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TRANSMITTAL LETTER

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

SUBJECT: Tree	of Life Bil	de College, I	AC.	
	(I NOI OSED CORTORA	TE NAME - MOST INCOM	<u>DE SUFFIA</u>)	
Enclosed is an original a	nd one(1) copy of the Arti	cles of Incorporation and a	a check for :	
\$70,00	\$78,75	□\$78.75	□ \$87,50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	Status	as contained copy	& Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM:	James Brooks Name (Printed or typed)
	6096 Sabal Hammeck Circle
	Port Orange, FL 32128
	(386) 760-1073 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TREE OF LIFE BIBLE COLLEGE Daytona Beach, Florida



Pursuant to the provisions of Chapter 617.0202, F.S., of the Florida Not for Profit Statutes, the undersigned corporation adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Tree of Life Bible College, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual duration.

ARTICLE III - PLACE OF BUSINESS

The principle place of business and mailing address of the corporation is 401 Lakeshore Drive, Daytona Beach, Florida 32128.

ARTICLE IV - PURPOSE

The specific purposes for which the corporation is organized are:

- (a) To conduct and maintain a Christian education institution, to engage in educational activities, and to confer certificates in theology and religious studies;
- (b) To encourage, promote and extend the teaching and influence of religious studies in the Christian tradition;
- (c) To engage in other educational, religious, charitable and literary activities which in the judgment of the Board of Trustees are consistent with the foregoing purposes through its main campus, branch campuses and other programs throughout the world.

The corporation shall have all the powers and authority recognized under Florida Statutes for Non Profit Corporations.

All the purposes and powers of the corporation are subject to the limitations that the corporation shall be operated exclusively for one or more of

the purposes stated in Paragraphs (a), (b), and (c) above, and shall prevail over any inconsistent provisions of the Articles of Incorporation or By-Laws.

The assets of the corporation are dedicated to the purposes stated in Paragraphs (a), (b), and (c), above, and shall prevail over any inconsistent provisions of the Articles of Incorporation or By Laws.

ARTICLE V – MANNER OF ELECTION

The management of the affairs of the corporation shall be conducted by its Board of Directors, which shall be known as the Board of Trustees, in accordance with the provisions of its bylaws. The number of directors constituting the initial Board of Directors is four, each of whom shall serve until the first annual meeting of the members or until their respective successors are chosen and shall qualify.

The manner in which the directors are elected or appointed are as follows: The term of the initial directors shall be until December 31, 2005, and the directors shall by their majority vote elect their successors, who may be the initial directors, at the regular meeting of the Board of Directors next preceding the expiration of this term.

Except as otherwise provided, the phrases "majority vote" or "two-thirds vote" as used herein shall refer to those directors present and voting at a regular meeting of the corporation pursuant to proper notice of the meeting to all voting directors as provided for by the by-laws.

ARTICLE VI - BY-LAWS

The Board of Directors may adopt such by-laws as it considers advisable, provided that such by-laws shall not conflict with these Articles or with the laws of the state of Florida. The by-laws may be amended as needed.

ARTICLE VII - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is four and the names and address of the persons who are to serve as the initial directors are:

 James Brooks, Ph.D. (Clergy/Educator) 6096 Sabal Hammock Circle Port Orange, Florida 32128

- Paul Steiner (Banker) 900 Village Trail Port Orange, Florida 32127
- 3. Gwendolyn J. Brooks (Educator) 6096 Sabal Hammock Circle Port Orange, Florida 32128
- 4. Thomas E. Caldwell (Attorney) 632 Dunlawton Avenue Port Orange, Florida 32129

ARTICLE VIII - INITIAL REGISTERED AGENT

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

Dr. James Brooks 6096 Sabal Hammock Circle Port Orange, Florida 32128

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Dr. James Brooks 6096 Sabal Hammock Circle Port Orange, Florida 32128

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

8/2/2005 Date 8/2/2005