N05000009457

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only



800059111958

Electrical and the state of the property of

2005 SEP 14 AM 7: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDE

FILED

TRANSMITTAL LETTER

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

SUBJECT: 5th Street Church of God Enterprises, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee &

Status

\$78.75 Filing Fee Certificate of

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

934 Park Avenue

561-840-0011 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2005

PARK AVENUE ACCOUNTING TOM SCHERZER 934 PARK AVE LAKE PARK, FL 33403

SUBJECT: 5TH STREET CHURCH OF GOD ENTERPRISES, INC.

Ref. Number: W05000041780

We have received your document for 5TH STREET CHURCH OF GOD ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 005A00055850

Tammy Hampton Document Specialist New Filings Section 05 SEP 14 PM 3: 54

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

. Articles of Incorporation For

5th Street Church of God Enterprises, Inc.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, (Not for profit) adopts the following Articles of Incorporation of such corporation:

Article I: Name

The name of the corporation shall be 5th Street Church of God Enterprises, Inc.

Article II: Principle Office

The principle place of the corporation shall be 629 5th Street
Palm Beach, FL 33401.

Article III: Purpose

This Corporation shall be not for Profit Corporation. Providing a place of worship for its members, who shall be members in good standing of the Church of God, Cleveland, Tennessee, U.S.A., and conducting the affairs of the congregation according to the rules and regulations of the Church of God, Cleveland, Tennessee, U.S.A., and specifically the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A., promoting the cause of Christianity in accord with the teachings, tenets, and customs of the Church of God, Cleveland, Tennessee, U.S.A., receiving, managing, and disbursing gifts, bequests, and other funds for the benefit of the congregation and the Church of God, Cleveland, Tennessee, U.S.A., owning and maintaining suitable buildings and facilities necessary for their acquisition, upkeep, maintenance and sale, all in accord with the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A.

Article IV: Manner of Election

The initial board of directors shall consist of at least three (3) members. The number of directors may be either increased or diminished from time to time based upon the majority vote of the members of the corporation and or if a vacancy occurs during the year

the Pastor may appoint a replacement, but the number of directors shall never be less three (3) nor more than ten (10).

Article V: Initial Directors/Officers

The number constituting the initial Board of Directors of the corporation is five (5) and the names and addresses of the persons who are to serve initially are:

Eddie Dukes 422 34th Street West Palm Beach, FL 33406

Samuel T. Grant 829 Avenue "I" Riviera Beach, FL 33404

Michael Reid 3009 Santa Margaritta Road West Palm Beach, FL 33411

Tommy Williams
522 28th Street
West Palm Beach, FL 33407

Preston Lucas Sr. 609 W 2nd Street Riviera Beach, FL 33404

The number constituting the initial officers of the corporation is five (5) and the names, positions and addresses of the persons who are to serve initially are:

Eddie Dukes - Officer 422 34th Street West Palm Beach, FL 33406

Samuel T. Grant - Officer 829 Avenue "I" Riviera Beach, FL 33404

Michael Reid - President 3009 Santa Margaritta Road West Palm Beach, FL 33411 Tommy Williams - Officer 522 28th Street West Palm Beach, FL 33407

Preston Lucas Sr. - Officer 609 W 2nd Street Riviera Beach, FL 33404

Article VI

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed 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 on, or intervene in (including the publishing or distribution of the 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 corporations 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article VII: Dissolution

In the event this corporation shall ceases to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, U.S.A., as expressed in the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A., and otherwise, the assets of the corporation shall revert to the State Trustees for the Church of God in the state of Florida, or to one or more organizations described in Section 501 (C) (3) of the Internal Revenue Code (U.S.A.) or the corresponding sections of any prior or future Internal Revenue Code (U.S.A.). Further, that the proceeds/assets from the disposition must go directly into real property purchases or improvements.

Article VIII: Initial registered Agent and Street Address

The undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered officer/registered agent, in the state of Florida.

- 1. The name of the corporation is $5^{\rm th}$ Street Church of God Enterprises, Inc.
- 2. The name and the address of the registered agent and officer is Michael Reid of 629 5th Street, West Palm Beach FL 33401.

Dated this 2 day of Satember, 2005

Michael Reid (Name of Agent

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my positions as registered agent.

Date this 2 day of Sexten ber 2005

Michael Reid (Name of Agent)

Article IX: Incorporator

The name and address of the incorporator is:

Tom Scherzer

934 Park Avenue

Lake Park, Florida 33403