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TRANSMITTAL LETTER

October 6, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Zion Christian University

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the filing fee.

FROM:

Zion Christian University

P. O. Box 121274

Clermont, FL 34712-1274

Ralph Anderson, Agent



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 16, 2003

ZION CHRISTIAN UNIVERSITY P.O.BOX 121274 CLERMONT, FL 34712-1274

SUBJECT: ZION CHRISTIAN UNIVERSITY

Ref. Number: W03000029910

We have received your document for ZION CHRISTIAN UNIVERSITY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list list an incorporator with a complete business address, with his signature.,

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 103A00056343

FILED

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ARTICLES OF INCORPORATION OF

ZION CHRISTIAN UNIVERSITY, INC.

ARTICLE I - ORGANIZATION

The name of the organization shall be ZION CHRISTIAN UNIVERSITY, INC.

ARTICLE II - OFFICES

The principle office of the corporation is located at 776 W. De Soto Street, Clermont, Florida 34711.

The corporation may also have offices at such other places, within or without the State of Florida, where the corporation is qualified to do business, as the Board of Directors may from time to time designate or as the business of the corporation may require.

ARTICLE III - PURPOSES

The purpose of the Corporation shall be to provide a forum for discussion, professional development, professional education, and to further the development of church leaders, theologians, and Christian educators who are prepared to minister effectively to the church and the world as may be determined by the Board of Directors from time to time pursuant to Fla. Stat. 617.0301.

The Corporation shall not engage in, through any of its activities, a regular business activity for profit, in order that any part of its net earnings or assets inure to the benefit of, or may be distributed to, any Board Member, officer, or other private person, provided however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make other payments and distributions in furtherance of the purposes set forth above, nor shall it carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue code of 1954 or the corresponding provisions of any successor United States Statute, as amended from time to time.

<u>ARTICLE IV – POWERS</u>

In furtherance of the objects and purposes described above, but not in limitation thereof, except as otherwise provided for elsewhere herein, the corporation shall have the power to do anything which may now or hereafter be authorized by law for non-profit corporations in the State of Florida and under any present and future United States Internal Revenue Laws.

ARTICLE V - BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be five (5). The manner in which directors are elected or appointed is contained in the "By-Laws" as outlined in Florida Statue, Section 617.0202(d). The names and address of the persons who are to serve as the initial directors are:

Dr. Brian J. Bailey
P. O. Box 70
Waverly, NY 14892
Rev. Robert Tucker
7036 Meldrum Road
Fair Haven, MI 48023

Rev. Michael Derrick Rev. Daniel Gazaway
P. O. Box 132267 P. O. Box 70
Albuquerque, NM 87192 Waverly, NY 14892

Rev. David Wallis P. O. Box 70 Waverly, NY 14892

VI – REGISTERED AGENT

The registered agent for Zion Christian University, Inc. will be: Ralph Anderson who resides at 776 W. De Soto Street, Clermont, FL 34711.

VII – INCORPORATOR

The name and address of the incorporator is Ralph Anderson, 776 W. De Soto Street, Clermont, FL 34711. The mailing address for Ralph Anderson is P. O. Box 683425, Orlando, FL 32868-3425.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ralph Anderson, Incorporator/Agent

State of FLORIDA) ss.

County of LAKE)

THE FORGOING INSTRUMENT was acknowledged before me this 6th day of October, 2003, by Ralph Anderson, who being first duly sworn, declared that he was the person who signed the foregoing document (and provided a driver's license as identification to the fact) as the incorporator and assigned Registered Agent as stated in the corporate minutes of August 22, 2003 and that the statements contained therein are true.

NOTARY PUBLIC

My Company Someopires:

NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD 243003
EXPIRES 08/19/2007
SONDED THRU 1-888-NOTARY1