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Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For

Cathedral of Faith Ministries, Inc.

(a corporation not-for-profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Cathedral of Faith, Inc. a not-for-profit corporation, for filing. Also, enclosed is our check in the amount of \$200, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation Resident Agent Fee Certified Copy Fee

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

John Butler

Enclosure:

Original and one copy of Articles of Incorporation

Check for Filing Fee

ARTICLES OF INCORPORATION

OF

Cathedral of Faith Ministries, Inc.

A Florida Corporation Not-For-Profit

The undersigned, acting as incorporator of a Florida corporation not-for-profit under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following articles of Incorporation for such corporation.

ARTICLE I

Name |

The name of this Corporation is Cathedral of Faith Ministries, Inc.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized is organized exclusively for the religious purposes, including without limitation, the following:

- a) To provide a meaningful and organized structure and physical facility to accommodate public worship of the Lord Jesus Christ;
- b) To pledge itself in unselfish devotion and loyalty to the principles and doctrines of the Christian faith;

- c) To encourage members to be representatives of holiness in their every day lives and to live lives that reflect the image of Christ, by association together as a body of believers for the purposes of Christian worship and for the dissemination of the gospel of Jesus Christ;
- d) To disseminate the gospel of Jesus Christ as set forth in the Holy Scriptures as recorded in the Bible, which we believe to be the inspired, infallible and unerring Word of God and;
- e) To teach, preach, evangelize, facilitate and accommodate Christian worship, and to promulgate the gospel of Jesus Christ, through all available, lawful means, whether through electronic media (television, radio, the internet, etc.), through written or spoken communication, through missionary and evangelistic street outreaches to hopeless and despairing individuals of all races, creeds, and colors, or through the development of educational programs at the preschool, elementary, middle school, high school or graduate school levels.

ARTICLE IV

Qualifications for Members and Manner of Admission

The qualification for members and the manner of their admission shall be regulated by the By-laws of the Corporation. Notwithstanding anything to the contrary contained therein, members must pledge an unselfish devotion and loyalty to the principals of Christian faith and salvation through repentance and agree to be subject to pastoral leadership as unto Christ.

ARTICLE V

No Distribution of Profits

The Corporation is organized for pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends and not part of its net earnings shall inure to the benefit of any member, director or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation, of whatever kind or nature, shall be issued and distributed exclusively for Christian purposes.

ARTICLE VI

Prohibition Against Political Activities

No substantial part of the activities of the Corporation shall be devoted to the promulgation 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 of any political office).

ARTICLE VII

Initial Registered Agent and Office

The name of initial registered agent is John C. Butler. The street address of the initial registered office of this Not-for-Profit Corporation is 333 North Center St., Eustis, Florida 32726.

ARTICLE VIII

Board of Directors

This Corporation shall initially have no less than four (4) and shall have no maximum number of Trustees to hold office until the first annual meeting of members. And their successors

shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of trustees may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but at no time shall there be less than four (4) trustees of the Corporation. The trustees are as follows:

1. Harold J. Kelly, I (President) 4. Gregory Shelton

36816 Sandy Lane 26 Forest Lane

Grand Island, FL 32735 Eustis, FL 32726

2. Treva L. Kelly (Vice-President) 5. John Butler (Treasurer)

36816 Sandy Lane 333 N. Center St.

Grand Island, FL 32735 Eustis, FL 32726

3. Bernard Harden (Vice-President)

181 Abrams Road

Eustis, FL 32726

ARTICLE IX

Distribution of Assets Upon Dissolution

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposed herein set forth, all the business, property and assets of the Corporation shall go and be distributed to such non-profit Christian corporation(s) as may be selected by the Board of Trustees of the Corporation shall be used for and devoted to Christian purposes. In no way shall any

of the assets or property of the Corporation, in the event of dissolution, go to or be contributed to members, either for their reimbursement of ant sums subscribed, donated or contributed by such member, or for any other such purpose herein set forth, that the property and assets then owned by such member, or for any other such purpose herein set forth, that the property and assets then owned by the Corporation shall be devoted exclusively to Christian Purpose.

ARTICLE X

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Not-for-Profit Corporation.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this $\frac{\int_{0}^{5T} day}{100} = \frac{1000}{100} = \frac{1000}{100}$

KINCORPORA/TOR_NA

Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this / st day of

unst ,2004.

John Butler 333 N. Center St. Eustis, FL 32726

Telephone: (352) 357-8138

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