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Florida Department of State
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From: Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
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2006 APR -3 AM 10:49
FILED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HOLY WATERS CHURCH OF GOD IN CHRIST, INC.

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JF 4/4/06

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

2006 APR -3 AM 10:50

ARTICLE I NAME

The name of the corporation shall be:

Holy Waters Church of God In Christ, Inc. COUNTY OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

717 NW Martin Luther King Blvd., Pompano Beach,
FL 33060**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- To engage in the activity of a Church
- To purchase Corporate assets
- To enter into, make, perform and carry out contracts

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the Church members as set forth by the Corporation By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Richard L. Macon - Pastor
738 Martin Luther King Blvd, Pompano Beach, FL 33060**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard L. Macon
738 Martin Luther King Blvd, Pompano Beach, FL 33060**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael Kerlew
2213 E. Atlantic Blvd, Pompano Beach, FL 33062..

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

Date

Signature/Incorporator

Date