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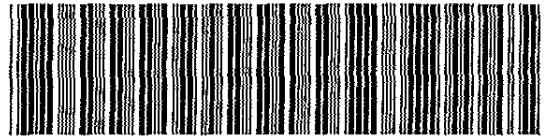
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JUL 3

National Business Incorporators, Inc.
611 S. Palm Canyon Drive
Suite 7-119
Palm Springs, CA 92264
(760) 318-2214

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
Shiloh Church, Inc.
(a not for profit corporation)

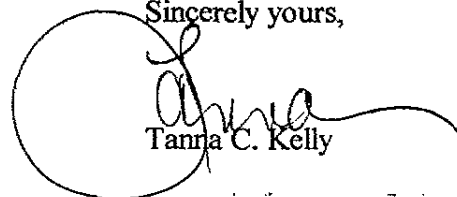
Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for **Shiloh Church, Inc.** a not for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned via the attached UPS Air bill to the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Tanja C. Kelly

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee

SHILOH CHURCH, INC.

ARTICLES OF INCORPORATION

DATED: JUNE 18, 2003

ARTICLE I

NAME

This organization shall be known as *SHILOH CHURCH*, Inc. The principal office of the Corporation is 799 Westline Ave., Deltona, FL, 32725 in the county of Volusia, or at another place as the Board of Directors may from time to time determine. The mailing address is the same as the location address listed above. The church is known as Shiloh Church, Inc., established in 2003 by Seventh-day Adventists, and meets at the same location as listed above.

ARTICLE II

PURPOSES

The purposes for which this Corporation is formed are as follows:

1. To establish, operate and support a church to further a knowledge, acceptance, and practice of the divinely inspired writings of the Holy Bible and the doctrinal writings of Ellen G. White, whom we consider to be a messenger of God.
2. To accumulate, compile, publish, and distribute special religious health, temperance, and spiritually uplifting information and instruction to the members and those in the community in accordance with the Holy Bible and the writings of Ellen G. White
3. To conduct a program of benevolent charity for those of the church and in the community.
4. To conduct research and develop projects in the areas of interest and purpose of the Corporation as set forth herein.

ARTICLE III

NON-PROFIT CORPORATION

This Corporation is established not for profit, but is a Corporation organized to be operated exclusively for religious, scientific, and educational purposes. No part of the activities of this Corporation shall consist of political or subversive propaganda. This Corporation shall have no capital stock and no part of its net earnings shall inure to the benefit of any member or individual.

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TALLAHASSEE, FLORIDA
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ARTICLE IV

MEMBERSHIP

SECTION 1—KINDS:

- A. Governing
 - 1. The Board of Directors
- B. Regular
 - 1. Staff
 - 2. Those listed on the membership roster of the church
- C. Sustaining Members:
 - 1. Consistent Contributors:
 - a. Financial
 - 2. Subscriber (non voting members):
 - a. Publications

SECTION 2 –QUALIFICATIONS:

- A. Governing /Regular Members:
 - 1. Striving in due conscience in practice and influence to live their lives in harmony with the Holy Bible and the Spirit of Prophecy in relation to the statement of beliefs as outlined below.
 - 2. Regular tithe payers according to the Bible principles.
 - 3. A broad acceptance with the purposes of this Corporation and in complete harmony with the principles upon which its work is founded.
 - 4. Attendance in person or by proxy at the annual meeting.
 - 5. Member of Shiloh Church.
 - 6. All members, either governing or regular, must send in a written request for membership to the Church Secretary. This is to be kept as part of the permanent church records.

STATEMENT OF BELIEFS:

A. Nature of Christ; Victory over sin; Christ our example.

Romans 8:3 KJV,
2 Timothy 2:8 KJV,
Hebrews 2:16 KJV.

"It would have been an almost infinite humiliation for the Son of God to take man's nature, even when Adam stood in his innocence in Eden: But Jesus accepted humanity when the race had been weakened by four thousand years of sin. Like every child of Adam He accepted the results of the working of the great law of heredity. What these results were is shown in the history of His earthly ancestors. He came with such heredity to share our sorrows and temptations, and to give us the example of a sinless life".

