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ARTICLE OF INCORPORATION OF ST. JAMES A. M. E. CHURCH, INC.

ARTICLE I

The name of this corporation shall be ST JAMES A. M. E. CHURCH, INC.

ARTICLE 11

The location of this corporation shall be 514 SOUTH 11 TH STREET QUINCY, FL 32351

ARTICLE III

The general nature of the objects and purposes of this corporation shall be:

- A. This purpose for which the St. James A. M. E. Church, Inc. is organized is exclusively for RELIGIOUS, CHARITABLE AND EDUCATIONAL purposes within the meaning of section 501 © 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. This organization is not organized for the private gain of any person. It is organized under the NON-PROFIT RELIGIOUS COPORATION LAW exclusively for religious, charitable and educational purpose.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. The specific purpose of this corporation is to facilitate social and economic development in communities located in the state of Florida.
- D. To acquire Title to real property and personal property either by purchase, gift or otherwise as owned in fee simple.
- E. To buy, own, hold, contract, improve, mortgage, rent, lease, sell, convey, and otherwise acquire and dispose of real, personal, or mixed property or any rights, interest, or any estate therein as owner or otherwise.
- F. To construct, build, repair, maintain, operate, and lease buildings or other improvements on property owned or controlled by said corporation.
- G. To borrow money and contract debts, issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at specific time or event, whether secured by mortgage, pledges or otherwise, secured for money borrowed or in payment for property purchased or acquired or any other lawful object or objects.
- H. That the said corporation shall support the doctrine and it and all its property both real and personal shall be subjects to the laws of The A. M.E. CHURCH, INC as are now or shall be from time to time established, made and declared by the lawful authority of the said church.

ARTICLE IV

MEMBERSHIP

The membership of this corporation shall constitute all person herein after named, as subscribers and Directors and other persons as from time to hereafter, may become members, in the manner provided in the By-laws of the ST. JAMES A. M. E. CHURCH, INC.

ARTICLE V

BOARD OF DIRECTOR

The Board of Directors shall manage the business affairs of this corporation. The Board of Directors shall be members of the corporation. Members of the board of Directors shall be elected and hold office in accordance with the By-laws. There shall be at least three Directors and shall never be more than seven. (The name and addresses of the three persons who are to serve as Directors for the ensuing year or until the meeting of the corporation are:)

BABARA HINSON 1408 LEHIGH DRIVE TALLASHSSEE, FL 32301

DOROTHY JEFFERY 521 FAMCEE AVENUE TALLAHASSEE, FL 32310

HELEN SAPP 2016 FLAGLER STREET QUINCY, FL 32351

The board of Directors of this corporation may provide such By-laws for the conduct of this business and the carrying out of its purpose as it deem necessary from time to time. Said business also shall conform to the provision of Section 501© (3) of the Internal Revenue code of 1986 as amended which sets out the regulation of activities for a non-profit corporation.

ARTICLE VI

AMENDMENT TO ARTICLES OF INCORPORATION

The articles of incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present. The By-laws of this corporation shall include the Discipline of the A.M. E. CHURCH, INC as from time to time enacted, authorized and declared by the General Conference; and no By-laws inconsistent with the provision of the Discipline shall be adopted. The members of this corporation shall be the members of the Annual Conference or such other body of the local church as local law permits or require.

ARTICLE VII

DISPOSITION UPON DISSOLUTION

If for any reason this corporation shall cease to exist as a legal entity and its Charter shall expire or terminate, the title to all property, both real and personal shall be vested in the Trustees of the Annual Conference of the A.M. E. CHURCH, INC. If such conference is itself unincorporated, in the same manner as it holds title to any other real or personal property, or in the Annual Conference and its corporate name if it is incorporated; and all such property shall be held in trust for the benefit of the local church. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under IRC Section 501 © (3).

IN WITNESS WHEREOF WE, the undersigned Subscribers, Directors have hereunto set our hand this 11TH day of May 2005, for the purpose of forming this corporation not for profit under the laws of the state of Florida.

BARBARA HINSON

HELEN SAPP

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned being at least a majority of the incorporators of St. James A. M. E. Church, Inc. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statue to be served upon the corporation may be served. The complete address of the agent is

Rev. Lee Fluinner	
1514 South 11th Street	
Quincy, Fl 32351	
Must be authenticated by an authorized representative	ve:
Barbara Him	May 11, 2005
Authorized Representative	⁰ Date
Sorothy Jeffery	May 11. 2005
Authorized/Representative	O Date
Hefen Lass	5/11/05
Authorized Répresentative	Dáte

ACCEPTANCE OF APPOINTMENT

The undersigned Rev. Lee Plummer named herein as the statutory agent for St. James A. M. E.

Church, Inc. hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature

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