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This Corporation is submitted for the purpose of becoming a corporation under the laws of the Physical State of Florida by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit. The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes and section for 501 © (3) of the Internal Revenue Code., adopts(s) the following articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is: NEW DIRECTIONS FAMILY WORSHIP CENTER, INC. and the initial principal address of the corporation is: 491 Oak Road - Suite 2, Ocala, Florida 34472.

ARTICLE II

The period of duration of this corporation shall be perpetual unless dissolved according to law. The effective date may also be subsequent to, but not more than ninety (90) days after, the date of filing with the Department of State.

ARTICLE III

The purpose or purposes for which this corporation is organized is to serve as a "Church" of Religious Education that will be exclusively charitable and shall be authorized to exercise the powers permitted to Not-For-Profit organizations under the Chapter 617, Florida Statues, and section 501 © (3) of the Internal Revenue Code.

ARTICLE IV

The qualifications for membership and the manner of their admission in this organization shall be: Upon the profession of their faith and belief, Christian experience, by letter from another Church of same faith, or Baptism.

<u>ARTICLE V</u>

This organization being Not-For-Profit shall have perpetual existence.

ARTICLE VI

The street address and city of the initial register office of the corporation is: 1505 South Grove St. Eustis, Fl. 32726 and the name of the registered agent at such address is Timothy Hinson.

<u>ARTICLE VII</u>

The number of the members constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors are: (NOT LESS THAN 3). The number of directors may be either increased or diminished from time to time by the by laws but shall never be less then three. The terms of regular directors will be staggered and the directors will not be personally liable to the corporation or its members for obligations arising out of the performance of the directors' duties.

NAME . ADDRESSES

1. Hugh Frazier Brockington II 19715 Eagles View Circle, Umatilla, Florida 32784
2. Dorothy Lewis-Brockington A oradia 19715 Eagles View Circle, Umatilla, Florida 32784

3. Elsie P. Thomas 11441 Country Road 464, Ocklawaha, Florida 32179

Section A. The Board of Directors shall be structured in accordance with the By-Laws, as they may be amended from time to time which shall, among others prescribe the number of Directors, term of office, and manner of filling vacancies.

Section B. The Board of Directors may be an affirmative vote of fifty percent plus one (50+1) of the members present and voting, suspend, expel, or otherwise discipline any officer or Board Member for cause, after a hearing in accordance with approved grievance procedures.

Section C. The Directors shall be elected by vote of the eligible membership as provided in the By-Laws.

<u>ARTICLE VIII</u>

The officer of the corporation shall be: President, Vice- President(s), Secretary, Financial Secretary, and Treasurer. These officers shall be known as the Board of Directors.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The corporation will defend the directors and officers against lawsuits. Directors/Officers may be hired to provide services to the organization.

ARTICLE X

Section A. The Board of Directors of this corporation may provide By-Laws not inconsistent with this Article of Incorporation, for the purpose of conducting and carrying out the business of the corporation

Section B. Amendment to the Article of Incorporation or By-Laws shall be considered carefully and deliberated in a process, which requires two (2) meetings. At the first meeting a Director may propose an amendment and if a majority approves, notice of a subsequent meeting will be given to Membership. The amendment may then be considered and voted on and approved by the church at the subsequent meeting.

Section C. Any Director may propose an amendment at a regular or special meeting of the Board of Directors at which a quorum is present. The proposal to call a subsequent meeting of the membership for the purpose of amending the By-Laws shall require approval of a majority present. If so approved, fifteen (15) days notice of the subsequent meeting of the membership, including a copy of any proposed amendments, which is to be considered at such meeting, shall be given to each voting member in writing.

Any amendment must be adopted at the subsequent membership meeting by resolution of fifty percent plus one (50+1) vote of eligible voting members, providing a quorum is present.

ARTICLE XI

This corporation shall have all powers provided for Not-For-Profit corporations by Florida Statue.

ARTICLE XII

This corporation is organized under a non-stock basis.

ARTICLE XII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 © (3) and 170 ©(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose. No Member, Director, Officer, or Private Individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE XIV

Our method of election of officers/directors and leaders of the church shall be held in special business sessions herein called for the Thursday before the first Sunday in November of each year. Special elections for the replacement of officers/directors and Leaders may be held during any regular business meeting evening service without prior call, providing the deciding vote rule is applied. At any election, opportunity shall be given for nominating from the floor shall pertain only to the Leaders for which elections are proposed by Nomination. Officers/Directors, Committees and Leaders shall be elected for terms beginning January 1st and ending September 31st of each respective year.

The following persons will be elected to fill the respective offices:

Hugh Frazier Brockington, II President

Dorothy Lewis-Brockington

Betsy Alexander

Vice-President/Financial Secretary Treasurer

Elsie P. Thomas Secretary

Theresa Diane Curtis

Signature(s) of Incorporator(s)

, 2005 IN WITHESS WHEREOF, the undersigned being the Dated the 27 day of sand

incorporator(s) of this corporation have executed these Articles of Incorporation.

REGISTERED AGENT CERTIFICATE

Having be named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statues.

REGISTERED AGENT NAME:

Timothy Hinson (Registered Agent)

1505 South Grove St. Eustis, Florida 32726

Mailing Only: P. O. Box 1998

Umatilla, Florida 32784

PRINCIPAL STREET & MAILING ADDRESS OF CORPORATION:

19715 Eagles View Circle Umatilla, Florida 32784

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STATE OF FLORIDA COUNTY OF MARION

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Theresa Diane Curtis, to me known to be the person(s) who executed the foregoing articles of incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of 1201.

Moria R. Boger
(Notary Public)
Boger

GLORIA R. BOGER
MY COMMISSION # DD 250103
EXPIRES: October 28, 2007
Bonded Thru Budget Notary Services

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