... "God permitted His son to come, a helpless babe, subject to the weakness of humanity. He permitted Him to meet life's peril in common with every human soul, to fight the battle as every child of humanity must fight it, at the risk of failure and eternal loss". *Desire of Ages, page 49.*

B. Law, Sanctuary

Exodus 20:2 KJV,
Revelation 14:12 KJV,
Hebrews 8:1-2,6 KJV.

... "Here is the patience of the saints: here are they that keep the commandments of God and the faith of Jesus". ' As he repeated these words, he pointed to the heavenly sanctuary. The minds of all who embrace this message are directed to the most holy place, where Jesus stands before the ark, making His final intercession for all those whom mercy still lingers, and for those who have ignorantly broken the law of God. The atonement is made for the righteous dead as well as the righteous living. It includes all who died trusting in Christ, but who, not having received the light upon God's commandments, had sinned ignorantly in transgressing its precepts'. *Early Writings, page 254.*

C. Sabbath

Exodus 20:8-11 KJV.

"Remember the sabbath day, to keep it holy. Six days shalt thou labour and do all thy work; But the seventh day is the sabbath of the Lord thy God; in it thou shalt not do any work, thou, nor thy son, nor thy daughter, thy manservant nor thy maidservant, nor thy cattle, nor thy stranger that is within thy gates: For in six days the Lord made heaven and earth, the sea, and all that in them is, and rested the seventh day: wherefore the Lord blessed the sabbath day, and hallowed it."

D. Second Coming of Jesus

The great hope of all faithful believers is the soon coming of our Lord and Savior, Jesus Christ. We believe it to be a glorious event and ...“every eye shall see him” (Revelation 1:7 KJV).

From the many repeated promises found in the scriptures it will be a visible and personal coming. “...unto them that look for him shall he appear the second time without sin unto salvation.” (Hebrews 9:28 KJV).

He has told us to be ye also ready: ...“for in such an hour as ye think not the Son of man cometh.” (Matthew 24:44 KJV).

His coming will be a sudden awesome event visible to the whole earth, “For as the lightning cometh out of the east, and shineth even unto the west; so shall also the coming of the Son of man be.” (Matthew 24:27 KJV).

He will come sitting upon the clouds, with ten thousand times ten thousand and thousands of thousands of angels in attendance. “For the Son of Man shall come in the glory of his Father with his angels; and then he shall reward every man according to his works.” (Matthew 16:27 KJV), (Revelation 5:11 KJV).

For the wicked living it will be a time of great fear and anguish. They will call to ...“the mountains and rocks, Fall on us, and hide us from the face of him that sitteth on the throne, and from the wrath of the Lamb.” (Revelation 6:15-16 KJV).

Utter destruction will be their end because they rejected the only one who could save them. For the righteous living and dead it will be a time of deliverance. The righteous living, who have been waiting for the return of their Master, will rejoice at the sight. Jesus call the righteous dead forth from their graves. The vast army of believing saints, made up of the living and resurrected righteous will be changed from mortal to immortal from corruptible to incorruptible. (1Corinthians 15:51-55 KJV).

Christ will change our diseased, sinful bodies to be ...“fashioned like unto his glorious body”... (Philippians 3:21 KJV).

These ransomed ones will be caught up together in the air, and will journey to heaven to be forever with their Lord. His second coming will bring an end to sin, tears, heartache, disappointment, and pain. “Even so, come, Lord Jesus” (Revelation 22:20 KJV)

E. Heath/Temperance

1 Corinthians 3:16-17 KJV,
Galatians 5:23 KJV

Striving to live their life in harmony with the health/temperance message, as set forth in the Holy Bible and by using the 8 natural laws of Health as a guideline.

F. Lifestyle

Striving to live their life in harmony with the doctrines of the Holy Bible and the Spirit of Prophecy.

