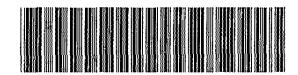
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ARTICLES OF INCORPORATION OF 21ST STREET CHURCH OF GOD OF PROPHECY, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not-for-profit pursuant to Florida Statute 617.

ARTICLE I - NAME

The name of the corporation shall be:

21st Street Church of God of Prophecy, Inc.

ARTICLE II - CORPORATION ADDRESS

The principal place of business for this corporation shall be:

1920 W. 21st Street Jacksonville, FL 32209

ARTICLE III - TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

<u>ARTICLE IV - PURPOSE</u>

This corporation is organized for general corporate purposes and for the purpose to facilitate and execute the business and activities of 21st Street Church of God of Prophecy, Inc. within the State of Florida and to meet the requirements of the laws of the State of Florida in regard to the acquiring, mortgaging and disposition of real estate within the State of Florida and to conduct any and all business of the corporation with regard to ownership of property for 21st Street Church of God of Prophecy, Inc. and its members. Its further purpose is to carry on and to promote in a cooperative way the evangelistic, educational and religious work of 21st Street Church of God of Prophecy, Inc. within the State of Florida. It is in no way empowered nor authorized to interfere with, change or modify the doctrine, religious practices, standards or mode of worship or the recommendations of the General Assembly of The Church of God of Prophecy and its General Trustees as adopted and established annually at the regular meeting of the General Assembly in Cleveland, Tennessee, or wherever it may convene.

ARTICLE V - MEMBERS

Any congregation which subscribes to and accepts the teachings and the manner of church government as outlined by the General Assembly of The Church of God of Prophecy and which has been recognized by the General Assembly of The Church of God of Prophecy as a particular church of that denomination within the State of Florida shall be a member of this corporation.



This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a cooperation 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 by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code. On the dissolution of this corporation the board of directors shall dispose all of the assets of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, or religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall revert to the General Trustees, Cleveland, Tennessee to be disposed of or used by another state office or local church of The Church of God of Prophecy as operating exclusively for charitable, educational, or religious purposes as deemed proper by the General Trustees.

ARTICLE VI – SUBSCRIBERS

The name and the street address of the subscribers are:

Bishop Raymond E. Davis, 6126 Pettiford Drive, Jacksonville, FL 32209 William Herron, 4451 Flintshire Road, Jacksonville, FL 32208 Harold Lemons, 9630 Spottswood Road, Jacksonville, FL 32208 John Willis, 7850 Caxton Court, Jacksonville, FL 32208

ARTICLE VII <u>OFFICERS</u>

The affairs of this corporation shall be manages by the Pastor of 21st Street Church of God of Prophecy, Inc. who will become the President of this corporation upon his assumption of duties as Pastor for the local church and shall continue as President of this corporation as long as he remains the duly appointed Pastor. This corporation shall have a Board of Trustees of four (4) trustees initially. The remaining officers of the corporation are to be appointed annually by the Pastor in business conference for the local church. However; the State Overseer, the State Trustees, the General Prophecy or the Florida State Convention shall have the power to overrule said appointments. The names of the officers that shall serve until replaced by the Pastor in business conference are:

President Bishop Raymond E. Davis 6126 Pettiford Drive Jacksonville, FL 32209 Trustee

Harold Lemons

9630 Spottswood Road Jacksonville, FL32208

Trustee

William Herron

4451 Flintshire Road Jacksonville, FL 32208

Trustee

John Willis

7850 Caxton Court Jacksonville, FL 32208

<u>ARTICLE VIII - TRUSTEES</u>

This corporation shall have a Board of Trustees of four (4) trustees initially. The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees who shall serve until the next meeting of the State Convention are:

Bishop Raymond E. Davis 6126 Pettiford Drive Jacksonville, FL 32209 William Herron 4451 Flintshire Road Jacksonville, FL 32208

Harold Lemons 9630 Spottswood Road Jacksonville, FL 32208

7850 Caxton Court Jacksonville, FL 32208

John Willis

Vacancies in the initial Board of Trustees occurring before the next meeting of the State Convention shall be filled by the Pastor as President of this corporation.

<u>ARTICLE IX – BY LAWS</u>

The Church of God Prophecy General Assembly Rulings as recorded in the Ministry Policy Manual of The Church of God of Prophecy, International

<u>ARTICLE X - AMENDMENTS</u>

An amendment to these Articles of Incorporation my be proposed by the Board of Trustees or a member of this corporation, and adopted by 21st Street Church of God of Prophecy, Inc. and trustees thereof by unanimous vote of the trustees.

ARTICLE XI - REGISTERED AGENT

The name and the street address of the initial registered agent is:

Bishop Raymond E. Davis 6126 Pettiford Drive Jacksonville, FL 32209

ARTICLE XII- COMMENCEMENT DATE

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

| The undersigned incorporators have executed these Articles of Incorporation this day of December 2004. |
|--------------------------------------------------------------------------------------------------------|
| Distoy, Sunda |
| Bishop Raymond E. Davis |
| Harold Lemons |
| William Herron |
| John Willis |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 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 agent, in the State of Florida.

- 1. The name of the corporation is:
 - 21st Street Church of God of Prophecy, Inc.
- 2. The name and address of the registered agent and office is:

Bishop Raymond E. Davis 6126 Pettiford Drive Jacksonville, FL 32209

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 provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

BISHOP RAYMOND E. DAVIS

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