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HULEN'S ENTERPRISE

(Accounting & Insurance Agency)
27 Palm Circle/Post Office Box 110

Avon Park, Florida 33825-4841

Phones: (863) 453-4346 FAX (863) 453-4351

June 6th, 2005

To: Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Reference: Articles of Incorporation

Dear Sir/Madame;

Please find enclosed articles for incorporation, submitted for Sutton Chapel, Church Of God In Christ, Inc for approval.

Contact J.L. Hulen, Accountant at 27 Palm Circle, Avon Park, Florida 33825, Phone number (863) 453-4346, or FAX 453-4351 if any additional information is required.

Sincerely;

James L. Hulen, Accountant

ARTICLES OF INCORPORATION

SUTTON CHAPEL, CHURCH OF GOD IN CHRIST, INC.

209 Southwest 14th Avenue, DelRay Beach, Florida 33444

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation not-for-profit, without capital, under the provisions of all applicable <u>State of Florida Statutes</u>. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby, subscribe, acknowledge and file these Articles of Incorporation.

<u>ARTICLE I</u>

NAME: Sutton Chapel, Church of God In Christ, Inc.

ARTICLE II

Purpose: To operate a religious institution (Church), sustain and promote religious Worship, provide for the preaching of the gospel, circulate the Bible and other religious literature to carry on temperance, benevolent, missionary, and educational work as necessary to promoting Christianity.

ARTICLE III

TERM OF EXISTENCE: The term of existence of this corporation is perpetual.

ARTICLE IV

OFFICERS AND MANAGEMENT: The officers of this not-for-profit corporation shall be a President, Secretary, Treasurer, and Financial Secretary. Management shall be vested in a board of directors; consisting of at least three (3) and no more than twenty five (25) of the members in good standing.

SUBSCRIBERS, OFFICERS: The subscribers, initial officers are to serve until the first election under these Articles of Incorporation is as follows;

Elder Lionel Cook, President, 14699 Hideaway lake Lane, Delray Beach, FL 33484

Mr. Henry Sutton, Vice-Pres., 600 Lindell Blvd., #206B, Delray Beach, FL 33444

Mrs. Queen Johnson, Secretary, 3029 Cortez Lane, Delray Beach, FL 33445

Mr. Willie Johnson, Jr., 1542 Rialto Drive, Boynton Beach, FL 33436

ARTICLE VI

BY-LAWS: The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the board of directors; provided that notice there of, which shall include the text of the By-Laws change, has been furnished in writing to each member of the board at least ten (10) days prior to the meeting at which such By-Laws alteration is to be voted upon. Directors shall be elected or appointed in accordance with the By-Laws.

The Articles of incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds (2/3) vote of the members of the board of directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations Not-For-Profit.

ARTICLE VII

GENERAL: Funding for this corporation will be from membership and others voluntary contributions/donations. Tax exempt status based upon the 501(c) (3) DETERMINATION LETTER ISSUED TO THE PARENT CHURCH HEADQUARTERS IN MEMPHIS TENNESSEE.

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, such as said court shall determine which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this dayof Tune 20 05.

ARTICLE VIII

IN WITNESS WHEREOF: The undersigned have subscribed their names

TUNE

under seal this

day of

20 00

Elder-Eionel Cook

Ouean Jahnson

Henry Sutton

Willie Johnson, Jr.

ARTICLE IX

<u>DESIGNATION OF REGISTERED AGENT:</u> SUTTON CHAPEL, CHURCH OF GOD IN CHRIST, INC. hereby designate Eld. Lionel Cook, 14699 Hideaway Lake Lane, Delray Beach Florida as its registered agent.

Lionel Cook

ARTICLE X

Lionel Cook is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Lionel Cook

STATE OF;	Florida			
		Beach		
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BEFORE ME, the undersigned authorities, appeared and they all known to me to be the person(s) described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledge before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

this bth day of June 20 05.

James L. Hulen
Commission # DD427537
Expires May 29, 2009
Bonded Trey Fan - Insurance, Inc. 880-385-7618

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