SECTION 3--TERMINATION OF MEMBERSHIP

- A. Membership may be terminated by resignation, preferably in writing.
- B. Membership may be terminated by the vote of the Board of Directors for persistent resistance to the objectives and purposes of the organization, and or by not adhering to the aforementioned qualifications of our statements of beliefs.
- C. Lack of contact for a period of more than one (1) year.
- D. Death.

ARTICLE V

DIRECTORS

SECTION 1--BOARD OF DIRECTORS

The affairs and the business of this Corporation shall be managed by a Board of Directors composed of at least five (5) members of their successors at regularly scheduled Board meetings.

SECTION 2--HOW DIRECTORS ARE ELECTED

At the Annual meeting of the Board Directors of the church, qualified persons shall be elected by a majority vote of the quorum of the Board of Directors and Church members, and shall constitute the new Board of Directors for the ensuing 2 years.

SECTION 3--DIRECTORS TERM OF OFFICE

The terms of office for members of the Board of Directors shall be two years. (2)

SECTION 4--DUTIES

The Board of Directors shall have general management of the affairs and business of the Corporation. Such Directors shall in all cases act as a Board, regularly convened, by majority decision of the quorum present, and they may adopt such rules and regulations for the conduct of their meetings and the management of the Organization as they may deem proper, not inconsistent with these By-laws and the laws of the state of Florida.

SECTION 5--DIRECTORS MEETINGS

Following the annual meeting of the Directors, regular meetings shall be held at such other times as the Board of Directors may determine. Such meetings of the Board of directors may be called by the Chairperson at any time, and shall be called by the Chairperson or Secretary upon the request of any Director. In the event the Chairperson or Secretary refuses, are unwilling or unable to call a meeting, then said meeting to be called by any Director by majority vote of the remaining Directors excluding the Chairperson and Secretary. Should the Chairperson not attend the meeting, then those members present can elect an emergency Chairperson for that meeting only. By their refusal to call the meeting, the Chairperson and Secretary will be exempt from voting at that meeting.

All Board meetings shall be open meetings to any constituent member. However, the Board of Directors reserves the right to ask all non-Director constituent members to vacate the meeting upon discussing matters of a sensitive nature. The Board of Directors also reserves the right to ask any visitors/ non-members to vacate any regular or special meeting.

The Chairperson may also convene the Board by telephone conference call in an emergency circumstance.

SECTION --NOTICE OF MEETINGS

Notice of meetings, other than the Annual Meeting, shall be as voted at a regular meeting of the Directors, given by service upon each Director in person, by announcement printed in the church bulletin, or by mail three (3) days before the date therein designated for such a meeting or by a written or printed fax notice sent thereof specifying the time and place for such a meeting. The business to be brought before the meeting, and no business other than that specified in such notice, shall be transacted at any special meeting. Emergency meetings can be held only as long as there is a quorum and all members have been notified of the agenda.

SECTION 7--VOTING

At all meeting of the Board of Directors, at which a quorum is present, each Director and the Chairperson is to have one vote, irrespective of individual office and/or investment. The majority act of the Directors present at the meeting, or by their proxies, shall be the act of the Board of Directors.

SECTION 8--VACANCIES

Qualified persons for the un-expired portion of the term shall fill vacancies on the Board of Directors occurring between the Annual Meetings by the majority consent of the remaining directors.

SECTION 9--REMOVAL OF DIRECTORS

Any one or more of the Directors may be removed with due cause such as failure to comply with the qualifications listed in Article IV Section 2. Such cause to be established by a hearing before the Board of Directors, excluding the accused person and the accuser, following the procedure outlined in Matthew 18:15-18. Additional causes for termination include missing three (3) consecutive meetings, failure to comply with duties and responsibilities of their office, and acting in ways not in harmony with the Bible and Spirit of Prophecy.

SECTION 10--QUORUM

The number of Directors necessary to be present at any meeting of the Board of Directors in order to constitute a quorum for the transaction of business or any specified item of business shall be one member over 50% of the Directors.

