18 etc
- 28- ON MEATS and DRINKS...ROMANS 14 v 5; 1 CORINTHIANS 8v 8
- 29- ON the SABBATH... HEBREWS 4 v 1-11; COLOSSIANS 2 v 16; ROMANS 14v 5,6
- 30- ADORNMENT... ISAIAH 55 v 2; 1 PIERRE 3 v 3; 1 JEAN 2 v 16
- 31- AGAINST BELONGING to LODGES..2 CORINTHIANS 6v 14-17
- 32- AGAINST SWEARING... MATTHEW 5 v 34; JAMES 5 v 12
- 33- DIVORCE and REMARRIAGE EVIL..MATTHEW 19 v 3-9; ROMANS 7 v2,3

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The specific and primary purposes for which this corporation is formed are:

- (a) for the advancement of a world-wide Ministry ordained according to the other of our Lord Jesus Christ declare that in order for pastor to serve in this church, he should be according to what is prescribed in 1 Timothy 3 : 1-7 and Titus 1 : 6-9. As for other functions in the church the qualifications should be according to what is prescribed in 1 Timothy 3 : 8-13 and 1 Timothy 4 : 12-14.
- (b) Religious churches, the SPIRITUAL LADIES are admitted to be BISHOP, PASTOR, etc. according to Gal. 3 : 28. The content of the booklet "**Declaration of FAITH of THE NEW CHURCH OF GOD SANCTIFIED, INC.**" should be observed. If someone refuses to obey the word of God, he/she be considered as a simple visitor in the church, but not a s member who should hold a function whatsoever in the church according to what is prescribed in 1 Timothy 5 : 21. "And the very God of peace sanctify you wholly; and I pray God your whole spirit and soul and body be preserved blameless unto the coming of our Lord Jesus Christ": 1 Thessalonians 5 : 23.
- (c) Evangelic development, Social and Health Services, Educational and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
- (d) to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organization qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

## ARTICLE V

### Management of Corporate Affairs

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- (a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be three, provided, however, that such number be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 5121 N.W. 2<sup>nd</sup> Avenue, Miami, Florida 33127 at 7:00 p.m. or a such other place as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

Name:

Address:

Reverend Jacques Clotaire, President

1350 N.E. 149<sup>th</sup> Street  
Miami, Florida 33161

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Francieuse Fidele Duclair, V/President

5224 N. Miami Avenue  
Miami, Florida 33127

Mariolene Dupont, Secretary

778 N.W. 41 Street  
Miami, Florida 33127

Francois Duclair, Treasurer

402 N.W. 100 Terrace  
Miami, Florida 33150

Miami, Florida 33169

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Vice-President, Executive Vice-President,

Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

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	<u>Name</u>	<u>Address</u>
President/D	Pastor Jacques Clotaire	1350 N.E. 149 <sup>th</sup> Street Miami, Fla. 33161
Vice-President/D	Pastor Francieuse Duclair	5224 N. Miami Avenue Miami, Fla. 33127
Secretary/D	Mariolene Dupont	778 N.W. 41 Street Miami, Fla. 33127
Treasurer	Francois Duclair	402 N.W. 100 Terrace Miami, Florida 33150
Assistant	Marie Isena Aurehus	4132 NW 11 <sup>th</sup> Court Miami, Florida 33127

The name and residence address of the Subscriber of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Reverend Francieuse F. Duclair, Pastor	5224 N. Miami Avenue Miami, Florida 3327

#### ARTICLE VI

##### Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, 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 Trustees, or by following the procedure set forth therefor in the Bylaws.

#### ARTICLE VII

##### Dedication of Assets

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The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit or any director, officer or member thereof, or to the benefit of any private individual.

#### ARTICLE VIII

##### Registered Agent and Office

The address of the corporation's registered office shall be 5224 N. Miami Avenue, Florida 33127, and the name of its registered agent at said address shall be Reverend Jacques Clotaire, Pastor.

#### ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by resolutions adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporations, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 15<sup>th</sup> Day of May, 2003.

*Francieuse F. Duclair*  
Rev. Francieuse F. Duclair, Pastor  
Subscriber

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

*J. Clotaire*  
Reverend Jacques Clotaire, Pastor  
Agent

STATE OF FLORIDA }

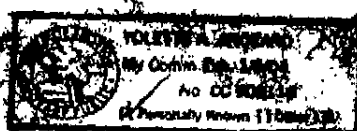
SS

COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Pastors Jacques Clotaire and Francieuse Fidele Duclair to me known to be the person who executed the foregoing Articles of Incorporation and THEY acknowledged to and before me that THEY executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15<sup>th</sup> day of May 2003.

My commission Expires



*[Signature]*  
Notary Public, State of Florida  
At Large

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