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ACCOUNT NO. : 072100000032 REFERENCE: 892589 AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: September 20, 2004 ORDER TIME : 1:07 PM ORDER NO. : 892589-005 ... CUSTOMER NO: 127704A CUSTOMER: Thomas D. Waldron, Esq Thomas D. Waldron, Esq 112 West New Haven Avenue Melbourne, FL 32901 DOMESTIC FILING NAME: SHINING LIGHT CHURCH OF GOD, INC. XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Heather Chapman - EXT. 2908

ARTICLES OF INCORPORATION OF SHINING LIGHT CHURCH OF GOD, INC

DIVISION OF STATE MATIONS 04 SEP 20 PM 1: 02

Preamble

For the purpose of spreading the word of our Lord Jesus Christ, this non profit corporation shall be governed by the following:

That we, the undersigned, have this day voluntarily associated ourselves together with the purpose of forming a non-profit corporation under the Laws of the State of Florida, and we hereby certify:

Article I - Name

The name of this corporation is **Shining Light Church of God, Inc.**, and the corporations principal office and mailing address of the corporation shall be: 7701 N. W. 39th St. Hollywood, Fl., 33024

Article II - Duration

This corporation shall exist perpetually. The date of commencement of the corporation shall be upon recording of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of spreading the gospel of Jesus Christ.

Article IV - A Non-Profit Corporation

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida, the property of this corporation is irrevocably dedicated to religious and charitable purposes, and upon liquidation, dissolution or abandonment, shall not inure to the benefit of any private person except a fund, foundation, or corporation organized and operated for religious or charitable purposes.

Article V - Finances

All funds needed for the maintenance of the corporation shall be provided by the voluntary contributions, tithes, and offerings of the members and friends of the corporation.

Article VI - Departments and Committees

The corporation shall provide for the establishment of any departments or committees as the needs of the work may require. These committees and departments shall be subordinate to the corporation and shall contribute to the harmony and development of the whole. They shall be under the general supervision of the Board of Directors. The president shall be an ex-officio member of all committees and departments. The president and the Board of Directors shall determine when the need for such committees and departments must be organized or disbanded.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 112 West New Haven Ave. Melbourne, FL 32901. The name of the initial registered agent of this corporation at that address is Tom D. Waldron, Esq. Attn. at Law.

Article VIII - Initial Board of Directors

This corporation shall have # (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Rev. James S. White	7701 N. W. 39th St.
	Hollywood Fl., 33024
Eileen E. White	7701 N. W. 39th St.
	Hollywood Fl., 33024
Sedrick L. Wright	1606 N. W. 12 Ct.
	Ft. Laud. Fl., 33311
Carol Weller	3607 N. W. 91st Ave.
	Sunrise Fl., 33351

Article IX

The name and address of the persons signing these articles is:

Rev. James S. White 7701 N. W. 39th St.

Hollywood Fl., 33024

Eileen E. White 7701 N. W. 39th St.

Hollywood Fl., 33024

Sedrick L. Wright 1606 N. W. 12 Ct.

Ft. Laud. Fl., 33311

Carol Weller 3607 N. W. 91st Ave.

Sunrise Fl., 33351

Article X - Bylaws

The power to adopt, alter, amend or reply bylaws shall be vested in the president and the Board of Directors.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - Conduct of Corporate Affairs

The corporation shall qualify for and become a corporation qualifying as a 501(c)(3) corporation and all activities and conduct of the corporation shall be consistent therewith.

A. The organization is organized exclusively for charitable, religious, educational,

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 corresponding section of any future federal tax code.

- B. Notwithstanding any of the provision herein, the purposes of this organization are limited to such purposes as are permitted under Section 501(c)(3) of the Internal Revenue Code.
- C. 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 above. 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 statements) any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 31 day of STATE OF FLORIDA. COUNTY OF Broward The foregoing instrument was acknowledged 2004, by Rev. James S. White who is personally known to me of who has produced a as identification. DIANA NAVARRO Notary Public, State of Florida Notary Public Commission No. DD 000380 My Commission Expires 3/15/0 My Commission Expires: STATE OF FLORIDA, COUNTY OF Broward · The foregoing instrument was acknowledged before me this _ 3/ , 2004, by Eileen E. White who is personally known to me or who has produced a as identification. Notary Public DIANA NAVARRO My Commission Expires: 3–) 「一人 Notary Public, State of Florida Commission No. DD 009880 My Commission Expires 3/15/05

ARTICLES OF INCORPORATION OF SHINING LIGHT CHURCH OF GOD. INC

The foregoing instrument was acknowledged STATE OF FLORIDA, COUNTY OF day of Scotember, 2004, by Sedrick L. Wright who is personally known to before me this _____ me or who has produced a Divers License, as identification. Notary Public DIANA NAVARRO My Commission Expires: 3-15-05 Notary Public, State of Florida Commission No. DD 009880 My Commission Expires 3/15/05 STATE OF FLORIDA, COUNTY OF BROWKE The foregoing instrument was acknowledged before me this day of 5, 2004, by Carol Weller who is personally known to me orwho has produced a FLORIDA DUTW 460 101 53917-2 as identification. BEVON CHUNG Notery Public - State of Florida My Coopin, Explicas Jul 7, 2003 Notary Public Commission % DD 335400 My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SHINING LIGHT CHURCH OF GOD, INC.

2.THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: Tom D. Waldron, Esq. 112 W. New Haven Ave., Melbourne, FL 32901 (407) 725-7077 FL Bar # 0986968.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

Tom D. Waldron, Esq., Registered Agent

STATE OF FLORIDA, COUNTY OF BREVARD.

The foregoing was acknowledged before me this \ day of \(\subseteq \subseteq \) and \(\subseteq \subseteq \) and \(\subseteq \subseteq \) and \(\subseteq \subseteq \) waldron, Esq., who is personally known to me or who has produced Florida Drivers Lic. as identification. WITNESS my hand and official seal in the County and State last aforesaid?

Notary Signature

Notary Signature

My commission expires

(SEAL)