ARTICLE VI

OFFICERS

SECTION 1--NUMBER

The officers of the Corporation shall be:

- Chairperson
- Secretary
- Treasurer

An officer may not hold more than one office.

SECTION 2--ELECTION

All officers of the Corporation shall be elected every two (2) years by the Board of Directors at its annual meeting and shall hold office for the term of two years or until their successors are duly elected. Officers shall be members of the Board. The Board may appoint such other officers, agents, and employees as it shall deem necessary, who shall have such authority and shall perform such duties as shall be prescribed by the Board of Directors from time to time.

SECTION 3--DUTIES OF OFFICERS

The duties and powers of the officers of the Corporation shall be as follows: (delegation of authority does not constitute delegation of responsibility).

CHAIRMAN/HEAD ELDER

The Chairperson shall preside at all meetings of the Board of Directors. He shall present at the Annual Meeting of the Directors a report of the condition of the business of the Corporation. He shall have the privilege of casting his vote on all matters brought before the Board. He shall cause to be called regular and special meetings of the Directors in accordance with these Articles. He shall see that all contracts and agreements in the name of the Corporation are properly signed. He shall see that all books, reports, statements, and certificates required by the statutes are properly kept, made and filed according to law. He shall see that all certificates, notes, drafts and bills of exchange, warrants or other orders for the payment of money duly drawn by the Treasurer, as designated by the Board of Directors, are properly signed. He shall ensure that a signed copy of all board minutes are signed by directors and sent to the Archivist. He shall enforce these Articles and perform all duties incident to the position and the office as required by law. The Chairperson may delegate any or all of the above duties.

SECRETARY

The Secretary shall keep the minutes of the meetings of the board of directors in appropriate books. He/she shall give and serve all notices of the Corporation. He/she shall be custodian of the records and of the seal and affix the latter as required. He/she shall keep the records of membership. He/she shall present to the Board of Directors at the stated meeting all communications addressed to him/her officially by the Chairperson or any other officer or member of the Corporation. He/she shall attend to all correspondence and perform all the duties incident to the office of Secretary. He/she shall also ensure that a signed copy of all board minutes are signed by directors and sent to the Archivist. The Secretary may delegate any or all of the above duties.

TREASURER

The Treasurer shall have the care and custody of and be responsible for all funds and securities of the Corporation, and shall deposit all such funds in the name of the Corporation in such bank, trust company or trust companies, or safe deposit vaults as the Board of Directors may designate. He/she shall sign, make and endorse in the name of the Corporation all checks warrants and orders for the payment of money, and pay out and dispose of same and receipt thereof under direction of the Board of Directors. He/she shall exhibit at all reasonable times his/her books and accounts to any director or member of the Corporation upon prior request at the office of the Corporation during such times as shall be deemed appropriate. He/she shall render a statement of the conditions of the finances of the Corporation at each regular meeting of the Board of Directors and at such other times as shall be required of him/her, and full financial report at the Annual Meeting of the Board of Directors. He/she shall keep correct accounts of all the Corporations business and transactions and such other books of accounts as the Board of Directors may require. He/she shall do and perform all duties pertaining to the office of Treasurer. The Treasurer may delegate any or all of the above duties.

SECTION 4 – BOND

The Treasurer shall, if required by the Board of Directors, give the Corporation such security for the faithful discharge of his/her duties as the Board of Directors may direct.

SECTION 5 – VACANCIES, HOW FILLED

The Board of Directors shall fill all vacancies in office without undo delay at its regular meeting or at a meeting specially called for that purpose. In the case of the absence of any officer of the Corporation or for any reason that the Board of Directors may deem sufficient, the Board of Directors may, except as specifically otherwise provide in these Bylaws, delegate the powers or duties of such officer or to any other officer or Director for the time being, upon majority decision of the Board of Directors.

SECTION 6 – COMPENSATION OF OFFICERS

The officers shall only receive such salary or compensation as may be determined by the Board of Directors.

