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06 MAY 22 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPF
5/24

W06-17279

PHILADELPHIA CHURCH OF BOCA RATON
2856 NE 5TH AVE
BOCA RATON, FLORIDA 33431
(561) 305-4164

April 5, 2006

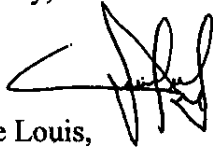
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of PHILADELPHIA CHURCH OF BOCA RATON INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andre Louis', with a stylized flourish at the end.

Andre Louis,
Incorporator and President

April 11, 2006

ANDRE LOUIS
2856 NE 5TH AVE
BOCA RATON, FL 33431

SUBJECT: PHILADELPHIA CHURCH OF BOCA RATON INC.
Ref. Number: W06000017279

We have received your document for PHILADELPHIA CHURCH OF BOCA RATON 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 206A00024541

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PHILADELPHIA CHURCH OF BOCA RATON INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is PHILADELPHIA CHURCH OF BOCA RATON INC.

ARTICLE II

Purpose

The purpose of this corporation is to establish and maintain a regular church cooperating with the missionary program of the church, and to provide a place of public worship in the city of Boca Raton, Palm Beach County, Florida.

The church as a corporation may establish schools for religious teachings and may also have stations or other churches in other localities, counties or states.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

ARTICLE III

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE IV

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Principal Place of Business

The initial place of business is 2500 SW 5th Ave, Boca Raton, Florida 33431. The mailing address is as follows: 2856 NE 5th Ave
Boca Raton, FL 33431

The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI
Dissolution

In the event of dissolution, the remaining or residual assets of PHILADELPHIA CHURCH OF BOCA RATON shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

ARTICLE VII
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted to be carried on by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have five directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Andre Louis, President
2856 NE 5th Ave
Boca Raton, FL 33431
(561) 305-4164

Bertha Leny, Secretary
2856 NE 5th Ave
Boca Raton, FL 33431
(561) 305-8679

Mona Leny, Director
2856 NE 5th Ave
Boca Raton, FL 33431

Marie Laplante, Treasurer
246 SW 14th Street
Delray Beach, FL 33445
(561) 860-1696

Luc Doré, Director
5578 SW 8th Street
Margate, Florida
(754) 234-1558

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ARTICLE IX
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andre Louis is the initial registered agent of the PHILADELPHIA CHURCH OF BOCA RATON INC. and his office is located at 2856 NE 5th Ave, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above stated Corporation PHILADELPHIA CHURCH OF BOCA RATON INC. at the place designated in this certificate, 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 with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.



Registered Agent's Signature

ARTICLE X
Contracting Debts

The President, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

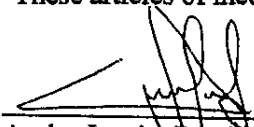
ARTICLE XI
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this eleventh day of May 2006.



Andre Louis, President

STATE OF FLORIDA

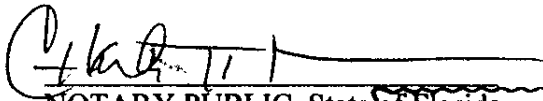
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared Andre Louis who

_____ personally known to me

 x produced Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 11th day of May, 2006.



NOTARY PUBLIC, State of Florida

My Commission expires:

