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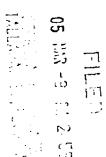
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C.S.3-16

TRANSMITTAL LETTER

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

SUBJECT: WINTER HAVEN FIRST HAITIAN FREE METHODIST CHURCH, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee

S78.75
Filing Fee &
Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing F∞,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD A. LEHMAN

Name (Printed or typed)

5421 SHARON TRAIL

Address

LAKELAND, FLORIDA 33810

City, State & Zip

(863) 853-5983

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF THE

Winter Haven First Haitian Free Methodist Church, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Winter Haven First Haitian Free Methodist Church, Inc.

ARTICLE II PRINCIPAL OFFICE

- The principal place of business and mailing address of this corporation shall be:

3019 Lake Alfred Road Winter Haven, Florida 33881

ARTICLE III PURPOSES

The primary purpose for which it is organized are religious, charitable and educational, and especially:

To conduct religious services, to cultivate social intercourse among its members, and to assist in improving and ameliorating the moral and social conditions of humanity; to purchase, own, sell or dispose of the same, mortgage and lease real estate and other property by gift, grant, devise, or bequest, and to sell or dispose of the same, and to do everything necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which shall at any time appear conducive or expedient for the protecting or benefit of this corporation.

ARTICLE IV TRUST CLAUSE

In trust for the use and benefit of the Free Methodist Church of North America, incorporated under the name of 'The Free Methodist Church of North America', subject to the Book of Discipline, usages, and ministerial appointments of said church, as from time to time authorized

Articles of Incorporation of

page 2

Winter Haven First Haitian Free Methodist Church, Inc.

and declared; and, if sold, the proceeds shall be disposed and used in accordance with the provisions of said **Book of Discipline** and the civil law; and in further trust and confidence that in the housed of worship now constructed or that may hereafter be constructed on said promises hereby conveyed, the seats shall be forever free and in further trust and confidence that the said trustees and their successors in office shall permit at all times the preachers who may be duly authorized according to the **Book of Discipline** of the said Free Methodist Church, to hold religious services in said houses of worship according to said **Book of Discipline**."

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is:

As determined by the **Book of Discipline** of the Free Methodist Church of North America from the membership of the local church.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Roniel St. Fleur 804 Glad Road Winter Haven, Florida 33880

ARTICLE VII DISSOLUTION

The property of this incorporation is irrevocable dedicated to religious, charitable, and educational purposes and upon liquidation, dissolution or abandonment of the corporation, ownership will not inure to the benefit of any private person. In the event of dissolution, the residual assets of the corporation will be turned over to the South Atlantic Conference of the Free Methodist Church of North America.

Articles of Incorporation of

Page 3

Winter Haven First Haitian Free Methodist Church, Inc.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

> Richard A. Lehman 5421 Sharon Trail Lakeland, Florida 33810

_Richard A. Lehman/Incorporator

Richard A. Lehman/Incorporator

South AT/ANTIC Conference Trustee Chare