SECTION 7 – REMOVAL OF OFFICERS

The Board of Directors may remove any officer by majority decision for just cause.

ARTICLE VII

BILLS, NOTES, ETC.

SECTION 1 – HOW MADE

- A. The Treasurer and/or designated signer may indorse checks and orders for the payment of money and withdraw funds on deposit with prior approval by the Board of Directors.
- B. The Chairman and the Treasurer jointly may borrow money on behalf of the church, sign, execute, and deliver promissory notes or other evidences of indebtedness, with prior approval of the Board of Directors.
- C. The Treasurer and designated signer may open any deposit or checking account in the name of the Corporation with prior approval from the Board of Directors.

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- C. The Treasurer and designated signer may open any deposit or checking account in the name of the Corporation with prior approval from the Board of Directors.

-
1. Amending, altering or repealing the Bylaws.
 2. Electing, appointing or removing any director or officer of the corporation.
 3. Amending the Articles of Incorporation.
 4. Adopting a plan of merger or adopting a plan of consolidation with other Corporations.
 5. Authorizing the sale, lease or exchange of all or substantially all of the property and assets of the Corporation.
 6. Authorizing the voluntary dissolution of the Corporation or revoking proceedings thereof.
 7. Repealing any resolution of the Board of Directors, which by its terms provides that it shall not be amended, altered or repealed by such committee.

The designation and appointment of any committee and the delegation thereto authority shall not operate to relieve the Board of Directors, or relieve any individual Director, or any responsibility imposed upon it or him/her by law.

SECTION 2 – CONFERENCE TELEPHONE MEETINGS

The Board of Directors, or any committee designated by the Board of Directors, may participate in a meeting of such Board of committee by means of a conference telephone call or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in a person at a meeting as long as the Secretary or appointed person is able to be on the call to record the minutes of the meeting.

ARTICLE XII

OTHER DIRECTOR POSITIONS (Non-Officer) AND NON-BOARD MEMBER POSITION

SECTION 1- OTHER DIRECTOR POSITIONS

Along with the Officers described in Article VI, there are four (4) other (Non-Officer) Directors positions on the board, which consist of the following:

- 1.) Pastor/ Bible worker/ Director (may not always be filled)
- 2.) Head Deacon/ Director
- 3.) Head Deaconess/ Director
- 4.) Sabbath School Leader/ Director

In the event that the Church hires a pastor and or a Bible worker, they are to have a position on the Church board as Directors only, and are not to fill the position of Chairperson.

SECTION 2- NON-BOARD NON-DIRECTOR POSITION

ARCHIVIST

This is the person that is in charge of and responsible for the secure storing of a separate set of all board minutes on a month-to-month basis from the inception of this church. The Church Archivist will not be responsible for attending any meetings, nor will the position entail any type of reporting or clerical work. This position holds no position on the Church board. The Archivist cannot be voted in as either the Chairman or the Secretary of the Church. It is not required that the Archivist be a member of Shiloh Church either, but he/she must share the same beliefs and values as listed in Article IV section 2 of these By-Laws. The Archivist will be responsible for storing a monthly copy of the Shiloh Church board minutes that will be supplied to him/her in the following way: At each monthly board meeting, after the Secretary has read the minutes to the previous months meeting, there has been discussion, and it has been voted on to accept the said minutes, all board members present will sign (2) copies of said minutes. One copy will be handed to the Chairperson and the other will be handed back to the Secretary. This action will be done in plain view of all board members. Each of these two officers are then responsible for sending their respective copy to the Archivist. This ensures two separate sources of the minutes for the Archivist. The Archivist, after verifying both copies are the same, will file only one copy for storage, and dispose of the second copy. It is the Archivist's responsibility to then contact both the Shiloh Church Chairman and Secretary and inform them each month of receipt of said minutes. It is also the responsibility of the Archivist to ensure the security of said minutes under his/her possession. The Archivist is not to discuss any information with anyone pertaining to the minutes, except for Shiloh Church officers and directors that are presently in position on the board. Under no conditions shall any copies of the minutes under the Archivist's possession be dispersed to anyone without prior authorization in writing from the Shiloh Church board of directors. This position is to be a continuing position with no limit on term length. This is to be a lifetime term, to be changed only at the request of the Archivist, the board of directors, or if the Archivist falls away from the Seventh-day Adventist faith. At that time the Board of Directors will nominate a new Archivist.

