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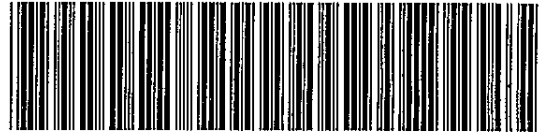
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FILED
JUN 23 11:46
TALLAHASSEE, FLORIDA

TH 6/23/04

TRANSMITTAL LETTER

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

SUBJECT: Covenant Centre - Gateway, 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

ADDITIONAL COPY REQUIRED

FROM: Pastor Steve Fallin
Name (Printed or typed)

4740 Blue Pine Cir.
Address

Lake Worth, FL 33463
City, State & Zip

561-512-0583
Daytime Telephone number

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

**Articles of Incorporation
For
Covenant Centre –Gateway, Inc.**

FILED

04 JUN 23 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation not for profit as follows:

ARTICLE I: Name

The name of the corporation shall be Covenant Centre –Gateway, Inc.

ARTICLE II: Principle Office

The principle place of business of the corporation shall be 4740 Blue Pine Circle, Lake Worth, Florida 33463.

ARTICLE III: Purpose

The corporation shall be a not for profit corporation. The purpose for which the corporation is organized is to extend the Kingdom of our Lord Jesus Christ in the world through sharing His love grace and to serve the needs of our local community. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The power of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The period of this corporation is perpetual unless dissolved according to law.

ARTICLE IV: Manner of Election

This corporation shall have an initial Board of Directors of three (3). The number of directors may be either increased or diminished from time to time based upon the majority vote of Board, but the number of Directors shall, subject to ARTICLE VII below, never be less than three (3) nor more than seven (7).

ARTICLE V: Initial Directors/Officers

The number constituting the initial Board of Directors of the corporation is three (4). The number of directors may be either increased or diminished from time to time but the number shall never be less than three (3) nor more than seven (7). The names and addresses of the persons who are to serve initially are:

Carmen Booth, 135 SE 5th Avenue, Boynton Beach, Florida 33435.

Craig McMichael, 1250 SW 25th Way, Boynton Beach, Florida 33426.

Karen McMichael, 1250 SW 25th Way, Boynton Beach, Florida 33426.

Ruth Fallin, 4740 Blue Pine Circle, Lake Worth, Florida 33463.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors without a meeting, and that the Articles of Incorporation and the By-laws of this Corporation authorized the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The number constituting the initial Officers of the corporation is three (3) and the names and addresses of the persons who are to serve initially are:

Donald Steven Fallin, President, 14843 4740 Blue Pine Circle, Lake Worth, Florida 33463.

Ruth Fallin, Vice President, 4740 Blue Pine Circle, Lake Worth, Florida 33463.

Carmen Booth, Secretary/Treasurer, 135 SE 5th Avenue, Boynton Beach, Florida 33435.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. 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 the 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 tax code.

ARTICLE VII: Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court Of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE VIII: Initial Registered Agent and Street Address

The undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered officer/registered agent, in the state of Florida.

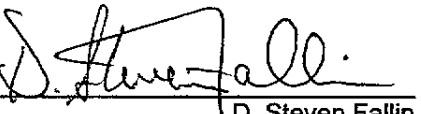
1. The name of the corporation is Covenant Centre –Gateway, Inc.
2. The name and address of the registered agent and officer is Donald Steven Fallin, 4740 Blue Pine Circle, Lake Worth, Florida 33463.

Dated this __15th__ day of June, 2004.


D. Steven Fallin

Having been named as registered agent and to accept service of process for above state corporation at the place designated in this certificate, I hereby accept 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.

Dated this __15th__ day of June, 2004



D. Steven Fallin

ARTICLE IX: Incorporator

The name and address of the incorporator is:

Donald Steven Fallin, 4740 Blue Pine Circle, Lake Worth, Florida 33463.

Dated this __15th__ day of June, 2004


D. Steven Fallin

STATE OF FLORIDA
COUNTY OF PALM BEACH