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SECRETARY OF STALE TALLAHASSEF, ALIGNO.

COVER LETTER

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

SUBJECT: Fellowship of S. E. Florida Bastist Charches, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original a | and one(1) copy of the Arti | icles of Incorporation and | a check for: | |
|---------------------------|--|-------------------------------------|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL COPY REQUIRED | | |
| FROM: | HARRY WATH Name (P | | - | |

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

North Miani Beach FL 33179 City, State & Zip

305-495-5474 Daytime Telephone number

ARTICLES OF INCORPORATION

Of

Fellowship of S.E. Florida Baptist Churches, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE ONE - NAME AND MAILING ADDRESS

The name of the Corporation shall be:

FELLOWSHIP OF S.E. FLORIDA BAPTIST CHURCHES, INC.

The mailing address of the corporation shall be:

18401 NE 21 Place, North Miami Beach, FL 33179

ARTICLE TWO - PURPOSE

SECTION 1 - To provide the churches means for harmonious action in support of pastors, churches and their desire to work together in mission and evangelistic causes.

SECTION 2 - To exercise the authority to own, receive, hold, administer, sell or otherwise dispose of assets: real, personal, tangible and intangible.

SECTION 3 - The Corporation is a tax-exempt religious entity under the laws of the United States of America and the State of Florida.

ARTICLE THREE - MEMBERSHIP

SECTION 1 - The Corporation consists of member churches who have voluntarily joined together for cooperative fellowship and effort.

SECTION 2 - Churches may be admitted by unaminous vote of the Credentials Committee.

SECTION 3 - Churches are required to support the Corporation thru Prayer, Participation and Finances.

SECTION 4 - Churches may be represented by their senior Pastor and four messengers duly elected by the church at the Corporation's Annual Meetings.

ARTICLE FOUR - MANAGEMENT OF CORPORATION

The affairs of the Corporation shall be conducted and managed by the Board of Directors. The initial directors shall be appointed by the Incorporators.

The method of election or appointment of future Directors shall be stated in the Bylaws.

The Board of Directors shall create committees as needed and shall define purpose, term and members in the Bylaws.

The Board of Directors shall elect Officers for purposes of signing legal documents including checks. The initial officers shall be the incorporators in order as listed in Article Six, President, Vice-President and Secretary.

9096 EED 11. DW 1.1.3

41. Jan 31.

ARTICLE FIVE - REGISTERED AGENT

The name and address of the initial Registered Agent is:

Harry Watkins 18401 NE 21 Place North Miami Beach, FL 33179

ARTICLE SIX - INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Harry Watkins 18401 NE 21 Place North Miami Beach, FL 33179

> Daniel Ramos 5800 Palm Ave. Hialeah, FL 33012

> David Sablan 7801 NW 178 St. Hialeah, FL 33015

ARTICLE SEVEN - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE EIGHT - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE NINE - CLOSURE

Upon closure or dissolution, this Corporation shall transfer all assets to another non-profit corporation of similar purpose.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles Incorporation this day of February, 2006.

Daniel Ramos

David Sablan

WITNESS my hand and official seal this GY day of February, 2006

Notary Public, State of Florida

Terrie L. Weeks Commission #DD208935 Expires: Jun 07, 2007 Bonded Thru

Atlantic Bonding Co., Inc.

Designation and Acceptance of Registered Agent for a Florida Corporation

Prusuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is:

Fellowship of S.E. Florida Baptist Churches, Inc.

2. The name and address of the registered agent is:

Harry Watkins 18401 NE 21 Place North Miami Beach, FL 33179

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the 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 and accept the obligations of my position as Registered Agent.

Dated: February 9, 2006

Harry Watkins

WITNESS my hand and official seal this day of February, 2006

dille MATTE - VET

Notary Public, State of Florida

Terrie L. Weeks
Commission #DD208935
Expires: Jun 07, 2007

Bonded Thru Atlantic Bonding Co., Inc.