ARTICLE XIII

BOARD OF DIRECTORS

SECTION 1 – PRESENT BOARD

The following are the present Board of Directors and Officers of Shiloh Church at the time of forming this corporation:

- | | | |
|----|---|------------------------------|
| 1. | Fred Douville
2921 Ithaca Ct.
Cocoa, FL 32926 | Head Elder, Chairman/Officer |
| 2. | Troy Barbieri
799 Westline Ave.
Deltona, FL 32725 | Church Secretary, Officer |

- | | | |
|----|--|---------------------------------|
| 3. | Deana Barbieri
799 Westline Ave.
Deltona, Fl. 32725 | Church Treasurer, Officer |
| 4. | Jerry Soos
5627 Telipa Dr.
S. Orlando, FL 32839 | Head Deacon, Director |
| 5. | April Soos
5627 Telipa Dr.
Orlando, FL 32839 | Head Deaconess, Director |
| 6. | Seree Peterson
22310 Orange Blossom Lane.
Eustis, FL 32736 | Sabbath School Leader, Director |

Any of the above Directors and Officers may be changed as provided by the articles written above.

ARTICLE XIV

REGISTERED AGENT

The street address of the Corporation's initial registered office shall be 799 Westline Ave., Deltona, Florida, and the name of the initial registered agent at the registered office shall be Fred Douville.

ARTICLE XV

DISTRIBUTION AND/OR SALE OF PROPERTY AND ASSETS

The church buildings and any other property and/or assets of the Corporation cannot be distributed, sold or in any other way signed over to any other person, organization or entity without a 100% (Unanimous) vote of Board of Directors of Shiloh Church Inc. Prior to the sale of any assets a Church Business meeting is to be called to notify them. Their decision will not be binding on the Board of Directors; it will only be a guideline. In the event the Corporation shall ever be dissolved, net assets after payment of debts on dissolution, except assets held in trust, shall be distributed to a non-profit Seventh-Day Adventist religious association, incorporated or unincorporated. The association is to be selected by the Board of Directors prior to dissolving the Corporation. The property owned by the Corporation is irrevocably dedicated to religious, scientific, or charitable purposes and upon liquidation, dissolution or abandonment, the owner (Shiloh Church Inc. Board of Directors) will not inure to the benefit of any private person except a fund, foundation, or corporation organized and operated for religious, or scientific or charitable purposes as determined by the Corporation's Board of Directors.

These above Articles of Incorporation constitute all the Bylaws and state the purposes and principles of the Corporation and were adopted by the members of the Shiloh Church Board of Directors on the date shown below, and the number of votes cast for these Amendments was sufficient for approval.

In witness whereof, I have hereunto set my hand on the 18th day of June 2003.

By:



Frederick Douville Head Elder/Chairman

***Certificate of Acceptance
of***

APPOINTMENT BY RESIDENT AGENT

To the State Corporation Commission

State of Florida, United States of America

In the matter of: Shiloh Church, Inc.

On this 18th day of June 2003, I, Fred Douville, do hereby accept its appointment as the initial Resident Agent of said Corporation which is named in the annexed Articles of Incorporation, and which is applying for a Certificate of Incorporation pursuant to the provisions of section 617.0501, Florida Statutes, organized under the laws of the State of Florida.

Furthermore, the mailing address for the above-entitled corporation in accordance with state of Florida is:

799 Westline Ave
Deltona, FL 32725

In witness whereof, I have hereunto set my hand on the 18th day of June 2003.

By: 

Fred Douville

Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 2:28