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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

DERALD M. CARTWRIGHT 74 LAKE ARBOR DR. PALM SPRINGS, FL 33461

SUBJECT: NEW COVENANT MINISTRIES, INCORPORATED

Ref. Number: W04000030422

We have received your document for NEW COVENANT MINISTRIES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 304A00049535

ARTICLES OF INCORPORATION New Covenant Reformation Ministries, Incorporated

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation not-for-profit, without capital, under the provisions of all applicable State of Florida Statutes. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

NAME: New Covenant Reformation Ministries, Incorporated
74 Lake Arbor Drive
Palm Springs, Florida 33461

ARTICLE II

Purpose: To operate a religious institution (Church), sustain and promote religious Worship, provide for the preaching of the gospel, circulate the Bible and other religious literature to carry on temperance, benevolent, missionary, and educational work as necessary to promoting Christianity.

ARTICLE III

TERM OF EXISTENCE: The term of existence of this corporation is perpetual.

ARTICLE IV

OFFICERS AND MANAGEMENT: The officers of this nonprofit corporation shall be President, Secretary, Treasurer, and Financial Secretary. Management shall be vested in a board of directors; consisting of at least three (3) and no more than twenty five (25) of the members in good standing. The organizing board shall be appointed by the pastor and elected by majority of present members every year after.

ARTICLE V

SUBSCRIBERS, INITIAL OFFICERS: The subscribers, initial officers are to serve until the first election under these Articles of Incorporation is as follows;

Sister Penny Bastian-Cartwr	ight Treasurer	74 Lake Arbor Dr Palm Springs FL 33461		
Title Name	Office	Address		
Elder Derald M. Cartwright	President	74 Lake Arbor Dr Palm Springs FL 33461		
Title Name	Office	Address		
Sister Teresa Frazier	Secretary	1641 NW1st Ct Boynton Beach FL 33435		
Title Name	Office	Address		
Mother Mildred Sweet	Financial Secretary	463 Lancester St Boca Raton FL 33482		
Title Name	Office	Address		

<u>ARTICLE VI</u>

BY-LAWS: The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the board of directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each member of the board at least ten (10) days prior to the meeting at which such By-Laws alteration is to be voted upon. Directors shall be elected or appointed in accordance with the By-Laws.

The Articles of incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds (2/3) vote of the members of the board of directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations Not-For-Profit.

ARTICLE VII

Business Meeting:

- a) The annual business meeting of the ministries/church shall be held as early as possible after the first of January
 - b) Quarterly business meetings will be held as soon as possible after the first of April, July

- c) Special business meetings may be called when necessary by the pastor/president in conjunction with the board.
- d) A business meeting shall be announced no later than one Sunday before the meeting is to be held except in the calling of the meetings for the election or dismissal of board member.
- e) Three (3) voting members shall constitute a quorum for any business meeting of the church/ministries.

ARTICLE VIII

Church Treasurer and Signing Officer:

- a) Keep an accurate account of all monies received and disbursed.
- b) Carry on the banking business of the church/ministries and to fixing expenditures.
- c) Pay all the current accounts such as utilities, pastors' salary, and taxes without a vote from the church. Other expenditures shall be approved by the church/ministries
- d) Prepare quarterly business meetings of the church or at other times required.
- e) Supply the auditors with such records as may be required when auditing church/ministries books.
- f) The church/ministries shall appoint two other signing officers who shall serve with this treasurer as a committee on finance. They shall attend to such other financial matters as may be referred to by the board.

ARTICLE IX

IN WITNESS WHEREOF: The undersigned have subscribed their names

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ARTICLE X

DESIGNATION OF REGISTERED AGENT: NEW COVENANT

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REFORMATION MINISTRIES, INCORPORATED; hereby

designate DERALD M, CARTWRIGHT,

Address 74 CAKE ARBOR DY, as its registered agent.

PAIM 5 Privals, 71A, 33461

ARTICLE XI

I: Dekalo m. CARTWILL hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Meraly M faiturest

STATE OF; 7/0RIDIA

COUNTY OF; PAIM BEACH

BEFORE ME, the undersigned authorities appeared and they all known to me to be the person(s) described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledge before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State;

this 16+4 day of August

Notary

ALFRED STRAGHN
MY COMMISSION # DD 189056
EXPIRES: May 10, 2007
Bonded Thru Notary Public Underwriters