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33585C Del Obispo #200 Dana Point, CA 92629 (949) 487.2436 (949) 218.4176 fax www.corp95.com

April 30, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: GRACE HAITIAN TABERNACLE BAPTIST CHURCH, INC.

Gentlepersons:

Enclosed are the original and 1 copy of the ARTICLES OF INCORPORATION together with our filing fee check in the sum of \$78.75.

Please file and return certified copy of the above in the enclosed envelope.

Thank you.

Sincerely,

David Deboach

Dd:dd

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRACE HAITIAN TABERNACLE BAPTIST CHURCH, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2434 HURON CIRCLE KISSIMMEE, FL 34746

TĂLLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE AND MAINTAIN A CHURCH AND RELATED RELIGIOUS ACTIVITIES.

EXHIBIT "A"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY UNANIMOUS VOTE OF THE INITIAL DIRECTORS APPOINTED BY THE INCORPORATOR.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PASTOR JEAN S. THEAGENE 2434 HURON CIRCLE KISSIMMEE, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID DELOACH 33585C DEL OBISPO ST NO 200 DANA POINT, CA 92629

Having been numed 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.

th this certificate, I am familian with and accept the appointment as registere	eu agent ana agree to act in this capacity.
V Llancher Sene	4/25/04
Signature/Registered Agent	Date
	4/22/04

Signature/Incorporator

Date

EXHIBIT "A"

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRS §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of nay subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose.

In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), retain any excess business holdings as defined in IRD §4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (c) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.