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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

THE ABRAHAMIC FAITH BEACON PUBLISHING SOCIETY, INC.

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**ARTICLES OF INCORPORATION
OF
THE ABRAHAMIC FAITH BEACON PUBLISHING SOCIETY, INC.**

A Florida Corporation Not-For-Profit

The undersigned incorporator, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation is THE ABRAHAMIC FAITH BEACON PUBLISHING SOCIETY, INC., hereinafter referred to as the "Corporation".

**ARTICLE II
PURPOSE**

The purposes for which the Corporation is organized are as follows:

1. To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes, and
2. To publish religious books and pamphlets for use by the Churches of God of the Abrahamic Faith and The Blessed Hope as approved by the committee.

**ARTICLE IV
MEMBERSHIP**

The Corporation shall have Voting Members who shall have been appointed by the associated Churches.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 10335 SW 35th Street, Miami, FL 33165-3811.

**ARTICLE VI
REGISTERED AGENT**

The initial registered office of this Corporation shall be 10335 SW 35th Street, Miami, Dade County, Florida, 33165-3811 and the initial registered agent of this Corporation at such office shall be Franklyne H. Ross, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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SECTION 1709.01, FLORIDA STATUTES
TALLAHASSEE, FLORIDA

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ARTICLE VII
BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The Board of Directors shall consist of those members appointed by their respective Churches and shall be the active membership of the Corporation. The number of the Directors constituting the initial Board of Directors is nine (9).

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than twenty (20). The Voting members shall elect the Directors annually. The Bylaws may provide for *ex officio* and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
MARVIN CARPENTER	261 Hughes Lane Danville, KY 40422-9288
HERMAN DRABENSTOTT	8000 N. W. Waukomis Dr. Kansas City, MO 64151
NICK FAZIO	201 South Chestnut St. Jefferson, OH 44047-1314
RONALD LUTZ	415 N. W. 29 th St. Gainesville, FL 32607
ERNEST REK	161 Millcreek Rd. Niles, OH 44446
CURTIS ROSS	38874 Sunset Dr. Willoughby, OH 44094-7267
FRANKLYNE H. ROSS	10335 S. W. 35 Street, Miami, FL 33165-3811
WILSON P. ROSS	18403 S. W. 88 Place, Miami, FL 33157-7160
LAWRENCE SMITH	1227 North Rd. Apt. 162 Niles, OH 44446

ARTICLE VIII
OFFICERS

The Officers of the Corporation shall consist of a Chairman, Vice Chairman, Secretary/Treasurer, and such other Officers and Assistant Officers as may be provided in the By-laws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

The name and address of each initial Officer of the Corporation are as follows:

NAME	ADDRESS	TITLE
Franklyne H. Ross	10335 S. W. 35 th Street Miami, FL 33165-6811	Chairman
Herman Drabenstott	8000 N. W. Waukomis Dr. Kansas City, MO 64151	Vice Chairman
Wilson P. Ross	18403 S. W. 88 Place, Miami, FL 33157-7160	Secretary/Treasurer

ARTICLE X
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and approved by a two-thirds vote of the Corporation members present at the first official meeting of the Corporation. These may be altered, amended or rescinded by the Board of Directors with the approval of a two-thirds vote of the membership.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII
NON STOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE IX
INCORPORATOR

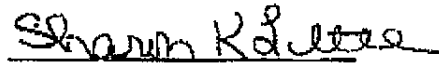
The name and street address of the person signing these Articles of Incorporation is: FRANKLYNE H. ROSS, 10335 S. W. 35th St., Miami, and FL 33165-3811

Incorporator and Chairman,


FRANKLYNE H. ROSS

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of THE ABRAHAMIC FAITH BEACON PUBLISHING SOCIETY, INC., were acknowledged before me this 29 day of September 2003, by Incorporator and Chairman, Franklyne H. Ross.


Notary public

My commission expires



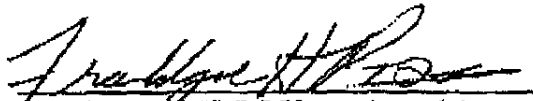
Sharon K. Little
My Commission 00032208
Expires June 18, 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE ABRAHAMIC FAITH BEACON PUBLISHING SOCIETY, INC., at the place designated in the Articles of Incorporation, FRANKLYNE H. ROSS agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to the keeping open of such office.

Date: September 29 2003


FRANKLYNE H. ROSS, Registered Agent

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