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(Business Entity Name)

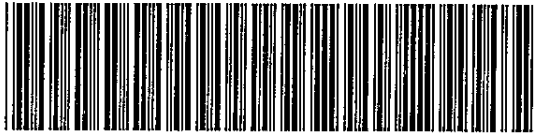
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**FILED**  
2004 FEB 27 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN F. SPROULL, JR.

ATTORNEY AT LAW

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PHONE 386-325-5301

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February 24, 2004

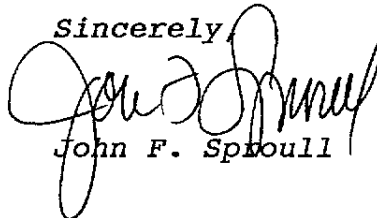
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: THE HOLY CHURCH OF ZION, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for THE HOLY CHURCH OF ZION, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Sproull", written over the typed name.

John F. Sproull

JFS/vm  
Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**THE HOLY CHURCH OF ZION, INC.**

FILED  
2004 FEB 27 A 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the proposed Charter or Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation shall be THE HOLY CHURCH OF ZION, INC., and it is located at 4955 Bradley Street, Elkton, FL 32033.

**ARTICLE II: PURPOSE**

The object, general natural and purpose of this Corporation shall be to establish and maintain public Christian worship and foster community service, to carry out the commission of the Church as commanded by Jesus Christ and to conduct Christian training and fellowships for spiritual growth of it's members.

**ARTICLE III: MEMBERSHIP**

The membership of this Church is a body of baptized believers who are earnest and devoted in the Christian faith, loving and at peace with one another, striving together to do the Lord's work and following the word of God in all things. The qualification for membership and the manner of admission to membership shall be set forth in the Corporation's By-Laws.

**ARTICLE IV: EXISTENCE**

This Corporation shall have perpetual existence unless it

shall be dissolved according to the laws of the State of Florida.

#### **ARTICLE V: POWERS**

This Corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property; to borrow money, execute notes, bonds, and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent, or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered; and, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct and for Christian social intercourse, and to acquire or build and maintain residences for the use and occupancy of its ministers.

#### **ARTICLE VI: OFFICERS**

1. The officers of the Corporation shall be a President, a Vice-President, a Clerk, a Church Secretary, a Treasurer and a Financial Secretary, and such other officers as may be provided by the By-Laws of the Corporation.

2. The names and addresses of the persons who are to serve as officers of the Corporation until their successors in office are duly elected and qualified are:

President:	Jimmie Lee Lewis, Sr.
	205 Chase Street
	Hastings, FL 321457

Vice-President: Darletha Lewis  
205 Chase Street  
Hastings, FL 32145

Secretary: Scarlet Carter  
310 West Ashland Avenue  
Hastings, FL 32145

Treasurer: Andrew Lewis, Jr.  
307 Federal Point Road  
Hastings, FL 32145

and such other officers as may be provided by the By-Laws of the Corporation.

3. The church shall have no directors, its business shall be conducted by its officers. The officers shall be elected by the membership of the Church, with their qualifications and method of election set forth in the By-Laws of the Corporation.

4. The officers may authorize, and the By-Laws may authorize various Boards of Trustees, Deacons, and other boards or committees to carry out the mission of the Church.

5. The officers shall be members of the Board of Directors. The officers shall be elected by the membership of the Church, with their qualifications and method of election set forth in the By-Laws of the Corporation.

#### **ARTICLE VII: BY-LAWS**

The By-Laws of the Corporation shall be those adopted by the officers and may be amended and changed from time to time by the members of The Holy Church of Zion as set forth in the By-Laws.

#### **ARTICLE VIII: DISSOLUTION**

No member, officer, person, firm or corporation shall ever

receive any dividend or share in the income from the undertaking of this Corporation and upon dissolution all assets remaining after payment of the costs and expenses associated with such dissolution shall be distributed among the participating organizations which are qualified for exemption under sections 501(c)(3) and section 170(c), or successive sections of the Internal Revenue Code, for a public purpose.

**ARTICLE IX: CORPORATE OFFICE AND ADDRESS AND REGISTERED AGENT**

The Corporation's office and address shall be 4944 Bradley Street, Elkton, Florida 32033, and its registered agent at that address shall be: Darletha Lewis, 205 Chase Street, Hastings, FL 32145.

**ARTICLE XI: SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

Jimmie Lee Lewis, Sr.  
205 Chase Street  
Hastings, FL 32145

Darletha Lewis  
205 Chase Street  
Hastings, FL 32145

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have set out hands and seals the 24th day of February, 2004, for the purpose of forming this Corporation not for profit, under the laws of the State of Florida.

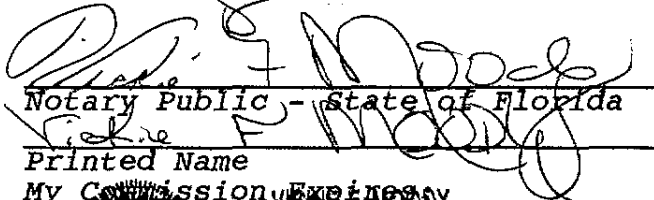
Jimmie Lee Lewis Sr.  
JIMMIE LEE LEWIS, SR.

Darletha Lewis  
DARLETHA LEWIS

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, JIMMIE LEE LEWIS, SR. and DARLETHA LEWIS, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed their names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 24th day of February, 2004.

  
Notary Public - State of Florida  
Printed Name  
My Commission Expires  
Personal Knowledge, State of Florida  
ID # 123456789 MY COMM. EXPIRES 8-3-2006  
COMM. NO. DD136741

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That THE HOLY CHURCH OF ZION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Elkton, County of St. Johns, State of Florida, has named DARLETHA LEWIS, 205 Chase Street, Hastings, FL 32145, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

  
\_\_\_\_\_  
Resident Agent

**FILED**  
2004 FEB 27 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA