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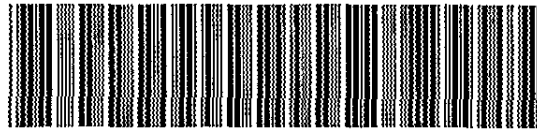
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04 FEB -6 9:11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lewis 2/14/04

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

SUBJECT: ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RONALD L. DAVIS, ESQ.

Name (Printed or typed)

SUITE 200, KISLAK NATIONAL BANK BLDG.
1550 N.E. MIAMI GARDENS DRIVE

Address

NORTH MIAMI BEACH, FLORIDA 33179

City, State & Zip

(305) 940-2352

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF ZION HOPE
MISSIONARY BAPTIST CHURCH OF MIAMI, INC.
A NON PROFIT CORPORATION

FILED
04 FEB -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a Non For Profit Corporation under the Laws of the State of Florida not-for-profit under the following proposed charter.

ARTICLE ONE

The name of the corporation shall be ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. and the address of the principal office shall be: 5129 N.W. 17th Avenue, Miami, Florida 33142, or such other places as its Board of Directors may from time to time determine and designate.

ARTICLE TWO

The general nature and object of the corporation shall be:

- (a) to buy, purchase, sell or acquire, equip. maintain and provide facilities for the conduct of religious services and for the operation of school facilities;
- (b) to raise funds through contributions, pledges, bonding, solicitation and acceptance of gifts or money, tangibles and intangibles, in order to carry out the purpose of the corporation;
- (c) to issue bonds, notes, checks, debentures and evidence of indebtedness, and to secure same by mortgage or trust or otherwise;
- (d) to promote the teachings of Jesus Christ, our Blessed Savior, in accordance with the Baptist Theology.

ARTICLE THREE

The number of members of the corporation shall be unlimited. No member of the corporation shall be deemed to have, or have acquired any right, claim or interest in or to any of the corporate property by virtue of his or her membership. Qualification for membership is belief that Jesus Christ is the son of God. Manner of admission is Baptism by water.

ARTICLE FOUR

This corporation shall have perpetual existence.

ARTICLE FIVE

The name and residence of the Subscriber hereto is:

RONALD L. DAVIS, SUITE 200, KISLAK NATIONAL BANK BLDG., 1550 N.E.
MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179.

ARTICLE SIX

The affairs of the corporation shall be conducted by the Board of Directors of the Corporation.

ARTICLE SEVEN

The names and addresses of the officers and directors who shall manage and conduct the affairs of the corporation until the first regular meeting, or until their successors are elected or qualified shall be:

DEACON ROBERT CANDRY, C/O, ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON LINDSEY MAY, C/O, ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON JAMES COLLINS, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON JOHN H. BAILEY, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON WILLIE B, CONEY, C/O ZION MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON NATHANIEL MAY, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON CHARLES WOODARD, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON BENNIE HILL, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

DEACON ODEL WALLACE, C/O ZION HOPE MISSIONARY BAPTIST CHURCH
5129 NORTHWEST 17TH AVENUE
MIAMI, FLORIDA 33142

ARTICLE EIGHT

The by-laws of the corporation are to be adopted at a special meeting of the Board of Directors to be held as soon as is practical after the approval of this charter, and thereafter may be altered, amended or rescinded in the manner prescribed in the by-laws.

ARTICLE NINE

All revenue, proceeds, income, money, property donated or acquired both tangible and intangible, received from the conduct of such church operations shall be used and employed for the promotion and the conduct of the church operation for the payment of all operating expenses, and for the payment of salaries of any employees, which salaries are to be determined by the Board of Directors.

ARTICLE TEN

Any amendment to the Articles of incorporation shall be made by the Board of Directors at a meeting properly noticed in accordance with the by-laws of the corporation.

ARTICLE ELEVEN

The Registered Agent for the corporation shall be: RONALD L. DAVIS, ATTORNEY AT LAW, SUITE 200, KISLAK NATIONAL BANK BLDG., 1550 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE TWELVE

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government exclusive public purpose.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal on this 3 day of February, 2004.



RONALD L. DAVIS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

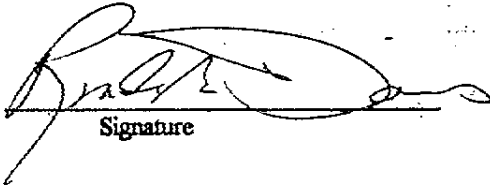
ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC.

2. The name of the registered agent and office is:

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

2/3/04
Date