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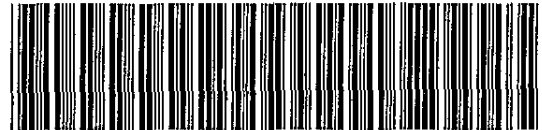
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09/13/04--01041--020 \*\*87.50

EFFECTIVE DATE  
9/16/04

FILED  
SEP 13 2004  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W04-34122

TS9/24/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** Agape International University, 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:** Dr. Melvina Davis  
Name (Printed or typed)  
2099 West Prospect Road  
Address  
Ft. Lauderdale, Fla 33309  
City, State & Zip  
(954) 202-9334  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 13, 2004

DR. MELVINA DAVIS  
2099 W PROSPECT RD  
FT LAUDERDALE, FL 33309

SUBJECT: AGAPE INTERNATIONAL UNIVERSITY, INC.  
Ref. Number: W04000034122

We have received your document for AGAPE INTERNATIONAL UNIVERSITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 504A00054550

**9/16/04**

**ARTICLES OF INCORPORATION  
OF  
AGAPE INTERNATIONAL UNIVERSITY, INC.  
A NON-PROFIT CORPORATION**

**ARTICLE I: CORPORATE NAME**

The name of this corporation is Agape International University, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is  
2099 West Prospect Road  
Ft. Lauderdale, Florida 33309

**ARTICLE III: TERM OF EXISTENCE**

The period of duration of this corporation is perpetual.

**ARTICLE IV: NOT FOR PROFIT CORPORATION**

This Corporation is not organized for profit or organized in an activity ordinarily carried on for profit, and no part of its net earnings shall inure to the benefit of any private shareholder or individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE V: PURPOSES**

The purposes for which this University was organized are:

1. To educate the whole man, spiritually, mentally, physically and socially with emphasis up the spiritual development, sound doctrinal interpretation, and the academic vocations for ministry and leadership.
2. To educate students in the post-secondary studies of Christian education, ministry, music, clinical counseling, leadership, church administration and multimedia.
3. To grant to students completing their studies at Agape International University Associate degrees, Bachelor degrees, Master's degrees, Doctorate degrees, and

professional certificates upon the completion of their degree programs. These degrees shall have a religious modifier.

4. To make available descriptive materials to the community of sound doctrinal practices.
5. To integrate the study of the Bible as the revealed will of God into the total curriculum.
6. To prepare students better for service to their Creator and to humanity.
7. To prepare an environment wherein biblical principles of behavior are taught, promoted and exemplified.
8. To provide an environment wherein students develop the social and cultural skills necessary to good citizenship and competent, caring human interactions.
9. To provide an environment wherein all students may pursue the realization of their full intellectual potential.
10. To promote the development and practice of group and individual problem solving skills.
11. To provide opportunities for students to develop qualities of leadership, cooperation, creative thinking and responsible behavior.
12. To encourage and promote evangelization of the world.
13. To encourage and promote the worship of God.
14. To encourage and promote the edification of believers.
15. To provide a basis of fellowship among Christians.
16. To encourage the development of healthy congregations.
17. To examine candidates for the ministry and to ordain as ministers those who shall meet the requirements of this fellowship.
18. To provide clinical supervision for Christian counseling.
19. To provide supervised practical experience in vocations of the ministry.
20. To provide a basis for support group formation and fellowship.
21. To provide training for faith based organizations to serve the community.

22. To stimulate international acquaintance and fellowship.

#### ARTICLE VI: MEMBERSHIP

The membership of Agape International University shall consist of the following:

1. Voting Members, as per by-laws.
2. Advisory Members, as per by-laws.

#### ARTICLE VII: MEETINGS

1. Annual Meetings  
The Board of Directors shall meet annually. The exact time and place of such meetings shall be determined by the Board of Directors.
2. Quarterly Meeting  
The Board of Directors shall meet quarterly. The exact time and place of such meetings shall be determined by the Board of Directors.
3. Special Sessions  
Special Sessions may be called upon by agreement of the Board of Directors, as the occasion demands.

#### ARTICLE IX: BOARD OF DIRECTORS

The four (4) incorporators shall be the Board of Directors.  
Their names and addresses are as follows.

Melvina J. Davis, Ph.D. President 2099 W. Prospect Road Ft. Lauderdale, FL 33309	James E. Bias, Ph.D., Vice President 2099 W. Prospect Road Ft. Lauderdale, FL 33309
Samuel E. Kelly, ED.D., Treasurer 2099 W. Prospect Road Ft. Lauderdale, FL 33309	Barbara Brown, Ph.D., Executive Secretary 2099 W. Prospect Road Ft. Lauderdale, FL 33309

#### ARTICLE X: BOARD VACANCIES

- Future vacancies on the Board of Directors shall be filled accordingly:
- a. The President and Vice-President shall nominate director candidates and
  - b. A quorum of the Board of Directors shall grant final approval. If the number of Directors then in office is less than a quorum, a vacancy on the

board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected fill a vacancy on the Board shall hold office until the next election of the Board of Directors or until his or her death, resignation or removal from office.

#### ARTICLE XI: INCORPORATORS

The names and addresses of the initial incorporators are as follows.

Melvina J. Davis, Ph.D. President 2099 W. Prospect Road Ft. Lauderdale, FL 33309	Samuel E. Kelly, ED.D., Vice President 2099 W. Prospect Road Ft. Lauderdale, FL 33309
James E. Bias Ph.D., Treasurer 2099 W. Prospect Road Ft. Lauderdale, FL 33309	Barbara Brown, Ph.D., Executive Secretary 2099 W. Prospect Road Ft. Lauderdale, FL 33309

#### ARTICLE XII: INITIAL REGISTERED AGENT AND OFFICE

The address of its initial registered office is 2099 West Prospect Road, Fort Lauderdale, Florida 33309, and the name of its initial registered agent at said address is Dr. James E. Bias.

#### ARTICLE XIII: AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended only in the manner prescribed by statute.

#### ARTICLE XIV: ANY ADDITIONAL PROVISIONS FOR THE OPERATION OF THE CORPORATION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or to be distributable to, its members, directors, officers, or any private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in these Articles.

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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or
- (b) by a corporation, contribution, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE XV: EFFECTIVE DATE

The incorporation of the Agape International University, Inc.  
shall become effective September 16, 2004.



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dr. James E. Bias  
Dr. James E. Bias

9/16/04  
Date

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dr. James E. Bias  
Dr. James E. Bias, Incorporator

9/16/04  
Date

Dr. Samuel E. Kelly  
Dr. Samuel E. Kelly, Incorporator

09/16/04  
Date

Barbara Brown  
Dr. Barbara Brown, Incorporator

9/16/04  
Date

Melvina Davis  
Dr. Melvina Davis, Incorporator

9/16/2004  
Date

FILED  
04 SEP 13 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA