

**Electronic Articles of Incorporation
For**

N05000007269
FILED
July 18, 2005
Sec. Of State
clewis

COVENANT HOLINESS CHURCH INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COVENANT HOLINESS CHURCH INC.

Article II

The principal place of business address:

P.O. BOX 56
CENTER HILL, FL. 33514

The mailing address of the corporation is:

P.O. BOX 56
CENTER HILL, FL. 33514

Article III

The specific purpose for which this corporation is organized is:

CHURCH

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PASTOR

Article V

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

JAMES F SMITH JR.
91 E. PRAIRIE ST. #56
CENTER HILL, FL. 33514

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES F. SMITH JR

Article VI

The name and address of the incorporator is:

JAMES F. SMITH JR
P.O. BOX 56
CENTER HILL, FL 33514

Incorporator Signature: JAMES F. SMITH JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES F SMITH JR.
P.O. BOX 56
CENTER HILL, FL. 33514

Title: VP
MICHAEL CANNON
903 MIMOSA WAY
LADY LAKE, FL. 32159

Title: T
KAREN CANNON
903 MIMOSA WAY
LADY LAKE, FL. 32159

Title: S
BECKY SMITH
P.O. BOX 56
CENTER HILL, FL. 33514