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#### Kenley Faith Center, Inc. 4175 N. Pine Island Road – Suite 200 Sunrise, FL 33351

TELEPHONE NUMBER (954) 578-4991 FACSIMILE NUMBER (954) 578-4992

July 23, 2004

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for Kenley Faith Center, Inc.

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Kenley Faith Center, Inc. together with our company's check in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70.00.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (954) 578-4991.

Very Truly Yours,

Reckel J. Ferguson

HCS/rjf

Enclosures: Original Articles of Incorporation for Kenley Faith Center, Inc Kenley Faith Center,

Inc check or Money Order # 2523 in the amount of \$70.00

#### ARTICLES OF INCORPORATION

**OF** 

#### Kenley Faith Center, Inc.

(A Florida Not for Profit Corporation)

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of this Florida Not for Profit is Kenley Faith Center, Inc., ("Corporation").

ARTICLE TWO NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit.

### ARTICLE THREE DURATION

The duration of the Corporation shall be perpetual.

ARTICLE FOUR
PURPOSES
Religious Center

#### ARTICLE FIVE PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 4175 N. Pine Island Road-Suite 200 Sunrise, FL 33351.

#### ARTICLE SIX INITIAL REGISTERED AGENT

The initial registered agent shall be Reckel J. Ferguson and the street address of the initial registered office of this Corporation is 4175 N. Pine Island Road-Suite 200~Sunrise, FL 33351.

#### ARTICLE SEVEN MEMBERSHIP

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of the Corporation. The method for the election of Directors shall be regulated by the Bylaws of the Corporation.

#### ARTICLE EIGHT INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of One (1) persons whose names and addresses are as follows:

Reckel J. Ferguson 4305 Reflections Blvd-North #102 Sunrise, FL 33351

### ARTICLE NINE INCORPORATORS

The names and addresses of the initial incorporators are:

Reckel J. Ferguson 4175 N. Pine Island Road-Suite 200 Sunrise, FL 33351

### ARTICLE TEN OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

#### ARTICLE ELEVEN MEMBERS QUORUM AND VOTING

A majority of the Voting Members shall constitute a quorum at a meeting of Members. If a quorum is present, the affirmative vote of a majority of Members represented at the meeting and entitled to vote on the subject matter shall be the act of the Members.

#### ARTICLE TWELVE INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE THIRTEEN THE BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

### ARTICLE FOURTEEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation.

## ARTICLE FIFTEEN LIMITATION OF ACTIONS

Notwithstanding any other provision of these Articles of Incorporation this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue laws.

No part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its Members, Directors or Officers, but 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 Four.

### ARTICLE SIXTEEN NONSTOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

### ARTICLE SEVENTEEN HEADING AND CAPTIONS

The Heading and Captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of the Headings or Captions.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of

Incorporation in a manner and form sufficient to bind them this 23rd day of July 2004.

Kenley Faith Center, Inc. / Reckel J. Ferguson

STATE OF FLORIDA COUNTY OF \*\*\*

The foregoing instrument was acknowledged before me this <u>23rd</u> day of July, 2004, by Reckel J. Ferguson who is personally known to me and who did (did not) take an oath.

BRUCE H. SOLOV
Notary Public - State of Florida
MyCommission Expires Dec 4, 2007
Commission # DD272516

BRUCE H. SOLOV, Notary Public

My commission expires 12-1-04

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Kenley Faith Center, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 23rd day of July 2004

RECKEL J. FERGUSON

REGISTERED AGENT

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