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#### TRANSMITTAL LETTER

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

SUBJECT: Evangel Association of Churches and Churches and Ministries II, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee & Filing Fee & Certificate of Status

\$78.75 Filing Fee & Filing Fee & Entire Copy & Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dr. Alonzo T. Gay, SR

Name (Printed or typed)

3150 Dundee Rd.

Address

Winterhaven, FL 33884

City, State & Zip

(863)-318-8941

Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Evangel Association of Churches and Ministries II, Inc.

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#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

3150 Dundee Rd., Winter Haven, FL 33884

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached Exhibit A.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided in the bylaws of the corporation.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address (es) and title(s):

Dr. Alonzo T. Gay Sr., President – 3150 Dundee Rd. Winter Haven, Fl 33884 Rev. Sandra R. Gay, Vice-President – 3150 Dundee Rd., Winter Haven, FL 33884 Dr. Sherill Piscopo, Treasurer – 28491 Utica Rd., Roseville, MI 48066 Tyrone J. Amaral, Director – 47 Seawall Dr., Boaz Island, Bermuda MAO1 Rev. Barbara Wells, Director – 105 Parker Lane N.E., Winter Haven, FL 33881

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dr. Alonzo T. Gay Sr. 3150 Dundee Rd. Winter Haven, FL 33884

#### <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Dr. Alonzo T. Gay, Sr. 3150 Dundee Rd. Winter Haven, FL 33884

	Winter Haven, FL 33884
**************	*************
Having been named as registered agent to accept service of pro	
In this certificate, I am familiar with and accept the appointmen	nt as registered agent and agree to act in this capacity.
DR. Plan The	3/24/04
Signature/Registered Agent/Incorporator	Date

## Evangel Association of Churches and Ministries II, Inc. Articles of Incorporation Article III Supplemental Provisions

This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by nonprofit corporations under the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code.

The corporation is organized and shall be operated exclusively for Christian, religious charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for Christian, religious, charitable and educational purposes such funds as may from time to time be given to it by any person, persons or corporations, to receive gifts and make financial and other types of contributions and assistance to Christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes herein above set out. All of the assets and earnings shall be exclusively for the purpose herein above set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or individual except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All property shall be irrevocably dedicated to educational, religious and charitable purposes and shall be held in the corporate name of Evangel Association of Churches and Ministries II, Inc. Evangel Association of Churches and Ministries II, Inc., is a non-profit corporation organized and operated exclusively for educational, religious and charitable purposes, which qualifies for exemption from Federal Income Tax under provisions of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale, lease, mortgage or alienation of said real property shall be transacted according to the By-Laws of the corporation.

Upon dissolution of the Corporation, and after paying or making provision for payment of all the liabilities of the Corporation, it shall dispose of all assets of the Corporation to an organization exempt under Section 501(c)(3) of the Internal Revenue of 1986 (or the corresponding provision of any future United States Internal Revenue Law), then, in that event, all assets shall be disposed to an organization or organizations as shall qualify as exempt under Section 501(c)(3) of the Internal Revenue of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

The personal liability of a director of the corporation to the corporation or its members for monetary damages for breach of duty of care or other duty as a director, is eliminated to the full extent provided by the laws of the State of Florida.